

The Board of Liberty Township Trustees met in a Regular Session on September 19, 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 Police Chief Toby Meloro and Fire Chief Gus Birch.

Motion to approve the minutes of the September 12, 2019 Regular Meeting.

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

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

19-141 Motion to reallocate \$3,100.00 to the 2111-220-341-0000 telephone from other lines within the Fire Fund, reallocate \$4000.00 to the 1000-390-221-1259 Medical Extra Costs and reallocate \$10,000.00 to 2111-220-221-1273 Medical Extra Costs from other lines within the funds.

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

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

19-142 Motion to approve Greg Powel to remove the overgrown vegetation from Seceders Cemetery for \$300.00 and to dispose of the debris.

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

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

Jeff Smith, CT Consultants, Inc. indicated they are proceeding with drawing up a conceptual outline for the Clean Ohio Grant Application and permits regarding the stream at Churchill Park. Re establish flood plains, overall cost and breakdown the costs in phases.

Mohammad Hajjawi from Quick Med, Belmont Ave. to address the Board. We will evaluate our needs and discuss options for Drug Free Random Testing, Pre-Employment and DOT testing.

Jack Simon, Trumbull County Engineers Office was asked about Logan Way specifically when Trumbull County would be paving the road. Jack indicated it would be next year.

Discussed possible budgeting for Center Park gazebo roof.

Chief Meloro spoke on property line clarifications. Maps were provided clarifying the property lines.

Discussed home on Keefer who is still using Waste Mgt. Need to communicate homeowner, Republic has exclusive residential waste removal for Liberty Township.

Fire Chief told board members he received the grant for the Marks Radios, which will save the Fire Fund approximately \$90,000.00

Motion to adjourn into executive session to consider the compensation of public employees at 8:41 a.m..

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

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

Motion to adjourn from executive session at 9:14 a.m. an adjourn meeting. No decisions were made.

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

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

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON