

The Board of Liberty Township Trustees met in a Regular Session on July 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 Senior Road Foreman Tim Monroe, Chief Gus Birch, Interim Chief Toby Meloro and Interim Administrator Martha Weirick.

Motion to approve the minutes of the June 17, 2019, June 20, 2019, June 26, 2019 Regular Meeting and the July 1, 2019 Special Meeting.

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

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

19-106 Motion to enter into an agreement with Disaster Services (low bidder) to make the necessary repairs for the flooded Belmont Fire Station. Due to sewage back up, repairs will be covered under our insurance.

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

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

Ray Capezzuto from Herb Fire Equipment was available to answer any questions regarding the Fire Truck. The truck is a 2019 Sutphen pumper, Demo 458 at a cost of \$485,000.00. Financing is available thru their agent or the Board can look at obtaining their own financing. Demo will be offered while new truck is being shown.

19-107 Motion to purchase the 2019 Sutphen pumper, Demo 458 at a cost of \$485,000.00. Financing will be handled by First National Bank.

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

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

Road Department will be utilizing the drag box more this month weather permitting. Paving program will start next week. Dash and Splash, Tim will contact the County for volunteers at road intersections.

ODOT to send a letter to property owner across the street from the Fire Station regarding their responsibilities to avoid future flooding at the Fire Station.

Jeff, CT Consultants reported to the Board regarding the Park Stream and what options we have. Costs for grant writer not to exceed \$18,500.00 to devise a plan with the scope of the projects restorations at the stream.

Motion to adjourn into executive session at 10:05 a.m. to discuss the hiring of personnel.

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

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

Motion to adjourn executive session at 10:55 a.m. No decisions were made.

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

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

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON