

The Board of Liberty Township Trustees met in a Special Session on Thursday, August 3, 2017 at 1:00 p.m. to at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Chairperson Mr. Stan Nudell presiding.

17-98 Motion made by Mr. Rubin to hire Anthony Masello, 1971 Woodgate Street, Austintown, Oh 44515 as a full time Road Department employee in compliance with the collective bargaining agreement between the Board of Trustees and the Teamster Road Department at a rate of \$12.56 per hour. First day worked is his hire date - August 21, 2017.

Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, **NO!** Seconded by Mr. Nudell. Motion carried.

17-99 Under the Ohio Revised Code 505.10 (2.a) motion made by Mrs. Stoyak to allow the Fire Chief to sell a used 2004 Chevrolet Impala and a used 2004 Ford Explore. The vehicles have been deemed unfit for duty, have less than a \$2500.00 value, are obsolete, and are not needed for future public use.

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

17-100 Motion made by Mrs. Stoyak to place the following legal notice to publicize the re-hire of Liberty Township Retirant Administrator Patrick J. Ungaro as an OPERS Retirant employee of Liberty Township.

Please take notice that a public hearing, as required by R.C. 148.381, will be held to discuss the re-hiring of Liberty Township's Retirant Administrator, Patrick J. Ungaro. Said public hearing will be held at the next regular meeting of Liberty Township Board of Trustees, scheduled for the 11th day of September, 2017 at 1:00 p.m. at the Liberty Township Administration Building, located at 1315 Churchill Hubbard Road, Youngstown, Oh 44505.

Mr. Ungaro retired from public employment on June 1, 2017, and the Board is considering re-hiring him as a part time employee effective October 3, 2017.

Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, **NO!** Seconded by Mr. Nudell. Motion carried.

17-101 Motion made by Mr. Rubin to request the County to submit an addendum to the Keefer Rd Phase 2 Resurfacing Program to Oriol Rogers Road Resurfacing Program. The Trustees will replace Phase 2 Keefer Road with Oriol Rogers Road Resurfacing due to anticipated construction near Keefer Road. The Board has concerns the heavy equipment would damage any new asphalt on Keefer Road. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mrs. Stoyak to adjourn at 1:46 p.m. seconded by Mr. Rubin, motion carried.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON