

The Board of Liberty Township Trustees met in a Regular Session on February 7, 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 the Administrator Pat Ungaro and Interim Chief Toby Meloro.

Motion to approve the minutes of the January 24, 2019 Regular Meeting.

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

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

Discussion:

Condition of roads were discussed.

Trustees Arnie Clebone and Greg Cizmar met with the City of Youngstown and CT Consultants regarding a joint effort to create a letter of interest for a possible Eastgate Grant regarding creating a Belmont Avenue corridor. Enchantments discussed but not limited to, bus stops along Belmont Avenue, parking spots near bus stops to encourage bus usage, walking areas and a much more attractive overall appearance. Also discussed was a 2<sup>nd</sup> phase for an Eastgate joint venture grant along Belmont Avenue with the City of Youngstown with sidewalks, crosswalks, pedestrian cross walk signals and more signage.

Trustee Clebone discussed a draft agreement with CT Consultants. Trustee Clebone is waiting for the next updated agreement draft including a corridor study and letters from local businesses – some of which have already been collected.

Discussed the property tax bill sent out.

Interim Chief Toby Meloro is in the process of establishing a 5 person Chaplin program. Also mentioned Coffee with a Cop will most likely be at Plaza Donuts in March.

Trustee Clebone discussed the art project with YSU Professor R J Thompson regarding establishing a brand first. We can use NOPEC grant funds for the project.

Motion to adjourn at 8:45 a.m.

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

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

Next Regular Meeting scheduled for February 14, 2019 at 7:30 a.m

Next Regular Evening Meeting scheduled for TUESDAY, February 19, 2019.

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON