

The Board of Liberty Township Trustees met in a Regular Session on April 18, 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 Interim Chief Toby Meloro, Fire Chief Gus Birch and Administrator Pat Ungaro.

19-56 Motion to increase the appropriations in line item 1000-910-910 General Fund Transfers Out by \$10,000, and to transfer \$10,000 from that line item into the 2081-931-0000 Transfers In Police Fund. This transfer reflects a portion of the 80% of the Tow and Impound Yard Revenues which the Board of Trustees previously determined by Resolution 17-42 should be transferred on a continuing basis to the Police Department.

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

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

19-57 Motion to increase the appropriations in the 2081-210-599-1270 Other Tow Yard Expenses by \$10,000 and to transfer \$10,000.00 from 2081-931-0000 Transfers In Police Fund to this line item.

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

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

Fire Chief needed to call a plumber for the Belmont Fire Station. Fire Truck still being repaired. While truck is being repaired, routine maintenance was conducted and found multiple issues that need addressed.

Randy Beard Warren Kiwanis Club spoke to the Board about canvassing our businesses in the upcoming weeks and will be hosting a meeting on May 21st at 6:00 p.m.

Jeff from CT Consultants discussed the corridor study.

Toby discussed the possibility of purchasing airport security cars already outfitted and have less than 25,000 miles if Board approves. He also wants to paint areas in the police department. He informed the Board the union is asking for a labor management meeting next Thursday. Also the Board discussed options with the Optotraffic Camera.

Motion to adjourn at 9:10 a.m. to interview firefighters for full time position.

Next Regular Meeting scheduled for April 25, 2019 at 7:30 a.m.

Next Regular Evening Meeting scheduled for May 20, 2019.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON