

The Board of Liberty Township Trustees met in a Regular Session on December 13, 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 were Pat Ungaro, Fire Chief Gus Birch, Captain Ray Buhala and Law Director Cherry Poteet who joined at 8:35 a.m.

Motion to approve the minutes of the December 6, 2018 regular Meeting.

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

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

Discuss agenda items for Monday, December 17th meeting including the Auditor of State findings, internal controls and involvement of the Board. Trustee Clebone discussed a resolution in support of the developing Liberty Businesses Association and will ask the Township Law Director to review the resolution prior to adopting it on Monday, December 17, 2018 meeting. The Township has no intention, at this time, to provide money. If, in the future, the LBA needs financial assistance from the township for a specific project, they will make a determination at that time. Mr. Stephan Stoyak offered a letter, as former LBA president, to the attending Board Members. They discussed a co-operation and exchange of ideas, perhaps a paid consultant, have a Board of Directors, and a dues structure. Ask the local businesses, especially on Belmont Ave., if they would support the LBA. Discuss the possible \$30,000 Planning Grant through Eastgate for an enhancement of Belmont Avenue from Giant Eagle to E. Liberty Street for enhanced safety and accessibility. At this time, we may be able to obtain, at least, a portion of the grant funds to find ways to solve safety matters for automobiles, pedestrians and bicyclist. Hope to work with Ohio Department of Transportation to further the grant. Discussed ongoing water matters, lead by Trustee Stoyak to work with the Trumbull County and the City of Girard hoping for a positive outcome. Trustee Clebone hopes to speak independently to Trumbull County Commissioners and City of Girard.

Discussed budget and the format Trustee Clebone would like in place.

Discussed revisiting a central fire station. Also Fire Chief asked about replacing the 27 year old fire truck. A new one would take approximately 10 to 12 months to build.

Labor Management to meet next Thursday at 11:30 a.m.

Next business meeting scheduled for Monday, December 17, 2018 6:30 p.m. meeting followed by December 20, 2018 7:30 a.m.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON