

The Board of Liberty Township Trustees met in a Regular Session on July 14, 2014 at 5:30 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Jason Rubin presiding.

Motion made by Mrs. Stoyak to approve the minutes of the June 9, 2014 Regular Meeting and the July 1, 2014 Special Meeting. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to approve warrant/eft expenditures for the month of June 2014 in the amount of \$639,734.52 warrants #9836 through #10011 inclusive.

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

14-94 Motion made by Mrs. Stoyak to conduct a private sale auction of Township property that is no longer needed or is unfit for public use or items that have been lawfully seized and forfeited to the Township per 505.10 of the Ohio Revised Code (ORC). The Auction will be conducted advertised – date and time yet to be determined - at the Liberty Township Administration Building, 1315 Churchill Hubbard Road, Liberty Township, Youngstown, Ohio. Items to be offered will be on file with the Fiscal Officer at the Township at the time of advertisement.

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

14-95 Motion made by Mr. Nudell to authorize sale of Ambulance/EMS Squad to by public action (Section §505.10 ORC):

WHEREAS, the Liberty Township Board of Trustees has a ambulance/EMS squad that it no longer needs and/or is not fit for the purpose or purposes for which it was acquired, and desires to sell said ambulance EMS/squad by public auction, Ohio; and

WHEREAS, the Township has determined that the value of the property is in excess of \$2,500.00; now therefore;

BE IT RESOLVED, that the Liberty Township Board of Trustees hereby dispose by sale at public auction the following ambulance EMS/squad;

Year: 1997 Make Ford Model Ambulance 35C VIN: 1FDKE30F5VHA65088

BE IT FURTHER RESOLVED, that the Board of Trustees publish notice of the date, time, place and manner of the auction sale once a week for three (3) weeks in a newspaper of general circulation in the township, with the last date of publication being at least five (5) days before the Auction Sale;

BE IT FURTHER RESOLVED, for at least ten (10) days prior to the sale a typewritten or printed notice of the date, time, place and manner of sale be posted in the office of the Board of Trustees;

BE IT FURTHER RESOLVED, that the Board of Trustees may set a minimum sale price or reserve on said property and reserves the right to reject and all bids without cause.

BE IT FURTHER RESOLVED, that said vehicle is being sold without warranty expressed or implied “AS IS”, and that the Board of Trustees and Fiscal Officer are authorized to execute any and all legal documents necessary to complete said sale and deliver clear title to the buyer.

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

14-96 Motion made by Mrs. Stoyak to approve Three Year Extension for the Solid Waste Removal Franchise Agreement with Republic Service (formerly Allied Waste) through 14th day of September, 2017.

WHEREAS, the Township agrees to extend the waste removal franchise agreement by three additional years with Republic Service (formerly Allied Waste) commencing on the 14th day of September, 2014; and

WHEREAS, the contract provides for renewal and or extension by mutual agreement of the parties; and

WHEREAS, the Township has received a written proposal from Republic Service (formerly Allied Waste) to extend the current agreement for an additional three years, upon the same terms and conditions, with updated recycling receptacles; and

WHEREAS, the Township desires to extend the franchise agreement an additional three years ending the

14th day of September, 2017, at the same terms and conditions, with updated recycling receptacles, now therefore,

BE IT RESOLVED, that the Township extends the solid waste removal franchise agreement with Republic Service (formerly Allied Waste) an additional three years, ending the 14th day of September, 2017, at the same terms and conditions, with updated recycling receptacles.

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

14-97 Motion made by Mr. Nudell to pass the following RESOLUTION TO PROCEED TO LEVY A
TAX IN EXCESS OF THE TEN MILL LIMITATION
(Renewal Levy)

WHEREAS, on the 1st day of July, 2014, the Board of Trustees passed a resolution declaring the necessity, for the purposes set forth in RC §5705.191 to levy a tax in excess of the ten-mill limitation under RC §5705.03, 5705.19(I) and RC §5705.191 at the rate of 1.5 mills for each one dollar of valuation, which is the same rate as the existing levy and which amounts to \$0.15 for each one hundred dollars of valuation, for five (5) years commencing tax year 2015 collection year beginning 2016; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$ 319,544.00 , based upon the current assessed valuation of the Township of \$ 213,029.620.00; therefore, be it

RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a renewal tax in excess of the ten mil limitation for the benefit of Liberty Township, to the electors of Liberty Township, for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefor, or sources of water supply and materials therefor, or the establishment or maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firefighting personnel or fire fighting companies to operate the same, including the payment of fire fighter employers contributions required under R.C. 742.34 or to purchase ambulance equipment, or to provide ambulance, paramedic or other emergency medical services operated by a fire department or fire fighting company, at a rate not exceeding 1.5 mills for each one dollar of valuation which amounts to \$0.15 for each one hundred dollars of valuation, for a period of five (5) years, commencing tax year 2015 collection year beginning 2016.

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Liberty Township, in the primary election to be held on the 4th day of November, 2014; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections 5705.03, 5705.19(I) and 5705.191; and

RESOLVED that the Fiscal Officer of this Board of Trustees of Liberty Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

Motion made by Mr. Nudell to adjourn into executive session to discuss pending employee discipline action at 6:45 p.m. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Nudell to adjourn from executive session at 7:20 p.m. No decision was made. Seconded by Mr. Rubin. Motion carried.

Special Meeting scheduled July 17, 2014 at 11:00 a.m. to discuss Duncan Donuts application.

Bid Opening scheduled for July 18, 2014 11:00 a.m. for 2014 Resurfacing Program.

Please note, **no meeting** in August. Next regular scheduled business meeting is September 8, 2014 at 5:30 p.m.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON