

The Board of Liberty Township Trustees met in a Regular Session on July 5, 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 was absent.

Also in attendance were Twp Administrator Pat Ungaro and Road Foreman Tim Monroe.

Trustee Cizmar noted that the Drag Box ordered several weeks ago had been delivered and preparation was being made for it to become operational. Cizmar also said he would be meeting today with a person from the county who would assist in filling out paper work for an on the job training grant for up to \$4,000 to defer a portion of salary for a full time road crew person. A grant to cover a second employee may also be possible.

A discussion ensued concerning a road levy contemplated to be on the ballot in November. Alternatives for amount, length of time were considered. Contemplated is a replacement levy having a term of ten to twelve year and if passed would replace the current 1.25 levy whose last collection year is 2019. Amount and term of levy would be finally determined subsequent to further study on numbers and treatment needed on township roads.

Tim Monroe reviewed latest analysis that showed approximately one third of roads were in poor or very poor condition.

A meeting will be convened next Wednesday, July 11 at 3:30 p.m. with Trustees and at least several citizens who have agreed to assist in making determination of extent and funding needing to complete road repairs. Also expected to be present will be YSU Urban and Region Studies persons responsible for creating road condition map and inventory.

Public can view Alternative Tax Budget.

18-98 Motion made by Mr. Cizmar to approve 2018 Alternative Tax Budget.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

18-99 Motion made by Mr. Clebone to renew with Medical Mutual of Ohio effective July 1, 2018 through June 30 2019 for employee health care.

Motion: Mr. Clebone. Second: Mr. Cizmar.

Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Mrs. Stoyak, Yes. Motion carried.

Motion made by Mr. Cizmar to end caucus session at 8:45 a.m.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON