

The Board of Liberty Township Trustees met in a Regular Session on September 9, 2013 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin, and Chairperson, Mrs. Jodi K. Stoyak presiding.

Guests: Unice Smith & Nita Hendryx, Auditor Of State. Discussed the recent audit with the Board of Trustees.

Motion made by Mr. Rubin to approve the minutes of the July 8, 2013 Regular Meeting, the July 18, 2013, the July 24, 2013, the August 7, 2013 and the August 20, 2013 special meetings
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to approve warrant & EFT expenditures for the month of July 2013 in the amount of \$381,498.32 warrants #8072 through #8276 inclusive and for the month of August 2013 in the amount of \$507,364.73 warrants # 8277 through #8419 inclusive.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

13-73 Motion made by Mr. Rubin 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 2014.
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

13-74 Motion made by Mr. Nudell to hire Jesse Culbertson, 173 Henry Street, Akron, OH 44305, as a part time firefighter/medic, at a rate of \$10.50 per hour no benefits effective July 19, 2013
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

13-75 Motion made by Mr. Rubin to hire Joseph Dies, 4384 Sunny View Drive, Uniontown, OH 44685 as a part time firefighter/medic, pending pre-employment drug testing at a rate of \$10.50 to start, no benefits. His first day worked is his hire date.
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

13-76 Motion made by Mr. Nudell to pass the following resolution to award the Ohio Moving Forward Grants Demolition Contract to Foust Construction in the amount of \$84,240.00, and that Foust Construction execute the Ohio Moving Forward Grand Program's Compliant Demolition Contract with Liberty Township, the sub-recipient of the Grant.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Flu Shot Clinic – Thursday Sept. 12th 11:00 a.m. – 2 p.m.

Scrap Tire Collection – Saturday 9/28 and Sunday 9/29 – 8:00 a.m. – 4:00 p.m. both days – Drop off behind Administration Building. Maximum eight tires per Liberty Township Resident. Tires must be off the rims.

Administration Building closed Monday, October 14th in observance of the Columbus Day Holiday.

October's business meeting will be held **TUESDAY, October 15th at 1:00 p.m.**

Motion made by Mr. Nudell to adjourn at 2:00 p.m. Seconded by Mr. Rubin. Motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON