

The Board of Liberty Township Trustees met in a Regular Session on February 13, 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 Police Chief Toby Meloro, Zoning Inspector Jim Rodway, and Fire Chief Gus Birch.

Motion to approve the minutes of the February 10, 2020 regular meeting and the insurance .

Motion: Mr. Clebone. Seconded by Mr. Devon.

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

Fire Grant applications presentation by Firefighter Aric Anderson regarding a Safer Grant to hire new Firefighter. The grant covers salaries and insurance for 3 years with no extension.

1<sup>st</sup> year 75% of annual cost entry level firefighter.

2<sup>nd</sup> year 75% of annual cost entry level firefighter.

3<sup>rd</sup> year 35% of annual cost entry level firefighter.

If we chose to reapply, it must be done prior to the ending of the 3<sup>rd</sup> year.

Per the Chief, according to the 1710 Standard, arrival of a fire must be 4 trained personnel and does not include mutual aid. Application is due by March 13, 2020.

Motion to go into executive session at 8:33 a.m. to prepare for bargaining sessions with public employee unions.

Motion: Mr. Cizmar. Seconded by Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mr. Stanley absent.

Motion to come out of executive session at 10:05 a.m.

Motion: Mr. Cizmar. Seconded by Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mr. Stanley absent.

Motion made to authorize the Fire Chief to apply for a SAFER grant seeking funding for additional firefighters.

Motion: Mr. Cizmar. Seconded by Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mr. Stanley absent.

Mr. Cizmar motioned to adjourn meeting.

Motion: Mr. Cizmar. Seconded by Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mr. Stanley absent.

Next meeting scheduled: March 17, 2020 at 6:30 p.m. Next 7:30 a.m. meeting: 2/20/20.

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STEVE SHELTON, FISCAL OFFICER

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GREG CIZMAR, CHAIRPERSON