

The Board of Liberty Township Trustees met in a Regular Session on July 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 Fire Captain Cathy Macchione, Interim Police Chief Toby Meloro, Police Captain Ray Buhala and Interim Administrator Martha Weirick.

Motion to approve the minutes of the July 18, 2019 Regular Meeting. Motion: Mr. Cizmar. Second: Mr. Clebone. Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

19-113 Motion to approve Fiscal Officer to reallocate \$7,500 into the General Fund 1000-110-599-0000 line from other lines to pay for the demolition costs associated with 1189 Townsend Ave. to the Contractor Gibbs Construction Inc. 1189 Townsend was deemed uninhabitable via resolution 18-120.

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

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

The Board discussed a request from Nader & Nader regarding 4495 Logan Way for a TREX Liquor Permit. The trustees proposed meeting on the morning of August 8th to give plenty of notice to anyone who may have concerns over the liquor transfer.

Trustee Clebone will be reviewing the First National Banks proposal to provide financing for the new fire truck.

The Board discussed with Greg Powell, Powell Landscaping, a proposal to remove 3 trees by police entrance at \$250.00 per tree and trim branches away from building \$100.00. The Board also discussed the removal of the stumps, once the trees are removed. Greg will be bringing another proposal by the next meeting.

Discuss the Churchill Park Clean Ohio Grant. Jeff, CT Consultants said he'd get an estimate total cost, approximate 25% matching funds and if we can work in stages to repair the eroding creek. Will speak with First Energy and Tr. Co. Sanitary Sewer who both have a vested interest and may chip in.

Trustee Cizmar is waiting for someone to bring an infrared unit to scan the roof. Greg will call him again.

The Board will be speaking with Law Director asking about the taking of Property on the Corner of Colonial and Green Acres.

Compensatory Policy discussed. The attending Board felt there was no need for a policy at this time. The Department Heads will continue to keep a record of time spent outside their normal scope of duties.

There was some discussion for a small retention pond behind Belmont Fire Station to help with the flooding at the station. Martha was asked to follow up with ODOT regarding a letter ODOT was sending to the property owner across Belmont Avenue who needs to address his drainage issues.

National Night Out is a community event to promote positive relationships between the police and community. On August 6th from 6:00 – 8:30 p.m. a parade will start at 6:00 p.m. at the school and continue down Shady Road to the old High School. The event will be held outside unless the weather doesn't cooperate and we will move it inside. There's going to be K9 Demonstration, Emergency Vehicles on display, 910 Airlift Wing, Animal Welfare, Liberty Local Schools, games, music, refreshments, a car show and much more.

Discussed speaking with the City of Youngstown's responsibility on maintaining the road at Fifth Ave. near the golf course. Someone will be calling Youngstown to see if they can make the repairs.

Motion to adjourn at a.m.

Discussed purchasing cars through Blue Line. The costs of the police cars would come out of the police share of the traffic camera money. Will speak with the law director.

Will speak with the Fiscal Officer on how to place the overtime ticket money into the police fund.

Motion to adjourn at 9:25 a.m.

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

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

Next Regular Meeting scheduled for August 1, 2019 at 7:30 a.m.

Next Regular Evening Meeting scheduled for Sept. 16, 2019 at 6:30 p.m.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON