

The Board of Liberty Township Trustees met in a Regular Meeting on February 10, 2020 at 6:30 p.m. at the township Administration Building with the following members present, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding. Mr. Devon Stanley was absent.

Fiscal Officer (absent).

Administrator's Report – Mrs. Martha Weirick presented her report.

Fire Department – Chief Gus Birch presented his report.

Police Department – Chief Toby Meloro presented his report

Road Department – Mr. Timothy Monroe presented his report.

Zoning Department – Mr. Jim Rodway was absent.

Guest: Fire Fighter Captain Arnold Barzak was presented with a plaque. We wish him every success now and in the future. Enjoy your retirement!

Motion to approve the minutes of the January 21, 2020, the January 23, 2020 Regular Meetings and the January 27, 2020 & the January 31, 2020 Special Meetings.

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

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

Motion to approve warrant/eft expenditures for the month of January, 2020 in the amount of \$572,538.66 warrants #20210 through #20356 inclusive.

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

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

Motion to approve the Purchase Order Listing and the Then and Now Certificates for the month of January 2020.

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

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

20-37 Motion to adopt the following resolution:

Motion to Repeal Resolution #13-57 and to provide support for Liberty in Bloom

Resolution #13-57 is hereby repealed in its entirety, and the following Resolution of support for Liberty in Bloom is adopted.

WHEREAS, Liberty in Bloom is a volunteer organization in the township, and the Board of Trustees supports the work of Liberty in Bloom to promote the beautification of Liberty Township, by planting and maintaining flower beds and other plantings on township property and public rights of ways within the township; and

WHEREAS, the Board of Trustees appreciates the contributions by township residents, businesses and community organizations of volunteer labor, in-kind donations, discounts and financial contributions to support the beautification of the community by Liberty in Bloom;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees desires to continue to support the work of Liberty in Bloom in planting and maintaining flower beds within the

township, as follows:

The Fiscal Officer is authorized to use the approximately \$980.00 currently in the Liberty in Bloom Community Improvement Fund to pay landscapers, garden centers, and other vendors for plants and other supplies and labor to be used by Liberty in Bloom;

1. Liberty in Bloom and their volunteers and contractors are authorized to enter onto, at their own risk, the following property of the Township, to plant and maintain flower beds: the Township Park entrances, the administration building electronic message sign; Bessie's Garden on Logan way; around the Welcome to Liberty Signs at the Logan Way/Youngstown border, the Churchill Road/Hubbard border; the Churchill Road/Girard border, the Tibbett's Wick/Weathersfield border, at Tibbett's-Wick and ST. Rt. 11, the Belmont Avenue/Vienna border, the Warner Rd./Mt. Everett East/Vienna border, the Gypsy Lane at 711/Girard-Youngstown border and the Fifth Avenue/Youngstown border. For safety reasons, the plantings in the interstate 80 right of way will be maintained by the Township in cooperation with ODOT.
2. In the future, if Liberty in Bloom becomes an organization described in subsection 501(c)(3) of the Internal Revenue Code of the United States, the Board of Trustees intends to appropriate general revenue funds to Liberty in Bloom, in the amount of one thousand dollars annually, as permitted by R.C. 505.707.

Motion to adjourn at 6:45 p.m.

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

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

Next weekly meeting: February 13, 2020 @ 7:30 a.m. Next evening meeting: March 16, 2020 @ 6:30 p.m.

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STEVE SHELTON, FISCAL OFFICER

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GREG CIZMAR, CHAIRPERSON