

The Board of Liberty Township Trustees met in a Regular Session on August 23, 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, Interim Chief Toby Meloro, Detective Sgt. Ray Buhala, and Interim Senior Road Forman Tim Monroe.

Discuss Road Levy – Youngstown State University to help with graphics. Anticipate forming a Levy Committee on August 30<sup>th</sup> at 7:30 p.m.

Discuss Memorandum of Understanding for school resource officer with Interim Chief Meloro. Trustee Clebone spoke with the president of the Liberty School Board of Education the previous day, who indicated they were discussing the MOU at their Monday, August 27<sup>th</sup> meeting. Barring any unforeseen objections from the School Board, the Board of Trustees discussed hiring of an officer who will have a probationary period on a contingency basis until after the School Board meets and approves the MOU between the township and school. (See below Resolutions 18-111 and 18- 114).

18-111 Motion made by Mr. Cizmar to approve Memorandum of Understanding for the Police Department to provide a school resource officer to Liberty Local School District for a three-year period contingent on the School Board passing the MOU at August 27, 2018 School Board meeting. Liberty Local Schools will pay the salary and benefits of the officer on the days the officer is assigned to the schools.

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

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

18-112 Motion made by Mr. Cizmar to promote Robert L. Bowker to full time status as a probationary Road Department employee in compliance with the collective bargaining agreement between the Board of Trustees and the Teamsters Local 377 effective August 23, 2108. Motion: Mr. Cizmar. Second: Mr. Clebone.

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

18-113 Motion made by Mr. Cizmar to hire Christopher Walla 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). Effective Thursday, August 23, 2018. Officer Walla will be sworn in by Judge Adler at 1:30 p.m. today. Motion: Mr. Cizmar. Second: Mr. Clebone.

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

18-114 Motion made by Mr. Cizmar to hire Brian C. Delia 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) effective Monday, August 27, 2018 contingent on the School Board passing the MOU at August 27, 2018 School Board meeting for a school resource officer. If the School District agrees to the MOU, Officer Delia will be sworn in Tuesday August 28, 2018. Motion: Mr. Cizmar. Second: Mr. Clebone.

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

Motion made by Mr. Cizmar to adjourn into executive session at 8:40 a.m. to consider the employment of a public employee. Motion: Mr. Cizmar. Second: Mr. Clebone.

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

Motion made by Mr. Cizmar to adjourn from executive session at 11:20 a.m. and conclude meeting at 11:21 a.m. Motion: Mr. Cizmar. Second: Mr. Clebone.

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

Next business meeting scheduled for Thursday August 30, 2018 7:30 a.m.

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON