

The Board of Liberty Township Trustees met in a Regular Session on October 11, 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 was absent. Also in attendance Administrator Pat Ungaro, Fire Chief Gus Birch and Int. Police Chief Toby Meloro.

Outside sign: Jim Rodway working with local vendor to possibly upgrades the outside sign.

Waiting for Law Director to review the agreement with Hercules Lighting Company to move forward with the project.

Fire Department - discuss the county fire chiefs grant application to update radio system to Marcs Radio System (911 is updating the system-township won't have a choice but to convert to Marcs Radio's). Need permission to sign MOU so the county can proceed with the grant application. Our cost would be \$8,000.00 or 10% of the costs.

Fire Chief spoke with union and law director about adjusting the standards for part time firefighter. Should have MOU for Monday's meeting.

Fire Chief discussed raising the ambulance fees to today's commensurate standards. Both trustees agreed to place it on the agenda for Monday.

Police Department – Tow yard is proceeding with new implantations in place, spreadsheets, forms, etc. need to incorporate into Policy and Procedures manual.

Accepting bids to repair the police vehicle involved in accident. Purchased from the insurance co. Title now a salvage title.

Resident asked about the water issue with the County and Girard. Discussed potential saving for residents.

Paving was to start before now, however, due to unforeseen matters, they will be milling roads next week, apply the first coat and weather permitting, finish or may be necessary to put the final coat of asphalt until next year.

Motion to adjourn into executive session to discuss matters required to be kept confidential by federal law or regulations or state statues at 8:11 a.m.

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

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

Motion to adjourn from executive session at 10:01 a.m. and end meeting at 10:02 a.m.

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

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

Next business meeting scheduled for October 15, 2018 6:30 p.m. caucus/7:00 p.m. meeting.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON