

The Board of Liberty Township Trustees met in a Special Session on Thursday July 27, 2017 at 11:00 a.m. to at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak and Chairperson Mr. Stan Nudell presiding. Mr. Jason Rubin was absent.

17-93 RESOLUTION TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Trustee Stoyak moved the adoption of the following Resolution:

WHEREAS, on the 12th day of July, 2017, the Board of Trustees passed and adopted Resolution 17-89 declaring the necessity, for the purposes set forth in RC §5705.19(J), to levy a tax in excess of the ten-mill limitation under RC §5705.03, RC §5705.19(J) and RC §5705.191 at the rate of 1.5 mills for each one dollar of valuation, which amounts to \$0.15 for each one hundred dollars of valuation, for five years; 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 \$308,662.00, based upon the current assessed valuation of the Township of \$210,476,050.00 therefore, be it

RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, two thirds of 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 mill limitation for the benefit of Liberty Township, to the electors of Liberty Township pursuant to RC §5705.03, RC §5705.19(J) and RC §5705.191 for the purpose of providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department or the payment of salaries of permanent police personnel, including the payment of the police officer's contributions required under RC §742.33 of the Ohio Revised Code or the payment of costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or to provide ambulance or emergency medical services operated by a police department, 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 5 years, commencing tax year 2018 collection year beginning 2019.

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Liberty Township, in the general election to be held on the 7th day of November, 2017; 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(J) 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.

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

17-94 Motion made by Mrs. Stoyak to hire Daniel J. Superak effective July 30, 2017 as a probationary police officer in compliance with the collective bargaining agreement between the Board of Trustees and the Ohio Patrolmen's Benevolent Association (OPBA).

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

17-95 Motion made by Mrs. Stoyak to advertise for bids for the Goldie Road/Arbor Circle Sewer Line Project "0" interest 20 year loan. (Approximately, \$9,000 a year for twenty years depending on the bids). Issue 1 project.

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

17-96 Motion made by Mrs. Stoyak to request the Trumbull County Engineer's Office to provide the survey and specifications of a paving project for the remaining portion of Keefer Road – not paved in 2016 - in order to advertise for bids, once bid packet is provided by the County Engineers.

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

17-97 Motion made by Mrs. Stoyak to discuss and possibly request the Trumbull County Engineers Office to provide the survey and specifications for a Cold Mix Paving Program for Mt. Everett and Oriel Rogers roads.

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

Motion made by Mrs. Stoyak to adjourn meeting at 11:20 a.m. Seconded by Mr. Nudell. Motion carried.