

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES
p.m.

Date: March 16, 2020 Time: 6:30

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call:
 Arnie Clebone Present _____ Excused _____
 Greg Cizmar Present _____ Excused _____
 Devon Stanley Present _____ Excused _____
4. Fiscal Officer's financial report – **Submitted in writing.**

In accordance with the instructions issued by Governor DeWine, to limit the risk of community transmission of the virus COVID-19, we will not be taking public comment this evening. All members of the public are invited to present their questions or concerns to the Township in writing, by email, or by telephone at any time.

5. **Correspondence:**
6. **Reports Submitted in Writing:**
 1. Administrator's Report –Mrs. Martha Weirick
 2. Fire Department – Chief Gus Birch
 3. Police Department – Chief Toby Meloro
 4. Road Department – Mr. Timothy Monroe
 5. Zoning Department – Mr. Jim Rodway

New Business:

7. Motion to approve the minutes of the March 12, 2020 Regular Meeting.
Moved by _____ Seconded by _____
Roll Call Vote:
Mr. Stanley _____ yes _____ no
Mr. Cizmar _____ yes _____ no
Mr. Clebone _____ yes _____ no
8. Motion to approve warrant/eft expenditures for the month of February 2020 in the amount of \$501,942.66 warrants #20357 through #20489 inclusive.
Moved by _____ Seconded by _____
Roll Call Vote:

Mr. Stanley yes no
 Mr. Cizmar yes no
 Mr. Clebone yes no

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

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley yes no
 Mr. Cizmar yes no
 Mr. Clebone yes no

In accordance with the instructions issued by Governor DeWine, to limit the risk of community transmission of the virus COVID-19, the swearing-in ceremony and celebration of the promotions of the following firefighters will occur at a public meeting after the Ohio Department of Public Health lifts the order prohibiting mass gatherings in the state of Ohio.

10. 20-50 Motion to promote Firefighter Justin Graham to the rank of Lieutenant in the Liberty Township Fire Department effective March 16, 2020.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley yes no
 Mr. Cizmar yes no
 Mr. Clebone yes no

11. 20-51 Motion to promote Lieutenant Phil Lucarell to the rank of Captain in the Liberty Township Fire Department effective March 16, 2020.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley yes no
 Mr. Cizmar yes no
 Mr. Clebone yes no

12. 20-52 Motion to promote Captain Cathy Macchione to the rank of Captain/Inspector in the Liberty Township Fire Department effective February 10, 2020.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley yes no
 Mr. Cizmar yes no
 Mr. Clebone yes no

13. 20-53 Motion to approve a three-year extension of the Contract between the Liberty Township Board of Trustees and the International Association of Firefighters Local #2075, extending the existing contract on the same terms and conditions through December 31, 2022.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no

Mr. Cizmar _____yes _____no

Mr. Clebone _____yes _____no

14. 20-55 Motion to award the 2020 Resurfacing Program to Lindy Paving (low bidder) in the amount of \$905,512.30.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no

Mr. Cizmar _____yes _____no

Mr. Clebone _____yes _____no

15. Motion to adjourn _____.

Next business meeting: March 19, 2020 at 7:30 a.m. Next evening meeting April 20, 2020 at 6:30 p.m.