

The Board of Liberty Township Trustees met in a Regular Session on January 9, 2020 at 7:30 a.m. at the township Administration Building with the following members present, Mr. Devon Stanley, Mr. Arnold Clebone, and Mr. Gregory Cizmar, 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 2, 2020 regular meeting.

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

20-03 Motion to hire William Haas as a full time Road Department employee in accordance with the agreement between the 377 Teamster Road and Board of Trustees effective January 3, 2020.

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

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

Information regarding fire hydrants. The Board and the Fire Chief will make some inquiries and possibly send out letters to the various agencies.

Next Year's Road. The Board is looking at additional roads, including chip and seal. Also speak to Julie Green from the County regarding the Community Development Block Grant.

The Board would like the permanent appropriations prepared for the January or February meeting.

Martha discussed several events we can use the NOPEC \$2,000 Community Grant for 2020. We will continue to host a Halloween, Christmas event for the children and an open house for the fire department.

Fire Chief said the inspectors test was given Monday. He will continue to work on the budget.

Police Chief updated the board on the Marks radios. Chief would like to update employee IDs and photos. The Board discussed door locks with the Chief. He will continue to work on the budget.

Road Department is completing the budget and spoke about equipment upgrades, new and or used.

Trustee Stanley spoke on a nuisance law suit for a hotel in another community that's worth looking into.

Martha will contact Republic to see who is responsible for trash pick up at the oasis/bus stops. Arnie will contact WRTA.

Jeff Smith CT Consultants rep, gave an update on the stream restoration grant application.

Paul Advey spoke to the board regarding Liberty In Bloom. Trustee Stanley will work with Paul to discuss any proposals Liberty in Bloom have to offer.

Motion to adjourn an executive session to consider the appointment and or compensation of a public employee at 8:51 a.m.

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

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

Motion to adjourn from executive session at 11:55 a.m. (no decisions were made) and end meeting.

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

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

Next meeting scheduled January 21, 2020 at 6:30 p.m. Next day meeting scheduled January 16, 2020 at 7:30 a.m.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON