

The Board of Liberty Township Trustees met in a Regular Session on December 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 Interim Administrator Martha Weirick, Interim Police Chief Toby Meloro and Fire Chief Gus Birch.

Motion to approve the minutes of the December 12, 2019 regular meeting.

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

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

19-182 Motion to appoint Jeff Mrosko to the Zoning Appeals Board effective January 1, 2020. This is a 5 year term ending December 31, 2024.

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

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

19-183 Motion to pass the following temporary appropriations for the year 2020:

GENERAL FUND	\$ 400,000.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 75,000.00
GASOLINE TAX FUND	\$ 100,000.00
ROAD AND BRIDGE FUND	\$ 400,000.00
CEMETERY FUND	\$ 5,000.00
LIGHTING ASSESSMENT FUND	\$ 40,000.00
POLICE DISTRICT FUND	\$ 1,000,000.00
FIRE DISTRICT FUND	\$ 1,000,000.00
DRUG LAW ENFORCEMENT FUND	\$ 800.00
CAPITAL EQUIPMENT FUND	\$ 0.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 170,000.00
PUBLIC WORKS COMMISSION (ISSUE II)	\$ 0.00
ENFORCEMENT & EDUCATION FUND	<u>\$ 1,000.00</u>
TOTAL	\$ 3,201,500.00

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

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

Fire: Chief Birch gave details on promotion of firefighters. Both firefighters are next in line due to Captain Catchpole's retirement and contractual terms. They have been acting in the capacity for some time.

Due to the recent tragedy at a Vienna mobile home park, Chief also asked for the Boards approval on purchasing smoke detectors for the homes at Vintage Village.

19-184 Motion to purchase, at cost from Wal-Mart, smoke detectors for the Vintage Village mobile park and anyone else who may need a smoke detector.

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

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

Police Chief Meloro discussed in detail Kenwood radios which are Marks compatible.

Jeff Smith, CT Consultants gave an update on the Little Squaw Creek grant application.

Motion to adjourn at 8:50 a.m.

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

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

Next evening meeting January 21, 2020 at 6:30 p.m. Next day meeting scheduled January 2, 2020.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON