

The Board of Liberty Township Trustees met in a Special Session on August 3, 2016 at 9:30 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Jodi K. Stoyak presiding.

16-78 Motion made by Mr. Nudell to increase the appropriations in the General Fund by \$100,000.00 because of increased revenue.

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

Discussion with Clemens and Nelson Consulting Firm.

Discussion with Fire Chief regarding part time medic.

16-79 Motion made by Mr. Nudell to increase part time paramedics to \$14.00 per hour, no benefits. Flat rate.

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

Discussion of hearing officer for Optotraffic tickets.

16-80 Motion made by Mr. Rubin to appoint Township Law Director Mark Finamore as the Optotraffic hearing officer.

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

Discussion of the sealing township parking lot. Bids are coming.

Discussion of road striping township roads: corners of Goldie & Belmont and Liberty St. & Colonial as well as other locations.

Discussion of resurfacing a section of Keefer road.

Discussion of deposits for damages given before someone rents the park.

Discussion of towing charges from tow company for township tow.

Discussion of repairs on roof at Churchill Park Pavilion Roof. Bids are coming.

Discussion of Park personnel situation and park truck repairs.

Discussion of water line proposal from City of Girard.

Motion made by Mr. Rubin to adjourn at 11:22 a.m. Seconded by Mr. Nudell. Motion carried.

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON