

The Board of Liberty Township Trustees met in a Regular Session on October 18, 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, Interim Police Chief Meloro, Fire Chief Gus Birch, & Captain Ray Buhala. Law Director Cherry Poteet joined the meeting at 8:25 a.m.

Marc's radio grant followed up from last week discussion regarding the Fire Chiefs Association recommendation for Champion Fire Dept. to prepare a regional grant application for communication equipment. Trumbull County 911 is in the process of converting their radios to the Marc's communication equipment. Chief Birch requested that the board enter into a Memorandum of Agreement with other governmental entities to be part of the regional application and commit to provide 10% of its share (estimated Liberty share \$10,000) Chief requested motion be made to provide match as it was needed to be included in the application that had a deadline prior to the next evening meeting.

18-131 Motion made by Mr. Cizmar to enter into an agreement to participate in the 2018 Assistance to Firefighters Grant application for new radios and commit to provide 10 percent required match (estimated at about \$10,000).

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

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

Steven Stoyak inquired about trustees potential support for HB 602, the Clean Water Fair Pricing Act, Clebone advised Mr. Stoyak that had discussions with State Representative Glen Holmes and is continuing to study the proposed legislation.

A discussion ensued on forming Business Association to promote growth and development for Belmont Avenue.

Law director Cherry Poteet joined the meeting at 8:25 a.m.

Procedure were discussed with Interim Police Chief Meloro and Law Director Poteet for enacting resolution that was passed at previous Board Meeting for \$75 fee going into effect (increased from \$25 being collected and \$50 that was previously enacted) car owner paying tower directly his fee and other practices to ensure proper administration of tow yard.

Blue Line Solutions spoke to the Board, Police Chief Meloro, Captain Ray Buhala, Administrator and Law Director regarding terms they could offer the township in providing Speed cameras.

Motion made by Mr. Cizmar to adjourn meeting at 9:45 a.m.

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

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

Next business meeting scheduled for Thursday October 25, 2018 7:30 a.m. meeting.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON