

The Board of Liberty Township Trustees met in a Regular Session on August 8, 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 and Interim Administrator Martha Weirick.

Motion to approve the minutes of the August 1, 2019 Regular Meeting.

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

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

19-122 No objection for a *transfer of location or transfer of ownership and location* for a TREX application allowing a D1-D2 liquor permit to be transferred into Liberty Township at the 4495 Logan Way location.

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

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

19-123 Motion to enter into an agreement with Advanced Tree Service, LLC to remove multiple trees and stumps around the township building in an amount not to exceed \$2,700.00.

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

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

National Night Out event was a complete success, Toby commented. He especially thanked New Life Christian Fellowship, Churchill United Methodist Church, Veterans Group, plus public, CT Consultants, & local vendors. A special thank you to Superintendent Joe Nohra & the Liberty Local School, as well as the Fire Department and all the township personnel who helped make this event a complete success. Toby also reported he's waiting on the paperwork for the two police cruisers. He let the Board know he is sending a request to the fiscal officer to transfer funds from the general to the police fund for the tow yard.

Gus reported on the Civil Service exam for the lieutenant and captains positions, which took place last week. We are now waiting on the civil service secretary to set up the captain/inspector test.

The Board discussed the current Noise Ordinance and will follow up with law director.

Jeff, CT Consultant explained the different phases in order to apply for a Clean Ohio Grant in hopes of improving Churchill Park, where the creek is triggering erosion. He addressed the variety of matters including biological, multiplicity of the phases. Trustee Clebone asked Jeff from CT Consultants to prepare a contract for the Churchill Park Creek.

The trustees discussed the Belmont Corridor Plan.

Motion to adjourn at 8:40 a.m.

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

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

Next Regular Meeting scheduled for August 15, 2019 at 7:30 a.m.

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

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON