

The Board of Liberty Township Trustees met in a Regular Session on January 16, 2020 at 7:30 a.m. at the township Administration Building with the following members present, Mr. Devon Stanley, Mr. Gregory Cizmar, and Mr. Arnold Clebone, presiding. Also in attendance were Interim Administrator Martha Weirick, Interim Police Chief Toby Meloro, Zoning Inspector Jim Rodway, Road Senior Foreman Tim Monroe, and Fire Chief Gus Birch.

Motion to approve the minutes of the January 9, 2020 regular meeting.

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

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

20-04 Motion to advance \$100,000 from the General Fund into the Fire Fund to cover payroll until taxes are received. Motion: Mr. Cizmar. Second. Mr. Clebone.

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

20-05 Motion to appropriate \$100,000 advance into salary codes in the Fire Department.

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

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

20-06 Motion to promote Lieutenant Christopher Olson to the rank of captain effective December 19, 2019.

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

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

20-07 Motion to promote Firefighter Josh Cleland to the rank of lieutenant effective December 19, 2019.

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

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

Discussed the proposed Liberty Township Purchasing Policy and any amendments law director may want.

The Board discussed the moratorium (see below copy of the motion adopted in October 2019): (19-156 Motion to adopt a moratorium on consideration of Community Reinvestment Area tax abatements until February 1, 2020, to allow time for the Board to develop a rubric for evaluating proposed projects). The Board decided to let the moratorium laps.

The board reviewed the final draft permanent appropriations. Once the fiscal officer reviews, the Board would like to adopt the permanent appropriations at the Tuesday, January 21, 2020 meeting.

Guests: Todd Mayle, Cailor Fleming and Tracy Ames, CPA Burnham & Flower Group to discuss various health insurance matters.

Motion to adjourn into executive session concerning the compensation of public employees or other terms and conditions of employment at 9:10 a.m.

Next meeting scheduled TUESDAY, January 21, 2020 at 6:30 p.m. Next 7:30 a.m. weekly meeting January 23, 2020.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON