

The Board of Liberty Township Trustees Special Meeting on October 9, 2018 at 1:00 p.m. at the Township Administration Building with the following members present: Mr. Greg Cizmar, Mrs. Jodi K. Stoyak, and Mr. Arnold Clebone presiding.

18-122 Motion to approve continuing the monthly \$175.00 tool allowance for Keith Siefert as payment for him provides his personal tools for maintenance of the township vehicles.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, NO**. Motion carried.

Trustee Stoyak Remarks: **NO on tool allowance for the Maintenance Man. I suggested that we provide him a \$2,000 increase to his salary rather than continuing this obscure tool allowance that the township has absolutely no accountability for the tools that are purchased.

18-123 2nd Reading of the Impound Lot Resolution:

WHEREAS, R.C. §4513.61 authorizes a township chief of police to order into storage any motor vehicle that has come into the possession of the chief of police as a result of the performance of the chief's duties, or that has been left on a public street, or that constitutes an obstruction to traffic; and,

WHEREAS, Liberty Township from time to time has a need to tow, impound or otherwise remove vehicles seized, immobilized or ordered to be removed from public or private property by the Liberty Township Chief of Police and/or forfeited pursuant to Chapter 29 and Chapter 45 of the Ohio Revised Code; and,

WHEREAS, Liberty Township established Police Department Guidelines and Rotation Towing Policy effective May 22, 2007, amended by Resolutions 14-73, 14-77, and 15-87, which allow the township to collect certain fees for towing and impound of motor vehicles towed, removed, ordered into storage or impounded within the township; and

WHEREAS, Liberty Township incurs expenses as a result of processing, impounding and storing such vehicles; and,

WHEREAS, Liberty Township has determined that an increase in the Administrative fee is necessary to adequately provide for the cost of the processing; and

WHEREAS, Liberty Township has determined that the Police Department Guidelines and Rotation Towing Policy should be amended to provide that the cost of towing should be paid by the vehicle owner directly to the tow company before claiming the vehicle.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP THAT:

Section 1: Fees: Effective immediately, the following impound lot fee schedule is established:

Administrative Fee:	\$75.00
Storage Fee:	\$25.00 per day for cars
	\$50.00 per day for Commercial Vehicles or Boats \$100.00 per day for semi-trailers
After Hours Fee:	\$150.00 (to pick up any time other than
Monday-Friday 8:00 AM to 3:00 PM)	
Passenger Vehicle Tow (standard or flatbed)	\$135.00 flat rate
Commercial Vehicle tow set by Tow Company	

Section 2: Payment of Towing Fee

Any vehicle impounded shall be towed by a commercial towing company, to be contacted by the Police Officer in rotation from the Township list of licensed towing companies. At the time of the tow, the vehicle driver will be notified of the name, address and telephone number of the towing company. The vehicle owner must pay the tow fee directly to the towing company and bring the original receipt documenting payment to the Township to obtain release of the vehicle.

Section 3: Adoption of Resolution

The Board of Trustees of Liberty Township finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code §121.22.

(First Reading 9/17/18 Resolution #18-119.)

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, NO**. Motion carried.

Trustee Stoyak remarks: **NO on 200% increase to the towing charge for residents. This is once again penalizing residents to the extreme for towing their vehicles. The residents should also not have to go to two places to pay for their tow, i.e. the township and the towing company.

18-124 Motion to increase the appropriations in the Police Fund by \$300,000, in the General Fund by \$200,000 and in the Lighting Fund by \$50,000 due to increased revenue.

Motion: Mrs. Stoyak. Second: Mr. Cizmar.

Roll Call: Mrs. Stoyak, Yes. Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

18-125 Motion to accept the resignation of part time road worker Karl Williams effective 6/20/18. He accepted a full time job elsewhere.

Motion: Mr. Cizmar. Second: Mrs. Stoyak.

Roll Call: Mr. Cizmar, Yes. Mrs. Stoyak, Yes. Mr. Clebone, Yes. Motion carried.

18-126 Motion to accept the resignation of part time road worker Dale Arehart effective 9/26/18. He accepted a full time job elsewhere.

Motion: Mr. Cizmar. Second: Mrs. Stoyak.

Roll Call: Mr. Cizmar, Yes. Mrs. Stoyak, Yes. Mr. Clebone, Yes. Motion carried.

Discussion of proposed tax abatement for proposed Rally's Restaurant and site landscaping at 3219 Belmont Avenue, in the Community Reinvestment Area.

Motion to go into executive Session to meet with the Township Law Director to discuss pending litigation at 1:35 p.m.

Motion: Mr. Clebone. Second: Mr. Cizmar.

Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Mrs. Stoyak, Yes. Motion carried.

Motion to adjourn from executive session and resume regular session at 2:25 p.m.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, Yes. Motion carried.

Motion to adjourn at 2:26 p.m.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, Yes. Motion carried.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRMAN