

he Board of Liberty Township Trustees met in a Regular Session on September 12, 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, Fire Chief Gus Birch and Police Captain Ray Buhala.

Motion to approve the minutes of the Sept. 5, 2019 Regular Meeting.

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

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

19-134 Motion to reallocate \$11,005.00 from 2111-220-190-0009 (overtime) to 2111-220-323-1284 (building maintenance and repairs) for the purchase of a emergency generator for Station 34. NOPEC will reimburse the fire department for the generator.

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

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

19-135 Motion to enter into an agreement with Foust Construction for \$5,000 to replace catch basins on Crestwood, Ventura, Aurora and Leslie Lane.

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

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

19-136 Motion to approve a Memorandum of Understanding to amend the contract between the Liberty Township Board of Trustees and the International Association of Firefighters Local #2075 to permit Captain Macchione to continue in the position of Captain Inspector until the Civil Service Commission administers and certifies the results of a test for the position of Captain Inspector.

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

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

19-137 Motion to approve proposal and enter into an agreement with CT Consultants, Inc. for administration roof infrared appraisal up to \$2,000.00.

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

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

Large Corridor Plans were discussed with Jeff Smith from CT Consultants. He met with Youngstown Officials and Eastgate last week. They also discussed the Small Corridor Plan for the area from Liberty Street to Giant Eagle along Belmont Avenue with enhancements, cross walk signaling, and sidewalks to encourage more walkable pedestrian traffic. The Board would like to meet with some of the merchants along the route for their input.

Discuss NOPEC grant funding for next year. We will be looking into the grants more. Martha will be submitting the final bill to NOPEC for reimbursement of the upgraded lighting throughout township owned properties.

The two Chiefs and some others were meeting with Trumbull County Commissioners to discuss ways to improve 911 dispatch calls and response times.

Will continue to work on the budget for next year with department heads, administrator and fiscal officer.

Ben Lariccia will be at the township building on Sept. 19<sup>th</sup> around noon to film Coal War in Mahoning County. Martha reached out the historical society to see if they had any information to provide.

Motion to adjourn at 8:45 a.m.

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

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

Next Regular Meeting scheduled Sept. 19, 2019 7:30 a.m./evening meeting Sept. 16<sup>th</sup> 6:30 p.m.

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON