

The Board of Liberty Township Trustees met in a Special Public Session on Wednesday July 12, 2017 at 12:45 p.m. to at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Chairperson Mr. Stan Nudell presiding.

17-82 Motion made by Mr. Rubin to pass the alternative tax budget for the year 2018.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mrs. Stoyak to adjourn meeting at 12:59 p.m. Seconded by Mr. Rubin. Motion carried.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Regular Session on July 12, 2017 at 1:00 p.m. at the township Administration Building with the following members present:, Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Mr. Stan Nudell, presiding.

Motion made by Mr. Rubin to approve the minutes of the June 12, 2017 Regular Meeting.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mrs. Stoyak to approve warrant/eft expenditures for the month of June 2017 in the amount of \$312,289.14 warrants #15331 through #15458 inclusive.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

17-83 Motion made by Mr. Rubin to hire James Marco as a probationary police officer in compliance with the collective bargaining agreement between the Board of Trustees and the Ohio Patrolmen's Benevolent Association (OPBA). First day worked is his hire date. Swear in Officer Marco at this time.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

17-84 After 28 years of dedicated service as a Liberty Township Police Officer, motion made by Mrs. Stoyak to accept Captain Steve Shimko's retirement effective August 31, 2017. We wish him the best of luck in his retirement!
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

17-85 Motion made by Mr. Rubin to request the 2nd half settlement, real estate taxes and property taxes from the Trumbull County Auditor.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

17-86 Motion tabled to advertise for bids for the Goldie Road/Arbor Circle Sewer Line Project "0" interest 20 year loan. (Approximately, \$9,000 a year for twenty years depending on the bids).

17-87 Discussion and possible resolution to advertise for bids to pave the remaining part of Keefer Road and/or resurface Oriol Rogers/Mt. Everett with available funds.
Mrs. Stoyak rescinded the motion. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion rescinded.

17-88 As the City of Girard shows no interest in a Joint Fire District with Liberty Township, discussion to consider putting together a committee to research building a Central Fire Station with the boundaries of Liberty Township.

17-89 Motion to place 1.5 mill police renewal levy for the purpose of providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department or the payment of salaries of permanent police personnel, including the payment of the police officer's contributions required under RC §742.33 of the Ohio Revised Code or the payment of costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or to provide ambulance or emergency medical services operated by a police department. Full resolution language will be provided by the law director.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

17-90 Motion made by Mrs. Stoyak to award 2017 Hot Mix Resurfacing Program to Chagrin Valley Paving low bidder \$245,370.00, submit the request to proceed to OPWC and schedule a pre-construction meeting with contractor.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

17-91 Discussion and possible resolution of hiring a full time road department employee. Motion made by

Mr. Rubin to hire a full time road employee.
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, **NO**.

17-92 Motion made by Mr. Rubin to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address:	Parcel:	Address:	Parcel:
2828 Appaloosa Ln	12-764489	1439 Townsend	12-541300
3712 Logan Way	12-025300	3740 Logan Way	12-346900

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Next business meeting: September 11, 2017 at 1:00 p.m.

Motion made by Mrs. Stoyak to adjourn meeting at 2:16 p.m. Seconded by Mr. Rubin, Motion carried.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON

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