

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

Motion to approve the minutes of the July 10, 2019 Regular Meeting.

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

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

19-108 Motion to approve the Alternative Tax Budget for the year 2020.

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

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

19-109 Motion to authorize the Fiscal Officer to perform an interfund transfer in the Police Fund (over \$2,500) in the amount of \$8000.00 into training 2081-210-318-0000 from severance 2018-210-190-0003.

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

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

19-110 Due to increased revenue collected motion to certify the appropriations in the General Fund by \$250,000.00 increase the appropriations in the Police Fund by \$125,000.00 and increase the appropriations in the Fire Fund by \$50,000.00 and certify the funds. The Fiscal Officer will request an amended certificate from the County Auditor.

19-111 Motion to transfer out \$42,586.25 from the General Fund into the Police Transfers In and increase the salaries by \$42,586.25 for May and June Traffic Camera receipts.

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

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

19-112 Motion to request a change order to include Wildfern Drive in the resurfacing program.

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

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

19-113 Motion to pass the following resolution for grass abatements:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

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BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

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

Mr. Pat Lyons, FNB presented the financing for the new Fire Truck. The Board will make a decision soon.

Discussed budgets with department heads. Will hope to start working with department heads soon on next year's budget. Also discussed purchase orders and townships best practices for purchasing goods and services.

Tim discussed renting a trailer for several months in order to transport equipment to job sites. Trustees were in agreement.

Discussed the Dash and Splash logistics. Will continue to communicate with the county.

Greg from Powell Landscaping spoke to the Board about mulching around the trees at the administration building. He also discussed with the Board a proposal of laying a barrier and river rock at certain areas around the building. Greg offered to cut down some trees that are causing te drains on the roof to clog which causes the roof to leak. Greg will give a proposal for the trees and river rock.

Discussed National Night Out with Police Chief which will include a parade from the school down Shady Road. The event will take place at the old high school. Should weather not cooperate, we can move the venue inside.

Plus Public representatives Kent and RJ (on video chat), gave a presentation regarding the two possible logo's. Voting is ongoing and almost even among voters.

The Fire Chief discussed selling the old fire truck with Gov Deals. Gus talked more about the repairs at the Belmont Fire Station due to last week's flooding and hopes to have it opened in the next day or two.

Motion to adjourn at 9:50 a.m.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON