The Board of Liberty Township Trustees met in a Regular Session on October 10, 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 Interim Administrator Martha Weirick, Police Chief Toby Meloro and Fire Chief Gus Birch.

19-154 Motion to hire part time firefighter/medic for the fire department, Joe Buday at a rate of \$14.00 per hour, pending pre-employment drug testing. 1st day worked is his hire date.

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

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

Issues outstanding from last week's caucus:

Permit on 1-80 – received an answer from ODOT 10/9/19 – yes we need a permit for removal of existing beds. There is no cost involved.

Churchill Park Creek restoration update. Jeff Smith, CT Consultants, Inc. submitted a draft concept plan. Despite workshop discussion the response he received a different opinion regarding the rerouting of a culvert. Will discuss the matter further with OPWC and Eastgate but may need a portion near ball field for flood and storm water overflow.

Fire Chief reported the new fire truck final inspection should be around Oct. 30<sup>th</sup>. Hopefully very soon, the fire vehicles will be sprayed with an undercoat to prolong the life of the vehicles. Also, the generator was delivered and installed.

Police Chief reported the received a Humvee through the task force. We should receive a check substantial check from tickets. Chief also thanked the trustees for their devoted service.

Jones and Young representatives spoke to the trustees about their companies grant writing, financial and labor negotiations abilities. Trustee Clebone asked about the updated agreement.

Motion to adjourn at 8:20 a.m. Motion: Mr. Cizmar. Second: Mr. Clebone. Motion carried.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON