

The Board of Liberty Township Trustees met in a Regular Meeting on April 11, 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 Road Senior Foreman Tim Monroe, Police Chief Toby Meloro, Fire Chief Gus Birch, and Administrator Pat Ungaro. Law Director Cherry Poteet joined the meeting at 8:40 a.m.

19-53 Motion to amend 19-50 to adopt Amended Appropriations and Amended Revenues for Budget year 2019 to include corrections from the original permanent appropriations and increase the appropriations in those funds.

To provide for the current expenses and other expenditures of Liberty Township during the fiscal year ending December 31, 2019, amended appropriations and amended revenues for budget year 2019 are hereby adopted, and funds appropriated in the amounts and for the purposes set forth in the attached itemized Appropriation Resolution. The fiscal officer is requested to obtain an Amended Official Certificate of Estimated Resources from the Trumbull County Budget Commission, certifying that the appropriations do not exceed the Amended Official Certificate of Estimated Resources. The legal level of control is established pursuant to R.C. 5705.38 as fund and department/activity.

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

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

19-54 Motion to adjust the appropriation line item 2081-210-599-0000 Other Expenses to reflect a balance of \$25,000.00 only and place the remainder of the available funds into the 2081-210-190-0000 Salaries.

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

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

19-55 Motion to remove \$100,000.00 from the Public Works Other 4401-760-599-0000 to reflect "0".

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

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

7:45 a.m. Jerelyn Pasternack, President, Tartan Benefit Services joined the meeting to discuss our recent Group Rating with Workers Comp. It was recommended we join Compmanagement which will reduce our over costs for Workers Comp.

Dom Petrosky, Petrosky Brothers Construction, Inc. General Contractors Southington, Ohio proposed repairs on the administration roof. 15 year Guarantee or 20 year Guarantee. Would go through TIPS.

Motion made by Mr. Clebone to go into executive session at 9:15 a.m. to discuss the discipline of an employee.

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

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

Motion to adjourn from executive session and end meeting at 10:40 a.m.

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

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

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON