

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES

October 15, 2018 6:30 p.m.

1. Open Caucus Portion of Meeting: This is time for public to address board on any matters.

Chairman calls meeting to order

Roll Call:	Trustee Clebone	___ Present	___ Absent/Excused
	Trustee Cizmar	___ Present	___ Absent/Excused
	Trustee Stoyak	___ Present	___ Absent/Excused

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES

Date: October 15, 2018

Time: 7:00 p.m.

Pledge of allegiance

Call meeting to order

Roll call:

Arnie Clebone	Present _____	Excused _____
Greg Cizmar	Present _____	Excused _____
Jodi K. Stoyak	Present _____	Excused _____

2. Guest: Brent Bowker – Republic Services to speak on industry changes with recycling.
3. Police Officers presentation to retired Officer James Smith (1992-2017) and retired Officer Daniel Nichols (1987-2014).
4. **Public comments on agenda items:** Comments from the public will be heard on agenda items only at this time.
5. **Correspondence:**
6. **Fiscal Officer's financial report.**
Reports:
 1. Administrator's Report – Mr. Ungaro
 2. Fire Department – Chief Gus Birch
 3. Police Department – Interim Chief Toby Meloro
 4. Road Department – Mr. Timothy Monroe
 5. Zoning Department – Mr. Jim Rodway
7. Motion to approve the minutes of the 9/17/2018; 9/20/2018; 9/27/2018; 10/4/2018; 10/11/2018 Regular Meetings and the 10/9/2018 Special Meeting.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Stoyak _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____yes _____no

8. Motion to approve warrant/eft expenditures for the month of September 2018 in the amount of \$329,314.40 warrants #17601 through #17737 inclusive.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Stoyak _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____yes _____no

9. 18-126 Motion to approve a Community Reinvestment Area Agreement for partial tax abatement for improvements to be made at 3219 Belmont Avenue, for construction of a Rally's restaurant. The Liberty Township Board of Trustees hereby approves the proposed Community Reinvestment Area Agreement between the Board of County Commissioners of Trumbull County, Ohio, and Belmont Liberty Development, LLC, designating a redevelopment site located at 3219 Belmont Avenue, Liberty Township, Ohio, in the Community Reinvestment Area, as eligible for a fifty percent ten-year abatement of real property taxation pursuant to R.C. 3735.67 to develop a new Rally's Restaurant and landscaping, to provide economic development and aesthetic improvement of said properties in the Township. The Board further approves the related Landscaping and Property Maintenance Agreement. The Board authorizes the Chair of the Board of Trustees to acknowledge this approval by signing the final agreement and the Landscaping and Property Maintenance Agreement, and to take any and all necessary actions to implement the Community Reinvestment Area Agreement between the parties.

See Addendum File for full Community Reinvestment Area Agreement provided by the Trumbull County Planning Commission and the Landscaping and Property Maintenance Agreement.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Stoyak _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____yes _____no

10. 18-127 Per the recommendation of the State Auditor motion to pass the following Resolution to Correct Post Audit Finding through Fund Balance Adjustments from the years 2016-2017:

General Fund 1000 -\$18,100.41 2017; Police Fund 2081 -\$13,235.62 2018; Motor Vehicle 2011 - \$69.90 2017; Road Fund 2031 -\$5,897.67 2017; Fire Fund 2111 -\$17,040.08 2017; 4401 Public Works \$1 2017; Ambulance Fund 2281 \$472.48 2017.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Stoyak _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____yes _____no

11. 18-128 Motion to approve a Memorandum of Understanding between the Liberty Township Board of Trustees and the International Association of Firefighters Local #2075 permitting the employment of part-time personnel who are certified paramedics with Firefighter 1 certification. Pursuant to Article 47 of the Contract, this Memorandum of Understanding will become an Amendment to the IAFF contract.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Stoyak _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____yes _____no

12. 18-129 Motion to approve the plan changes for Case Number 16-9-1ZCTT, as reflected in submitted plans "Construction Documents – May 04, 2018 Value Engineering October 5, 2018" for the approved PUD for Shepherd of The Valley. The plan has been reviewed and meets all regulations and requirements of the Resolution and is consistent with Original objectives.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Stoyak _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____yes _____no

13. 18-130 Per the recommendation of the Fire Chief and Medicount Management (3rd party biller), motion to increase the rates for ambulance services to meet industry standard billing rates as follows:

BLS from \$550 to \$650

ALS from \$750 to \$900

ALS 2 from \$850 to \$1,000

Mileage from \$14 to \$16 per mile

This will NOT affect Liberty Township Residents.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Stoyak _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____yes _____no

14. Trustees remarks

15. Motion to adjourn _____

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Stoyak _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____yes _____no

Next business meeting: October 18th 7:30 a.m.

Next evening business meeting: November 19th caucus 6:30 p.m./7:00 p.m. meeting
Trick or Treat Oct. 31st 5:00 p.m. - 7:00 p.m.