

The Board of Liberty Township Trustees met in a Regular Session on January 24, 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 10:00 a.m. Also in attendance were Interim Police Chief Toby Meloro, Fire Chief Gus Birch, Administrative Asst. Martha Weirick and Captain Ray Buhala. Law Director Cherry Poteet joined the meeting at 9:00 a.m.

Motion to approve the minutes of the January 17, 2019 Regular Meeting.

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

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

Discussion:

NOPEC – Toby and Martha contacted a grant writer through NOPEC regarding the ODNR Recreational Trails Grant. The grant is due February 1st. After speaking with the agency, Arnie asked if Toby could look into writing the grant ourselves. However, everyone was in agreement the grant was labor intensive. Due to the amount of work involved, it would be better to try again next year. The ODNAR Grant is available every February. Arnie indicated we have a lot of other pressing matters to address at this time. It was suggested perhaps we initiate a park committee.

U.S. Census Boundary and Annexation Survey requested verification of highest ranking official and additional contact information. Martha verified the information on their web site said.

Police Chief discussed the Chaplaincy Program he will be implementing. This unit offers spiritual guidance and assistance to people in crises.

Grant planning Arnie discussed due dates and will talk to TAC at the next meeting. Arnie will pursue a letter of intent with City of Youngstown to advance the Eastgate Grant.

Arnie would like to invite R J Thompson, YSU Professor to the next meeting to discuss a possible Logo or identity use as a basis for an updated web site. A suggestion was made to promote the arts by applying for an National Endowment of the Arts with creative art placements.

Other items - Trustee Stoyak arrived at 10:00 a.m.

After discussing the township server proposed by (Joel Davis) JD Services for \$7,918.00, of which the police use the server 24 hours/administration uses the server for 8 hours, the board passed the following:

19-30 Motion to approve the purchase of a new computer server and licenses from Joel Davis in accordance with the quotation dated January 10, 2019 in the amount of \$7,918.00. The server will be used by both the Police Department and for general Township use, and therefore the cost will be allocated 2/3 (\$5,305.06) from the Police District Fund and 1/3 (\$2,612.94) from the General Fund.

Motion: Mrs. Stoyak. Second: Mr. Cizmar.

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

Motion to adjourn at 10:01 a.m.

Next meeting scheduled for February 7th at 7:30 a.m. (NO MEETING NEXT THURSDAY- Columbus OTA Conference).

Next evening meeting scheduled for Tuesday, February 19th at 6:30 p.m.

Note: The Board met for a labor management meeting after the meeting adjourned.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON