

The Board of Liberty Township Trustees met in a Regular Session on September 9, 2014 at 5:30 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Jason Rubin presiding.

Guest: Pastor Lock Beachum - Victory at Liberty – offered to adopt Churchill Park Basketball Court. Board suggested they put their bequest in writing.

Motion made by Mrs. Stoyak to approve the minutes of the July 14, 2014 regular Meeting. The July 14, July 17, July 18, August 15, August 26, and September 3, 2014 special meetings.  
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to approve warrant/eft expenditures for the month of July 2014 in the amount of \$306,151.96 warrants #10012 through #10092 inclusive. For the month of August 2014 in the amount of \$466,614.96 warrants 10093 through #10279 inclusive.  
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-107 Motion made by Mr. Nudell to extend the \$175.00 tool allowance for Mechanic/Maintenance Supervisor Keith Siefert from August 1, 2014 through September 30, 2015.  
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, **NO**. Seconded by Mr. Rubin. Motion Carried.

14-108 Motion made by Mrs. Stoyak to accept Fill System Components Bid: \*Breathing Air Systems (Monitor-No) –in the amount of \$35,651.50 (Low bidder). (Old System Trade)= 6 Year Service, Filters & Parts. Will be reimbursed by a grant.  
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-109 Motion made by Mr. Nudell to accept Defibrillator Bid: Southeastern Emergency – Monitor – 2 Heart in the amount of \$44,724.00 (only bid) Low Bidder. Will be reimbursed by a grant.  
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-110 Motion made by Mrs. Stoyak to hire Nick Macchione, as a part time volunteer firefighter, pending pre-employment drug screen testing and back ground check at a rate of \$10.50 per hour, station duty \$7.95 per hour.  
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-111 Motion made by Mr. Nudell to advertise for sealed bids for the sale of the 1997 Type III Ambulance.  
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-112 Motion made by Mrs. Stoyak to remove Mark D'Angelo from the part-time firefighter medics effective September 1, 2014.  
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

Prescription Drug National Take Back Day, Saturday, September 27, 2014 10 a.m. to 2 p.m. at the Township Administration Building. Participants wishing to return unused, outdated, or unwanted drugs are asked to place the medications in a clear, sealed zip-loc bag, for return. No liquids, needles or sharps will be accepted. This service is free of charge to all individuals.

Scrap Tire Collection September 27 & 28, 2014 – behind township building. Absolutely no material from commercial business, Liberty Township Residents only! Maximum eight tires per resident. Only tires off the rims will be taken.

Next Regular Business meeting will be held **Tuesday**, October 14, 2014 at 5:30 p.m. due to the Columbus Holiday.

Motion made by Mr. Rubin to adjourn at 7:01 p.m. Seconded by Mrs. Stoyak. Motion carried.

---

STEVE SHELTON, FISCAL OFFICER

---

JASON RUBIN, CHAIRPERSON