

The Liberty Board of Trustees convened its regular meeting at about 7:30 AM on Thursday, July 26, 2018. Present at the meeting were Trustees, Arnie Clebone and Greg Cizmar. Mrs. Stoyak was absent. Also present was township administrator Pat Ungaro and three township residents.

Items discussed were:

Road Levy to be placed on the ballot assuming second resolution with auditor's confirmation with amounts to be billed to residents is passed at next Monday's meeting.

Potential for forming a Political Action Committee to raise funds to be used to promote passage of the road levy.

Considered Criteria for prioritizing roads if Levy Passes:

- High Traffic
- # of homes being served
- Density of homes
- Set back of homes
- Feasibility of using Chip and Seal
 - Traffic type steady as opposed to stop and go
 - Low Speed Roads
 - Probability of it lasting several years
 - Good base prior for paving within several years

List of roads to request Trumbull engineers to provide estimates for that would enable inclusion in Ohio Public Works grant application.

Discussion with Keith, Maintenance Dept., on feasibility of sending out for repair patrol car needing extensive work on motor.

Requested Keith to provide list of potential safety equipment that be eligible to be funded with state grant. Keith said he would look into Hazmat spill containment kit, eye wash station and look through catalogue for other potential eligible items.

Keith reported that he will put up for sale through govdeals.com web site.

The meeting Adjourned at 9:10 a.m.