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The Board of Liberty Township Trustees met in a Special Session on July 13, 2015 at 5:45 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Chairperson Mr. Stan Nudell presiding.

15-86 Motion made by Mrs. Stoyak to pass the alternative tax budget for the year 2016. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Nudell to adjourn meeting at 5:51 p.m. Seconded by Mrs. Stoyak. Motion carried.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRMAN

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The Board of Liberty Township Trustees met in a Regular Session on July 13, 2015 at 6:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Stan Nudell presiding.

Motion made by Mrs. Stoyak to approve the minutes of the June 8, 2015 Regular Meeting and the June 26, 2015 Special Meeting. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of June 2015 in the amount of \$321,159.47 warrants #11638 through #11706 inclusive. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

15-87 Motion made by Mrs. Stoyak to pass the following resolution to amend the Liberty Township Police Department Guidelines and Rotation Towing Policy to Increase Towing Fees:

WHEREAS, Liberty Township has established its Police Department Guidelines and Rotation Towing Policy effective May 22, 2007, which currently allows the township to collect certain fees for towing/impound of motor vehicles towed, removed ordered into storage or impounded within the township; and

WHEREAS, Liberty Township has determined an increase in the current fee is necessary in order for the township to continue to provide a fair and equitable monetary standard for the public in conjunction with police towing services; and

WHEREAS, Liberty Township has determined that the fee for towing/impound of motor vehicles towed, removed, ordered into storage or impounded with the township shall as follows:

Fee Schedule:

Tow (inc.std & flat bed)	\$135.00 flat rate
Township Administration Fee	\$ 25.00
Storage Fees per day (includes date of tow and date of pick up):	
Passenger Vehicle	\$ 25.00
Commercial Vehicle	\$ 50.00
Commercial Trailer	\$ 50.00
Boat	\$ 50.00
Semi/Dump/Garbage Truck	\$100.00

Stolen vehicles re-claimed by the victim of said theft will be charged as follows:

- \$135.00 Tow Fee
- \$ 25.00 Administration Fee

All Storage Fees are subject to be waived for reclamation of stolen vehicles by the crime victim.

THEREFORE, BE IT RESOLVED, Liberty Township Police Department Guidelines and Rotation Towing Policy be and hereby is amended reflect the above referenced increase in fees for towing/impound of motor vehicles towed, removed, ordered into storage or impounded within the township, thereby increasing the cost of Standard Police Tows and Flatbed Police Tows to \$135.00, with a \$25.00 Administrative Fee, with all towing, administrative and storage fees payable to the

Township, with monthly disbursements to be made to each towing service company that has provided towing services upon presentation of its invoice to the Township; and,

BE IT THEREFORE FURTHER RESLOVED, that the Liberty Township Board of Trustees and/or the Liberty Township Police Chief be and herby are authorized to prepare and execute any documentation required to effect this price increase for police tows and storage fees within the township; and,

BE IT THEREFORE FURTHER RESOLVED, that this amendment to the Liberty Township Police Department Guidelines and Rotation Towing Policy be and hereby is effective as of the earliest date allowable by law.

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

15-88 Per the recommendation of the State Auditor: Motion made by Mr. Rubin to pass the following Resolution to Correct Audit Finding through Fund Balance Adjustments from the years 2012-2013:

Fund 1000 posted 6/23/15 -\$53,690.00; 2021 posted 6/23/15 \$3,823.00; 2031 posted 6/23/15 -\$5,683.00; 2081 posted 6/23/15 -\$2,849.00; 2111 posted 6/23/15 \$34,667.00; 2281 posted 6/23/15 \$3,000; 2401 6/23/15 \$17,357.00; 4301 posted 6/23/15 \$3,375.00.

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

15-89 Motion made by Mrs. Stoyak to erect two (2) speed limit signs on Squires Ct. posted as 15 mph. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

15-90 Motion made by Mr. Rubin to remove Ryan Kapsandy from the roster as a medic in the Fire Department effective 7/3/2015

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

15-91 Motion made by Mrs. Stoyak 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 No.:
2003 Burning Tree	12-547873

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.**

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

Motion made by Mr. Nudell to adjourn into executive session to discuss labor matters.

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

Motion made by Mrs. Stoyak to adjourn at 8:22 p.m. Seconded by Mr. Rubin. Motion carried.

Next regular business meeting September 14, 2015 at 6:00 p.m.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON