

The Board of Liberty Township Trustees met in a Regular Session on July 12, 2018 at 7:30 a.m. at the township Administration Building with the following members present, Mr. Gregory Cizmar and Mr. Arnold Clebone, presiding. Mrs. Jodi K. Stoyak was absent. Mr. Pat Ungaro was also in attendance.

Bids from County for 2018 Resurfacing Program: Shelly and Sand \$299,992.00 and American Contracting, Inc. \$294,565.25. If section of Lamplighter is included: Shelly and Sand (\$29,518.00) \$329,510.00 and American Contracting, Inc. (\$38,394.00) \$332,959.00. Trustee Clebone to discuss matters with Trumbull County. Bid will be awarded next Thursday at the morning meeting.

Since 2010 the township has applied and been accepted into the BWC Retrospective Program saving the township \$204,126.43 in premium payments.

Liberty Township applied and received a grant from the Thomases Family Endowment for \$2000 for the ADA handicapped door. DeSalvo Construction bid is \$7138 to purchase a handicap door which includes the installation. The Historical Society, who is partnering with us on this project, cannot afford the entire \$5138. Trustee Stoyak has solicited donations to specific individuals and owners of businesses for the remainder. So far, we received a \$500 donation from Jeff Simon, Simco Management. We need to acquire the remaining money by July 27th to obtain the \$2000 from the grant. Administrative Asst. Martha Weirick asked Trustee Clebone and Trustee Cizmar if they would consider paying for the balance of the cost from the general fund once it is determined how much the Historical can contribute.

Discussed 7-11-18 3:30 p.m. Road Levy Committee public meeting: The Board is working on final millage numbers and length of levy for the July 24th 1st reading of the levy language.

Drag box expected any day. Discussed Belmont corridor and how to clean up some areas with Home rule.

18-100 Motion made by Mr. Cizmar 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:
497 E Liberty Street	12-361000

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.**

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

18-101 Motion made Mr. Cizmar to accept the resignation of part time seasonal park employee Cameron Bednar effective 7-6-18.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Motion made by Mr. Clebone to adjourn into executive session to consider an appointment of an employee at 8:20 a.m.

Motion: Mr. Clebone. Second: Mr. Cizmar.

Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Motion carried.

Motion made by Mr. Clebone to exit executive session and conclude meeting at 9:50 a.m. No decisions.

Motion: Mr. Clebone. Second: Mr. Cizmar.

Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Motion carried.

Next business meeting scheduled Thursday, July 19, 2018 7:30 a.m.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON