

The Board of Liberty Township Trustees met in a Regular Session on October 3, 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, Interim Police Chief Toby Meloro and Fire Chief Gus Birch.

Motion to approve the minutes September 19, 2019 Regular Meeting and the September 25, 2019 Special Meeting.

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

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

19-151 Motion to pass the following resolution to reallocate \$5,005.00 into 2111-220-820-0000 Principle Notes (Lease) from the 2111-220- 2111-0000 (OPERS) line.

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

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

19-152 Motion to release \$6,533.33 which is funds held in scroll from Frank Venzeio, owner, due to fire damage property at 2925 Roosevelt until such time the property passed zoning and fire inspections and to create a purchase order to return the funds.

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

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

19-153 Motion to approve purchase of 10 Computers and adapters for the police and administration in an amount of \$6,903.20 from CDW.

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

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

19-154 Motion to remove exiting foliage at I-80, turn exiting beds into lawn beds, plant seeds, expand and fertilize around existing trees pending weather permitting, impute from State and residents who may have concerns.

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

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

Gov Deals Pierce Pumper approval to run it for another week.

Application for ODOT Sound Barrier at Tanglewood and Rockwood – will work with Martha to complete application.

Jeff from CT Consultant, provided plan outlines for the creek restoration, for the Clean Ohio Grant application.

Landscaper Neal Barket presented a new design for the flower bed at I-80. Mr. Barket reported that he met with Trustee Clebone and Trustee Cizmar at the site, however, Trustee Stoyak declined to meet with him. Mr. Barket suggested we reduce the size of the large bed, remove some of the existing foliage, plant seeds and replace some of the foliage with dwarf spruce. He added we should keep the trees, but suggested we mulch and fertilize the existing trees to help them through the winter months. He also commended the triangle Liberty in Bloom planted the bed and suggested we leave that as is. He cautioned we need to keep the changing weather in mind. The Board talked about sending the plans to Mrs. Stoyak, President of Liberty in Bloom, and makes a decision next week after we contact ODOT and get input from Liberty in Bloom before making any decision. (See above resolution 19-154.)

Police Chief discussed credit cards for the Captains.

Motion to adjourn at 8:50 p.m.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON