

The Board of Liberty Township Trustees met in a Regular Session on December 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 Road Senior Foreman Tim Monroe, Interim Police Chief Toby Meloro and Fire Chief Gus Birch.

Motion to approve the minutes of the November 21, 2019 regular meeting.

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

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

19-175 Motion to clarify resolution 19-168 regarding the 2020 Resurfacing Program loan repayment letter to reflect future payment information for each year over the next 11 years of \$31,788.99 from funds in the Road and Bridge Fund.

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

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

19-176 Motion to enter into a Memorandum of Understanding with the Ohio Patrolmen's Benevolent Association to waive the restrictions of ORC Section 4117.14(G)(11), to extend the Collective Bargaining Agreement for a period of six months, until June 30, 2020, or until a successor Collective Bargaining Agreement is ratified by or issued to the parties, and to authorize Arnie Clebone to execute the waiver on behalf of the Board of Trustees.

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

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

19-177 Motion to approve Fiscal Officer to reallocate the following from other lines into:

\$715.28 / OPERS 1000-130-211-0000

\$24,865.66 / 2081-210-211-0000 OPERS

\$350.53 / 2081-210-211-0006 OPERS Civilian

\$13,808.63 / 2111-220-215-0000 Ohio Police & Fire Pension Fund.

\$4,000.00 from 2081-210-190-0003 Severance into 2018-210-420-0021 Fuel.

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

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

19-178 Motion to accept the resignation of Officer Daniel Superak effective 12/31/19. We wish him every success now and in the future.

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

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

19-179 Motion to appoint Trustee Greg Cizmar as the representative for Howland and Liberty Township on the Trumbull County Land Reutilization Corporation for fiscal year 2020.

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

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

19-180 Per the request of the fiscal officer, motion to increase the revenue and/or appropriations in the following funds and request an amended certificate from Trumbull County:

Increase the revenue in the road and Bridge fund by \$1,471,573.60.

Increase the appropriations in the Road and Bridge fund by \$1,471,573.60.

Increase the revenue in the general fund by \$400,000.00.

Increase the appropriations in the general fund by \$250,000.00 and place the funds in the transfer out account.

Increase the police fund revenue by \$250,000.00.

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

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

Discuss the budget for 2020 with the board. We will continue to work on the figures. Hope to have it ready for Monday if not Thursday, December 19th.

Who is attending the primary care open house 1/2/20 – they are asking for a headcount?

Discuss Safe Routes to School Application. WRTA has new routes into Trumbull and within ¾ of mile from bus route (ride from house to route available for seniors and handicap). WRTA taking over rides on demand throughout the region. Eligible riders must make application for service. Perhaps have Eastgate transportation coordinator make a presentation Monday night.

Discuss zoning, landscaping, fire, park plans (pavilions, gazebo), flooring, additional roads, & tow yard.

Goldie or Fifth possibly scheduled for 80 % funding next year.

Discuss upcoming meetings:

1. Thursday 12/26 meeting (will we have it?)
2. Reorganization meeting is set for January 13th at 6:30 p.m. which is the 2nd Monday of the month because of the observance of the Martin Luther King holiday.
3. The February evening meeting will be February 10th at 6:30 p.m. which is the 2nd Monday of the month because of the observance of the Presidents Day.

Motion to adjourn into executive session at 8:38 a.m. to consider the hiring of personnel in the Police Department.

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

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

Motion to adjourn from executive session and return to regular session at 9:14 a.m.

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

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

19-181 Motion to hire Eric Sewell as a full time probationary officer in the Police Department, effective 1/1/20, pending pre-employment drug testing in compliance with the agreement between the Board of Trustee and OPBA Patrol with the understanding the appointment is not a commitment to a permanent increase in staffing.

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

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

Next meeting scheduled December 16, 2019 at 6:30 p.m. Next day meeting scheduled December 19, 2019.

Motion to adjourn at 9: 17 a.m.

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

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

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON