

The Board of Liberty Township Trustees met in a Regular Session on July 11, 2016 at 6:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Vice Chairperson Mr. Jason Rubin & Mrs. Jodi K. Stoyak presiding.

Moment of silence for the five police officers who were killed in the line of duty by a sniper in Dallas, Texas.

Motion made by Mr. Nudell to approve the minutes of the June 13, 2016 Regular 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 June 2016 in the amount of \$473,315.38 warrants #13518 through #13670 inclusive.
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

16-68 Motion made by Mr. Nudell to accept the resignation of Firefighter Jason DeLuca effective August 1, 2016. We thank him for his service and wish him success now and in the future.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

16-69 Motion made by Mr. Rubin to accept the resignation of seasonal employee Ryan Donchatz effective 6/29/16. Good luck now and in the future!
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

16-70 Motion made by Mr. Nudell to accept the resignation of Joel Wharry, part time firefighter/medic, effective 6/24/16. Good luck now and in the future.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

16-71 Motion made by Mr. Nudell to pass the following RESOLUTION TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION
WHEREAS, on the 13th day of June, 2016, the Board of Trustees passed and adopted Resolution 16-63 declaring the necessity, for the purposes set forth in RC §5705.19(I), to levy a tax in excess of the ten-mill limitation under RC §5705.03, RC §5705.19(I) and RC §5705.191 at the rate of 1.0 mills for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for five years; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$171,174.00, based upon the current assessed valuation of the Township of \$209,755,760.00 therefore, be it

RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a renewal tax in excess of the ten mill limitation for the benefit of Liberty Township, to the electors of Liberty Township pursuant to RC §5705.03, RC §5705.19(I) and RC §5705.191 for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firefighters personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contributions required under RC §742.34 of the Ohio Revised Code or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company, at a rate not exceeding 1.0 mills for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2017 collection year beginning 2018.

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Liberty Township, in the general election to be held on the 8th day of November, 2016; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections 5705.03, 5705.19(I) and 5705.191; and

RESOLVED that the Fiscal Officer of this Board of Trustees of Liberty Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

16-72 Motion made by Mr. Nudell to pass the following **RESOLUTION TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

WHEREAS, on the 13th day of June, 2016, the Board of Trustees passed and adopted Resolution 16-62 declaring the necessity, for the purposes set forth in RC §5705.19(I), to levy a tax in excess of the ten-mill limitation under RC §5705.03, RC §5705.19(I) and RC §5705.191 at the rate of 2.0 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation, for five years; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$419,512.00, based upon the current assessed valuation of the Township of \$209,755,760.00 therefore, be it

RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a renewal tax in excess of the ten mill limitation for the benefit of Liberty Township, to the electors of Liberty Township pursuant to RC §5705.03, RC §5705.19(I) and RC §5705.191 for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firefighters personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contributions required under RC §742.34 of the Ohio Revised Code or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company, at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2017 collection year beginning 2018.

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Liberty Township, in the general election to be held on the 8th day of November, 2016; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections 5705.03, 5705.19(I) and 5705.191; and

RESOLVED that the Fiscal Officer of this Board of Trustees of Liberty Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

16-73 Motion made by Mr. Nudell to pass the following **RESOLUTION TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

WHEREAS, on the 13th day of June, 2016, the Board of Trustees passed and adopted Resolution 16-64 declaring the necessity, for the purposes set forth in RC §5705.19(J), to levy a tax in excess of the ten-mill limitation under RC §5705.03, RC §5705.19(J) and RC §5705.191 at the rate of 2.0 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation, for five years; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$342,363.00, based upon the current assessed valuation of the Township of \$209,755,760.00 therefore, be it

RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, all members elected thereto concurring, that the Board desires to proceed with the submission of the

question of a renewal tax in excess of the ten mill limitation for the benefit of Liberty Township, to the electors of Liberty Township pursuant to RC §5705.03, RC §5705.19(J) and RC §5705.191 for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of the police officer employer's contribution required under section 742.33 of the Revised Code, or the payment of the costs incurred by the township as a result of contracts made with other political subdivisions in order to obtain police protection or the provision of ambulance or emergency medical services operated by a police department; at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2017 collection year beginning 2018.

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Liberty Township, in the general election to be held on the 8th day of November, 2016; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections 5705.03, 5705.19(J) and 5705.191; and

RESOLVED that the Fiscal Officer of this Board of Trustees of Liberty Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

16-74 Motion made by Mr. Nudell to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address:	Parcel:	Address:	Parcel:
1439 Townsend	12-541300		

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

16-75 Motion made by Mr. Rubin to comply with section §505.60 ORC and the FEDERAL AFFORDABLE HEALTH CARE ACT regarding Part-time Employees

WHEREAS, section §505.60 ORC and the FEDERAL AFFORDABLE HEALTH CARE ACT have prescribed rules and regulations regarding the number of hours worked by part-time employees that make them eligible for employer provided healthcare benefits; and

WHEREAS, the Township desires to schedule its part-time employees in a manner which will not mandate the township to provide them group healthcare coverage as full time employees; now therefore;

RESOLVED, that all part-time employees of the township shall be scheduled to work hours which either in the aggregate or average hours per week in a calendar year does not exceed the limitations of section §505.60 ORC and the FEDERAL AFFORDABLE HEALTH CARE ACT mandating the township to provide group healthcare benefits to part-time employees as full time employees.

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

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

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Special Session on July 13, 2016 at 3:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Vice

Chairperson Mr. Jason Rubin & Mrs. Jodi K. Stoyak presiding.

Discussion of Budget with Fiscal Officer: Amend to include lighting in General Fund.

16-75 Motion made by Mr. Nudell to approve the Alternative Tax Budget due July 20, 2016.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

16-76 Motion to promote Firefighter Aric Anderson as a full time firefighter/medic effective 1st day worked at a starting rate of \$16.85, in compliance with the agreement between the Board of Trustees of Liberty Township and the IAFF.
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mrs. Stoyak. Mr. Rubin. **NO**. Motion carried.

Motion to adjourn at 4:10 p.m.

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Special Session on July 18, 2016 at 12:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, & Mrs. Jodi K. Stoyak presiding. Vice Chairperson Mr. Jason Rubin was absent.

16-77 Motion made by Mr. Nudell to award the 2016 Resurfacing Program bid to Butch & McCree Paving, Inc. POL Box 272, Hillsville, Pa 16132, low bidder at \$184,546.54.
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mr. Nudell to adjourn at 12:30 p.m. Seconded by Mrs. Stoyak. Motion carried.

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON