

The Board of Liberty Township Trustees met in a Regular Session on September 11, 2017 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Mr. Stan Nudell, presiding.

A moment of silence was observed in memory of all those who lost their lives on Sept. 11, 2001.

After 28 years of dedicated service as a Liberty Township Police Officer, Chief Tisone would like to present Captain Steve Shimko with a plaque. We wish Steve the best of luck in his retirement.

Swear in Probationary Police Officer Dan Superak hired July 30, 2017.

Motion made by Mrs. Stoyak to approve the minutes of the July 12, 2017 Regular Meeting, the July 27<sup>th</sup>, August 3<sup>rd</sup>, and August 23, 2017 Special Meetings.

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

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of July 2017 in the amount of \$516,525.07 warrants #15459 through #15602 inclusive and to approve warrant/eft expenditures for the month of August 2017 in the amount of \$480,391.09 warrants #15603 through #15779 inclusive.

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

#### 17-106 NOTICE OF REHIRING 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. 145.381, will be held to discuss the rehiring 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 11<sup>th</sup> 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.

17-107 Motion made by Mrs. Stoyak to rehire Patrick J. Ungaro effective October 2, 2017.

This is a memorandum of understanding by and between Patrick Ungaro currently the Administrator of Liberty Township Trumbull County, Ohio (hereinafter referred to as "Ungaro") and The Board of Trustees of Liberty Township, Trumbull County, Ohio, (hereinafter referred to as "the Board").

**WHEREAS**, the Board has in the past appointed and employed, and currently employs Ungaro as the Administrator of Liberty Township, Trumbull County, Ohio pursuant to ORC 505.031; and

**WHEREAS**, Ungaro is eligible to retire and receive retirement benefits from his State of Ohio Public Retirement Plan(s), and commence receiving benefits; and

**WHEREAS**, Ungaro is entitled to be reappointed and rehired as the Administrator of Liberty Township, Trumbull, County, Ohio after a two month separation of public employment; and

**WHEREAS**, Ungaro desires to be reappointed and rehired as the Administrator of Liberty Township, Trumbull County Ohio and continue his work there as; and

**WHEREAS**, The Board desires to reappoint and rehire Ungaro as the Administrator of Liberty Township, Trumbull County, Ohio in a reduced capacity at a reduced cost to the Board, upon his earliest eligibility, to maintain continuity and experience in the administration of the township; and

**WHEREAS**, the reappointment and rehire of Ungaro in a reduced capacity will result in an estimated annual savings to the township of \$50,000.00 while still providing for the competent administration of the Township; Now Therefore;

The Parties enter into this memorandum of understanding as follows:

1. Ungaro will tender his written request for acceptance of his retirement effective June 1, 2017 and the Board will accept the retirement and perform all necessary administrative acts to affect such retirement.

2. Ungaro will thereafter maintain the required two month separation of employment required by the State of Ohio Public Employee Retirement Plan(s) to receive commencement of benefits.
3. During the two month required separation Ungaro will continue to provide administrative services to the Board without employment and compensation to the board pro bono.
4. Upon the expiration of the two month separation the Board will reappoint and rehire Ungaro as a part-time administrator pursuant to ORC 505.031 as permitted by the State of Ohio Public Employee Retirement Plan(s) upon the following conditions;
  - a. Ungaro will perform at least 12 hours of administrative service as township administrator per week to be scheduled by Ungaro as he determines serves the best interest of the township or as requested by the Board including attendance at regular and special meetings of the Board of Trustees;
  - b. Ungaro will be paid a monthly salary of \$1,200.00 for an annual compensation of \$14,400.00 through the township's payroll system;
  - c. Traditional Expenses for the Administrator shall be paid upon application and approval of the Board;
  - d. Ungaro shall not receive any full-time employment benefits including paid sick leave, vacation, health insurance, longevity pay, personal days, bereavement and the like.
  - e. The Administrator serves at the pleasure of the board and either party may terminate the employment agreement without cause, provided they each provide the other with at least 60 days advance written notice prior to the first of month.

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

17-108 Motion made by Mr. Rubin to extend the \$175.00 tool allowance for Mechanic/Maintenance Supervisor Keith Siefert from October 1, 2017 through September 30, 2018.

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

17-109 Motion made by Mrs. Stoyak to accept the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the calendar year 2018.

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

17-110 Motion made by Mr. Rubin to donate the 2006 Ford Wheel Coach Fire Department Ambulance to the Road Department in exchange for work to be done by the road department for the parking lot at Station 34.

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

17-111 Motion made by Mrs. Stoyak to approve Two Year Extension for the Solid Waste Removal Franchise Agreement with Republic Service (formerly Allied Waste) through 14<sup>th</sup> day of September, 2019. **WHEREAS**, the Township agrees to extend the waste removal franchise agreement by two additional years with Republic Service (formerly Allied Waste) commencing on the 14<sup>th</sup> day of September, 2019; and

**WHEREAS**, the contract provides for renewal and or extension by mutual agreement of the parties; and

**WHEREAS**, the Township has received a written proposal from Republic Service (formerly Allied Waste) to extend the current agreement for an additional two years, upon the same terms and conditions, with updated recycling receptacles; and

**WHEREAS**, the Township desires to extend the franchise agreement an additional two years ending the 14<sup>th</sup> day of September, 2019, at the same terms and conditions, with updated recycling receptacles, now therefore,

**BE IT RESOLVED**, that the Township extends the solid waste removal franchise agreement with Republic Service (formerly Allied Waste) an additional two years, ending the 14<sup>th</sup> day of September, 2019, at the same terms and conditions, with updated recycling receptacles.

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

17-112 Motion made by Mr. Rubin increase the appropriations in the General Funds by \$125,000.00, Fire Funds by \$125,000.00 & Police Fund by \$250,000.00 due to increased revenue in those funds.

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

17-113 Motion made by Mrs. Stoyak to hire part time firefighter John C. Corman, Jr. 252 McDonald, Oh 44437, pending pre-employment drug testing, starting wage \$14.00 per hour, no benefits. First day worked

will be his hire date.

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

17-114 Motion made by Mr. Rubin to accept the resignation of Conner O'Hollaran effective 9/7/17.

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

17-115 Motion made by Mr. Rubin to approve the expenditure of up to \$25,000.00 for the maintenance and repair of Fire Station 34 parking lot.

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

Discussion of the service of water for Liberty Township between the Trumbull County Commissioners and Girard City. Decision to wait until one-year before the agreement expires.

Next business meeting will be held **Tuesday**, October 10<sup>th</sup> at 1:00 p.m. due to the Columbus Day Observance.

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STEVE SHELTON, FISCAL OFFICER

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STAN NUDELL, CHAIRPERSON

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