

The Board of Liberty Township Trustees met in a Regular Meeting on March 27, 2019 at 11:30 a.m. at the township Administration Building with the following members present, Mrs. Jodi K. Stoyak, Mr. Gregory Cizmar, and Mr. Arnold Clebone, presiding.

19-50 Motion to adopt Amended Appropriations and Amended Revenues for Budget year 2019  
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: Mrs. Stoyak.

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

19-51 Motion to request Monthly Budget Reports from the Fiscal Officer.

Pursuant to Ohio Administrative Code 117-2-02(C), the Fiscal Officer is requested to provide the Board of Trustees monthly reports showing annual appropriated amount, all expenditures for the prior month, year to date expenditures through the prior month and the remaining balance, for each line item appropriated as set forth in the Appropriation Resolution.

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

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

Discuss steps to pursue construction of a central fire station and purchase of new capital equipment for the Fire Department. Trustee Clebone proposed to continue the conversation when the Board can devote more time.

Discuss Girard water 5th request for public records ...possible approval for the law director to go forward with her suggestions for obtaining the records.

2019 Resurfacing Bid Opening March 21, 2019

RT Vernal Paving	\$1,469,761.57	** apparent low bidder
Shelly Co.	\$1,740,348.00	
Lindy Paving	\$1,573,972.30	
Shelly & Sands	\$1,480,000.00	
American Construction	\$1,524,833.00	
Barbicas Construction	\$1,755,603.90	
Chagrin Valley Paving	\$1,550,885.75	
Karvo Co.	\$1,661,214.61	
Bids taken under advisement		

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON