

The Board of Liberty Township Trustees met in a Regular Session on August 2, 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 Administrator Pat Ungaro, Fire Chief Gus Birch and Captain Toby Meloro.

Discussion:

Fire Chief: New Ambulance will be arriving August 13, 2018. Concerns with Trumbull County roadways when a county road needs closed due to an emergency, such as downed wires, safety is the issue. Fire Chief feels it should be the county's responsibility instead of using township equipment. It was suggested he contact the law director for legal advice.

Liberty School Superintendent Joe Nohra discussed with the Board and Captain Meloro the need for an officer in the schools daily. Discussed a 75%/25% split. When school is closed for whatever reason, the officer would then be on the road. Superintendent said he'd like a 2nd officer and would post the job daily. Captain Meloro will look into grants too. Lastly, civil service list must be updated. Board authorized the process of interviewing to possibly hire 2 police officers.

List of Roadways to be sent to the County for the "0" to "3% interest loan. Possible roads (may narrow down list) for Ohio Public Works Commission: Fifth Ave. Ext., Logan Arms, Redfern, Virginia Trail, bottom of Wildfern, Northlawn, Keefer, Samson Rd., Pinecrest, East Arms, Cardinal, Catherine, Montrose, Laurel, Country Club, Kline Dr., Greenbrier, Twin Oaks and Mansell.

18-107 Motion made by Mr. Cizmar to authorize the Township Administrator, pursuant to R.C. §505.10, to dispose of miscellaneous Township machinery, equipment and tools not needed for public use, is obsolete, or is unfit for the use acquired; and which in the opinion of the Board has a fair market value of less than two thousand five hundred dollars; and to authorize the Township Administrator to sign the Bill of Sale on behalf of the Trustees for the sale. The miscellaneous equipment includes:

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

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

18-108 Motion made by Mr. Cizmar to pass the following resolution:

A Resolution authorizing the negotiation, execution, and delivery of Governmental Lease-Purchase Agreement **033-0720741-302** dated as of **July 17, 2018** (the "Lease"), in principal amount not to exceed **\$104,618.00**, between **Liberty Township Board of Trustees, Trumbull County, Ohio, 1315 Churchill-Hubbard Road, Youngstown, Oh 44505** and **TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305**; and prescribing other details in connection therewith.

WHEREAS, Liberty Township Board of Trustees, Trumbull County, Ohio (the "Lease") is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in Attachment 2 to the Lease is appropriate and necessary to the function and operations of the Lessee; and

WHEREAS, TCF Equipment Finance, a division of TCF National Bank, (the "Lessor") shall act as Lessor under said Lease; and

WHEREAS, THE Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Liberty Township Board of Trustees, Trumbull County, Ohio:

Section 1. The Lease, in substantially the form as presently before the governing body of the Lessee, is hereby approved, and the Fiscal Officer of the Lessee, is hereby authorized to negotiate, enter into, execute,

and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee within the meaning of the Constitution and laws of the State of Ohio.

Section 4. All other related contract and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Section 5. Lessee reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the current calendar year and hereby designates the Lease as a "qualified tax-exempt obligation" for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

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

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

18-109 Motion made by Mr. Cizmar to reject all bids for Youngstown Country Club paving due to lack of funds. Return bond to Butch and McCree.

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

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

Motion made by Mr. Cizmar to adjourn into executive session to discuss union matters at 8:05 a.m.

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

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

Motion made by Mr. Cizmar to adjourn from executive session at 9:11 a.m. and conclude meeting.

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

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

Next business meeting scheduled for , 2018 :00 .m. meeting.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON