

The Board of Liberty Township Trustees met in a Regular Meeting on February 28, 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 was absent. Also in attendance were Administrator Pat Ungaro, Fire Chief Gus Birch, Interim Chief Toby Meloro, & Senior Road Foreman Tim Monroe.

19-43 A RESOLUTION TO AUTHORIZE PAYMENT OF A MORAL OBLIGATION CLAIM

WHEREAS, Johnny Naples is a Liberty Township Firefighter, and while he was on duty at the Liberty Township Fire Station ice fell from the Fire Station roof damaging his personal vehicle; and

WHEREAS, his personal insurance paid for the damage to the vehicle except for the \$500 deductible.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Liberty Township that:

SECTION 1. The Fiscal Officer is hereby authorized to make payment up to \$500 to Johnny Naples as reimbursement for the damage to his vehicle not paid by his insurance to satisfy this moral obligation claim.

SECTION 2. The Board of Trustees of Liberty Township finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including R.C. §121.22.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

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

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

Discussed the letter from OTARMA regarding on-site appraisal of buildings. The Board was not opposed to the idea. Someone will be in contact with us.

Discussed a "wish list" for Trumbull County CDBG Julie Green for low to moderate areas, including funding, storm water retention, & road repair for Roosevelt, Northview and Fredrick Streets.

Discussed the Belmont Park Allotment storm water/sewer program and paving.

Discussed Green Acres/Colonial abandoned apartment and demolition.

A discussion of the two township parks - Center Park and Churchill Park. Tim will continue to get quotes to repair or replace equipment, tables, deck, trees (from root exposure) & bathrooms for Churchill Park. Also looking into grants to restore the erosion from the creek or contact Army Corp of Engineers. Center Park needs are the playground equipment, picnic area upgrades, restrooms and fencing. Tim will get playground grade mulch for under the play equipment for both parks.

The Board discussed options on restoring cemetery roadway.

The Board discussed bids for the administration roof.

The Board discussed crosswalk enhancements at Liberty Street and Giant Eagle.

A discussion of hiring part time road personnel resulted in Tim working out the details with the union.

A discussion of hiring part time park personnel ensued. We would like 3 part time employees and will look into allowable hours of work and rate of pay.

The Department Heads discussed the purchasing of orange cones for the police and fire to be used in the event of an emergency. Someone should needs to speak with Ohio Edison in the event of downed wires and who will come out when their lines are down.

Fire Chief talked about a fire truck.

The Board of Trustees will all donate towards the gifts for the Trumbull Township Association March meeting (we host). They also authorized Martha to purchase a few gifts.

Motion to adjourn at 9:40 a.m.

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

Next business meeting Thursday March 14th at 7:30 a.m.

Next evening meeting Monday, March 18th at 6:30 p.m.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON