

The Board of Liberty Township Trustees met in a Regular Session on August 1, 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 Chief Gus Birch, Interim Police Chief Toby Meloro, & Interim Administrator Martha Weirick.

Motion to approve the minutes of the July 25, 2019 Regular Meeting.

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

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

19-114 Motion to approve Fiscal Officer to reallocate \$8,000 into the 2281-820-820-0000 line "Principal Payment of Notes" and \$3,200 into the 2281-830-830-0000 line "Interest Payment" from other lines within the Ambulance Fund in order to pay for the Ambulance Loan Payment.

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

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

19-115 Motion to approve Fiscal Officer to reallocate \$8,000 from 2111-220-323-1284 Station Maintenance and \$4,000 from 2111-220-360-1276 Hazmat Line reallocate \$12,000 into 2111-220-323-0054 Vehicle Repairs to pay Cummins Service for repairs on Rescue 35 EON injectors and plugged DPF.

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

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

19-116 Motion to accept Jordan Locketti's resignation as a seasonal park employee effective August 10, 2019.

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

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

19-117 Motion to accept Sean O'Horo's resignation effective July 26, 2019 as a part time road department worker.

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

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

19-118 No objection for a liquor permit name change from Liberty Quick Shop LLC, DBA Liberty Mini Mart, 3007 Belmont Ave., Liberty Twp., Ohio to Bala LLC, DBA Liberty Quick Stop same address.

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

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

19-119 Motion to approve Memorandum of Understanding between the Board of Trustees of Liberty Township and the Board of Education, Liberty Local School District for two Liberty Township Police Officers to serve as SRO's. For full language see addendum file. This agreement replaces and supersedes the SRO MOU entered into on Sept. 4, 2018.

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

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

19-120 Motion pursuant to R. C. 505.101 to sell "as is" for the sum of ten dollars the old police/zoning vehicle for used parts to the Hubbard Township Board of Trustees, as the vehicle is not needed for public use, in the opinion of the Board. Hubbard shall be responsible for removing the transmission.

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

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

19-121 After discussion, motion to proceed to approve funding for the newly purchased Sutphen Pumper Fire Truck with First National Bank Commercial Leasing, pending legal counsel review and approval of final documents and they meet the statutory requirements of state purchasing.

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

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

Trustee Clebone discussed with Trustee Cizmar the possibility of changing the recycling to once a month in order to save township roads from the oversized trucks. However, it was agreed by the two board members to leave things as they are for now. Republic Services will continue to provide the

residents with a single trash and recycling hauler, pending legal counsel's review and approval of extension agreement. Once law director reviews the extension, we can place it on the Sept. 16th evening meeting or at a 7:30 a.m. meeting for vote.

The Board discussed the Trex Liquor Application to transfer a liquor permit at 4495 Logan Way (One Stop). The administrator sends out several public notices, as requested, to make sure anyone who wished to comment or concerns can either contact the Board or attend the August 8, 2019 meeting. The Board will vote on the matter on August 8, 2019 at the 7:30 a.m. business meeting.

The Board discussed the trash removal at the Oasis/Bus Stops. Since the township doesn't have the man-power, the Board will allow Powell Landscape to remove the trash in and around the receptacles, once a month, for a nominal fee. The Board also discussed the bids from Powell Landscape for tree removal and stump removal. The Board will be seeking other bids, as well.

Chief Birch mentioned a structure fire of a vacant home under investigation. Promotional exams will be held 8/5 for Lieutenant and Captains. Gus said the new phone system install has begun. The Board agreed to sell the old fire truck on Govdeals.com. Belmont Station ceiling and living quarters leaking insulation. Insulation is soaked.

Chief Meloro advised the Board on Blue Line ticketing. Still receiving tickets money from Optotraffic too. Toby mentioned removing Rob and adding another officer to the task force. Continued discussion on the purchasing of two cruisers through Blue Line and payments will be taken from police share of tickets. Discussed further procedure how to get funds from the overtime and tow yard into the police fund. Toby mentioned National Night Out on August 6th, parade and tables. Refreshments will be served. Toby mentioned swearing in K9 officer.

Motion to adjourn at 9:20 a.m.

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

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

Next meeting: August 8, 2019 at 7:30 a.m. – Next evening meeting: Sept. 16th at 6:30 p.m.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON