

The Board of Liberty Township Trustees met in a Regular Session on April 25, 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 Fiscal Officer Steve Shelton, Senior Road Foreman Tim Monroe, Fire Chief Gus Birch, Interim Police Chief Toby Meloro and Administrator Pat Ungaro. Trustee Jodi Stoyak and Law Director Cherry Poteet joined the meeting later.

Motion to approve the minutes of the March 18, March 21, April 4 and April 11, April 18, 2019 Regular Meetings and the March 27, 2019 Special Meeting.

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

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

19-62 Motion to promote Ronald Womack as a probationary full time firefighter/paramedic effective May 6, 2019 in accordance with the agreement between the IAFF and Board of Trustees.

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

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

19-63 Motion to approve \$200 expenditure to contribute to retirement party from the General Fund for Retirement of Captain Robert Catchpole.

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

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

Tow Yard: Fiscal Officer discussed time line to transfer funds from General Fund to Police Fund. Need time to make those changes. Blanket Certificates: Fiscal Officer discussed the reasons for blanket certificates vs. Then and Now certificates. Trustee Clebone and Fiscal Officer Steve Shelton discussed the upcoming 2019 Resurfacing Loan. Also discussed was to ask the law director for the language for the repayment of the tax anticipation note.

Road Foreman spoke about the need for mowers for the park and cemetery. He's been bringing one from home. Also discussed the gas tax increase and the need for repairs and maintenance on vehicles. Part time applications are being gathered and will interview after the April 30<sup>th</sup> deadline. Dave Price will donate mulch for playgrounds. Adam and Eve Plumbing estimated cost to run water to the Road Department Building around \$9,500.00.

Interim Chief Meloro talked about funding for a possible 2<sup>nd</sup> school resource officer. Spoke on the National Day of Prayer service Wednesday, May 1st at noon with his officers and clergy. Discussed the Blood Drive scheduled for April 29<sup>th</sup> at the hearing room.

Fire Chief Birch spoke on the damaged fire truck. Still waiting for an estimate costs on the maintenance of the vehicle. He is calling an exterminator for the Belmont Fire Station for spiders. Identifying home addresses – an issue for safety forces when answering a call. Chief will make door hangers to be placed at homes that are difficult to identify.

Trustee Stoyak asked the law director of any news on the water matter with the City of Girard.

Motion to adjourn at 9:05 a.m.

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

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

Next week Jack Haney is scheduled to speak to the Board.

Labor Management Meeting – 9:10 a.m.

Next Regular 7:30 a.m. meeting May 2<sup>nd</sup>. Next Regular 6:30 p.m. meeting May 20, 2019.

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON