

The Board of Liberty Township Trustees met in a Regular Session on December 20, 2018 at 7:30 a.m. at the township Administration Building with the following members present, Mr. Gregory Cizmar, and Mr. Arnold Clebone, presiding. Law Director Cherry Poteet joined the meeting at 8:00 a.m. Trustee Jodi K. Stoyak and Fiscal Officer Steve Shelton joined the meeting at 10:00 a.m. Also in attendance were the Fire Chief Gus Birch, Police Interim Chief Toby Meloro and Police Captain Ray Buhala.

Fire Chief spoke with the Board about his request for a new Fire Truck. Price will go up in February. Would take roughly 10 months to a year to build vehicle.

Motion to approve the minutes of the December 13, 2018 regular Meetings.

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

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

18-140 Motion to increase the revenue and appropriations in the Ambulance Fund by \$100,000.00.

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

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

18-141 Motion to advance the Police Fund \$50,000.00 from the General Fund.

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

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

18-142 Motion to increase part time firefighter paramedics to \$20.00 hourly rate when working on Holidays:

State holidays shall be the first day of January, the third Monday in January, the third Monday in February, the day designated in the for the commemoration of Memorial day, the fourth day of July, the first Monday in September, the second Monday in October, the eleventh day of November, the fourth Thursday in November, the twenty-fifth day of December, and any day appointed and recommended by the governor of this state or the president of the United States. Employees shall be paid for these holidays as specified in section [124.18](#) of the Revised Code.

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

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

Captain Ray Buhala shared information regarding upgrading township phone system.

8:30 a.m. Sundance Software Company joined the meeting and gave a power point presentation on law enforcement software programs.

9:30 a.m. Optotrafic General Manager Cory Kuzyk and Michael Korach, Commercial Rep joined the meeting and gave a summary of accounts from 2016 to present.

10:30 a.m. Liberty School Superintendent Joseph Nohra and Treasure Maureen Lloyd joined meeting along with township Fiscal Officer to discuss School Resource Officer program.

Motion to adjourn into executive session for a labor management meeting at 11:30 a.m.

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

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

Motion to adjourn from executive session and resume regular session at 12:30 p.m.

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

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

18-143 Motion to increase the revenue and appropriations in the General Fund by \$80,000.00

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

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

Motion to adjourn meeting at 1:00 p.m.

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

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

Next business meeting scheduled for December 27, 2018 7:30 a.m. meeting.

Organizational meeting scheduled for January 14, 2018 at 6:30 p.m.

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON