

The Board of Liberty Township Trustees met in a Special Session on August 7, 2013 at 12:00 noon at Trustee Nudell's residence with the following members present: Mr. Stan Nudell, Mr. Jason Rubin, and, Chairperson Mrs. Jodi K. Stoyak presiding.

Motion made by Mr. Nudell to adjourn into executive session to discuss possible litigation, personnel issues and road personnel matters. At 12:01 p.m.

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

Motion made by Mr. Nudell to adjourn from executive session at 1:15 p.m. (no decisions were made) and adjourn meeting.

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

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

* * * * *

The Board of Liberty Township Trustees met in a Special Session on August 20, 2013 at 12:00 noon at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin, and, Chairperson Mrs. Jodi K. Stoyak presiding.

13-71 Motion made by Mr. Nudell to pass the following resolution:

Whereas, the State Audit for the Audit period of 2008-2009 issued a finding against the township for a fund adjustment resulting from the Township's Use of Fire Fund Monies transferred to the Police Fund to pay salaries for the police department when the balance in the police fund was insufficient to meet the police payroll at the end of the fiscal year; and

Whereas, the Township has made periodic payments to reduce to amount of the fund adjustment finding; and there is still a balance due; Now Therefore

BE IT RESOLVED, that the Township transfer the balance of the remaining fund adjustment amount due the Fire Fund from the Police Fund in the amount of \$55,000.00, to the Fire Fund, to complete the correction of Audit Finding 2009-01. \$25,000.00 to be paid today in a fund balance adjustment, leaving \$30,000.00 remaining to be paid ending fiscal by 12/31/2014.

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

13-72 Motion made by Mr. Rubin to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance

Address	Parcel #
3586 Staunton	12-410360

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

Motion made by Mr. Nudell to adjourn at 12:45 p.m. Seconded by Mr. Rubin. Motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON