

The Board of Liberty Township Trustees met in a Regular Session on July 19, 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 joined meeting at 11:00 a.m.

Discussion:

2018 Resurfacing Program – discussion and possibly award the bid for Academy Dr., Royal Arms, Euclid and a portion of Lamplighter. Bids for 2018 Resurfacing Program: Shelly and Sand \$299,992.00; American Contracting, Inc. \$294,565.25. American Contracting low bidder. If including a section of Lamplighter, Shelly Sand \$29,518 (combined \$329,510) American section of Lamplighter \$38,394 (combined \$332,959). Low bidder Shelly & Sand.

18-102 Motion made by Mr. Cizmar to award 2018 Resurfacing Bid to Shelly and Sand of \$299,992.00 and include the section of Lamplighter of \$29,518.00 for a combined bid of \$329,510.00. Low bidder.

Motion: Mr. Cizmar

Roll call: Mr. Cizmar, Yes. Mr. Clebone Yes. Motion passed.

Discuss Levy for roads.

Tentative annual funding and impact of long term loans made possible with a 2.5 mill 12 year levy that I would like the board to consider placing on the November ballot. An owner of a home valued at \$100,000 would incur a tax increase of \$44 per year (\$22 per half) over what he is presently paying (\$44) for the road levy now in effect. The 12 years would give us the ability to borrow to pave a majority of poor and very poor roads within two years while continuing a program of annual paving, chip and sealing and other maintenance over the next twelve years.

Drag box has been delivered. Preparing upgrades on township trucks to accommodate the box.

Discuss 2019 Resurfacing Program – working on a list of roads for the engineers by the 2<sup>nd</sup> week of August. Resident from 5<sup>th</sup> Ave. Ext. requested the Board to consider paving his street. Others too expressed support for the tentative replacement levy.

Trustee Stoyak to join meeting at 11:00 a.m.

Motion made by Mr. Cizmar to adjourn into executive session to consider an appointment of personnel at 11:14 a.m.

Motion: Mr. Cizmar

Roll call: Mr. Cizmar, Yes. Mr. Clebone Yes. Mrs. Stoyak, Yes. Motion passed.

Motion made by Mrs. Stoyak to adjourn from executive session at 1:13 p.m.

Motion: Mrs. Stoyak.

Roll call: Mrs. Stoyak, Yes. Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion passed.

Special meeting July 24, 2018 at 11:00 a.m. for Road Levy.

Next regular a.m. business meeting scheduled for Thursday July 26, 2018 7:30 a.m.

Next regular evening business meeting scheduled for Monday, July 30, 2018 at 7:00 p.m.

(Caucus 6:30 p.m.)

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON