

The Board of Liberty Township Trustees met in a Regular Meeting on September 16, 2019 at 6:30 p.m. at the township Administration Building with the following members present, Mrs. Jodi K. Stoyak, Mr. Gregory Cizmar, and Mr. Arnold Clebone, presiding.

Moment of Silence in memory of Patrick Ungaro

Several residents spoke on various matters, including web site updates, zoning issues and road issues.

Administrator's Report – Interim Mrs. Martha Weirick presented her report. A \$45,109.68 rebate will be mailed sometime in the next week or so from the Bureau of Workers Compensation, met with the County Engineers Office to discuss next year's paving program. Also, preparing for the Mary Rush Senior Watch Open House on Oct. 2<sup>nd</sup> and the Children's Halloween Open House on Oct. 31<sup>st</sup> from 3:30 p.m. – 5 p.m.

Fire Department – Chief Gus Birch presented his report. He is pursuing a safety grant. New fire truck will be finished soon.

Police Department – Interim Chief Toby Meloro presented his report. Coffee with a cop will be held on Oct. 2<sup>nd</sup> at Kravits.

Road Department – Mr. Timothy Monroe presented his report on the progress of the 2019 paving program.

Zoning Department – Mr. Jim Rodway presented his report. Discussed various zoning concerns with members of the community.

Motion to approve warrant/eft expenditures for the month of June 2019 in the amount of \$691,490.35 warrants #18902-through #19209 inclusive, for the month of July 2019 in the amount of \$438,388.85 warrants #19210 through #19340 inclusive, and for the month of August 2019 in the amount of \$773,476.18 warrants #19341 through #19552 inclusive.

Motion: Mr. Cizmar. Second: Mrs. Stoyak.

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

Motion to approve the Then and Now Certificates for the months of June, July and August 2019.

Motion: Mr. Cizmar. Second: Mrs. Stoyak.

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

19-138 Motion to approve a two-year extension, through September 30, 2021, of the Solid Waste Removal Franchise Agreement with Browning-Ferris Industries of Ohio, Inc. DBA Allied Waste Services of Youngstown/Republic Services.

WHEREAS, The Board of Trustees of Liberty Township have a contract with Browning-Ferris Industries of Ohio, Inc. DBA Allied Waste Services of Youngstown/Republic Services for trash removal and recycling services ("Contract"); and

WHEREAS, the Contract provides for renewal and/or extension by mutual agreement of the parties; and

WHEREAS, it is in the best interest of the residents of the township that the Contract be extended for two years,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Liberty Township that the Solid Waste Removal Franchise Agreement with Browning-Ferris Industries of Ohio, Inc. DBA Allied Waste Services of Youngstown/Republic Services is hereby extended for two years, through September 30, 2021, on the same terms and conditions, except the cost shall increase \$0.95 per household per month for trash and recycling service (there will be no increase in the cost of bag service).

BE IT FURTHER RESOLVED that Arnold Clebone, Chair of the Board of Trustees, is authorized to execute the extension agreement.

Motion: Mrs. Stoyak. Second: Mr. Cizmar

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

19-139 Motion to enter into an agreement with CT Consultants, Inc., in an amount not to exceed \$4,100.00, to plan pedestrian enhancements and aesthetics along Belmont Avenue; to appropriate that

amount from the General Fund; and to authorize Trustee Clebone to execute the agreement on behalf of the Township.

Motion: Mr. Cizmar. Second: Mrs. Stoyak.

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

19-140 No objection to a TREX Liquor Permit to TH Convenience Limited LLC, DBA One-Stop, 4495 Logan Way, Liberty Twp, Youngstown, Oh 44505 from Pizza Hut of America LLC, DBA Pizza Hut, 18055 Bagley Road, Middleburg Hgts, OH 44130.

Motion: Mr. Cizmar. Second: Mrs. Stoyak.

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

Trustee Clebone discussed corridor, new growth and Clean Ohio Grant for park stream restoration.

Trustee Cizmar discussed township building roof repairs.

Trustee Stoyak read her remarks.

Motion to adjourn meeting at 8:19 p.m.

Next business meeting: Thursday, September 19<sup>th</sup> at 7:30 a.m. Monday, October 21<sup>st</sup> at 6:30 p.m.

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON