

The Board of Liberty Township Trustees met in a Regular Session on January 10, 2019 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 joined the meeting at 8:00 a.m. Also in attendance were Fire Chief Gus Birch, Police Interim Chief Toby Meloro, and Captain Ray Buhala. Attorney Cherry Poteet joined the meeting at 8:30 a.m.

Motion to approve the minutes of the January 3, 2018 regular meeting.

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

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

Fire Truck:

The Board is and has been looking into the fire budget. At this time, there may not be enough funds to support the new truck. However, Arnie would like to look for alternative and inventive ways. Fire Chief Birch brought up a capital improvement levy and possibly revisiting a central fire station.

Policy on Deposits: Attorney Poteet will provide language for the January 14<sup>th</sup> reorganization meeting.

Budgets: Arnie was able to meet with the Fire Chief to share the budget format Arnie fashioned.

Police: Sundance agreement will be sent to Attorney Poteet for approval.

Eastgate grant application due soon. Thanks to Jeff from CT Consultants for working with Arnie on the grant application.

Motion to adjourn into executive session at 9:00 a.m. to consider legal matter and to consider possible discipline of an employee.

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

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

Motion to adjourn from executive session and return to regular session at 10:30 a.m.

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

10:31 a.m. Fedeli Group Insurance joined meeting to advise what they may be able to offer Liberty concerning healthcare options. Appeared to be consensus that Fedeli would not be able offer any advantages over what has been offered by Burnham and Flowers.

No decisions were made.

Motion to adjourn meeting at 11:12 a.m.

Next business meeting scheduled for Monday, January 14, 2019 at 6:30 p.m.

Next Thursday meeting is January 17, 2019 at 7:30 a.m.

---

STEVE SHELTON, FISCAL OFFICER

---

ARNOLD CLEBONE, CHAIRPERSON