

The Board of Liberty Township Trustees met in a Regular Session on September 13, 2018 at 7:30 a.m. at the township Administration Building with the following members present, Mr. Gregory Cizmar, and Mr. Arnold Clebone, presiding. Mrs. Jodi K. Stoyak joined meeting at 8:30 a.m. Also attended meeting were Administrator Pat Ungaro, Interim Police Chief Toby Meloro, Fire Chief Gus Birch and Road Senior Foreman Tim Monroe.

Chief Birch continued discussion regarding road closing matters when county roads are involved. Wants to know what liability the township has with regard to county roads. Discussed forming a disaster service committee, which could help. Also, will look into more road closing signs. Discussed the roof on Belmont Fire Station could be as much as \$15,000 to repair. Discussed a central fire station again.

Interim Chief Meloro announced "coffee with a cop" program to begin October 3rd from 9 a.m. to 11 a.m. at the administration hearing room. Coffee with a Cop brings police officers and the community members they serve together, over coffee, to discuss issues and learn more about each other. Still gather information about the roof repair/replacement however the recent issues have been dealt with. Talked about having his officers go to the school e/o Friday to meet and greet children.

Road Senior Foreman discussed flooding issue throughout the township over the Labor Day deluge. A large amount of rain fell in a very short time, causing flooding matters. Unfortunately, it's private property. Not much the township can do to solve their flooding issues. Trustee Clebone suggested some sort of meeting to educate and provide crucial information to our residents on what we can and cannot do.

Discussed LED Lights in Buildings and the street lights. Mr. Ungaro left a message for University Electric to give a cost for labor. Will follow up with First Energy Contact Lisa Taddei regarding savings should the township chose to convert street lights to LED. Would the township's street light bills be reduced or stay the same. Also, would the township be responsible for replacement bulbs.

Tow Yard Resolution was reviewed and will appear on the Monday, September 17, 2018 meeting. Proposed change to pay tow fee directly to tow company and raise the administration fees.

Liberty Day: The loss of Northside Hospital after almost 100 years as an important local employer will undoubtedly affect us as Liberty Township businesses. More than 500 employees and countless outpatients and visitors from around the Mahoning Valley ate, shopped and spent money during their time at the hospital. **SEPTEMBER 20** – the day of the closure - as **SHOP LIBERTY DAY**. Keep Our Business Corridor Strong!

Request for a 2nd authorization to clean and mulch 3 large beds near I-80 on Belmont. Historically, we have done this every other year. Trustee Stoyak has asked for an estimate from landscaper and will provide the information when she receives it.

Outside sign repairs for materials and labor up to \$2,700. Requested for Martha to ask for some sort of guarantee or warrantee comes with the repair prior to any work.

At approximately 8:30 a.m. Trustee Stoyak and Law Director Cherry Poteet joined the meeting.

Discussed tax abatements on upcoming projects.

Officer Mick Janovick joined the meeting to update the trustees on the State of Ohio's requirements for signage on their roadways.

Motion made by Mr. Clebone to adjourn into executive session with the law director to discuss matters required to be kept confidential at 9:30 a.m. Motion: Mr. Cizmar. Second: Mr. Clebone.
Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, Yes. Motion carried.

Motion made by Mr. Clebone to adjourn executive session at 10:20 a.m. and resume meeting. Motion: Mr. Cizmar. Second: Mr. Clebone.
Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, Yes. Motion carried.

Motion made by Mr. Clebone to adjourn at 10:45 a.m. Motion: Mr. Cizmar. Second: Mr. Clebone.
Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, Yes. Motion carried.

Next business meeting scheduled for Monday, September 17, 2018 6:30 p.m. caucus /7:00 p.m. meeting.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON