

The Board of Liberty Township Trustees met in a Regular Session on Monday, September 12, 2016 at 6:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin and Chairwoman Jodi K. Stoyak, presiding.

Moment of Silence to reflect on the memory's of the 9/11 events.

Swear in Firefighter Aric Anderson.

Guest John Kroner, Sr., President & Publisher Review Newspapers.

Motion made by Mr. Nudell to approve the minutes of the July 11, 2016 Regular Meeting; the July 13 & 18th Special Meetings; the August 3, 12, 24, 25 Special Meetings; and the Sept 1, 2016 Special Meeting. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of July 2016 in the amount of \$421,486.69 warrants #13671 through #13800 inclusive & for the month of August in the amount of \$602,740.03 warrants # 13801 through #14008 inclusive. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

16-92 Motion made by Mr. Nudell 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 2017. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

16-93 Motion made by Mr. Rubin to extend the \$175.00 tool allowance for Mechanic/Maintenance Supervisor Keith Siefert from October 1, 2016 through September 30, 2017. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

16-94 Motion made by Mr. Nudell to pay invoice for the sealing of administration parking lot from the Police Fund and the Drug Fund. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Discussion and possible resolution regarding the Belmont Fire Station 34 bids received for the removal of mold, bird and mice infestation. (Tabled until it is established if/what Insurance may/will cover).

Motion made by Mr. Rubin to adjourn into executive session to consider the appointment, employment, dismissal, demotion, and/or discipline and compensation of employees. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

Mrs. Stoyak moved to adjourn from executive session and end meeting at 9:25 p.m. – Note: Mr. Rubin left at 9:00 p.m. Seconded by Mr. Nudell. Motion carried. No decisions were made.

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON