

The Board of Liberty Township Trustees met in a Regular Meeting on March 16, 2020 at 6:30 p.m. at the township Administration Building with the following members present, Mr. Devon Stanley, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding.
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.

Reports:

Police Department – Chief Toby Meloro was present and presented his report.

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

Reports Submitted in Writing:

Fire Department – Chief Gus Birch

Road Department – Mr. Timothy Monroe

Zoning Department – Mr. Jim Rodway

New Business:

Motion to approve the minutes of the March 12, 2020 Regular Meeting.

Motion: Mr. Stanley. Second: Mr. Clebone.

Motion: Mr. Clebone. Second: Mr. Stanley.

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

Motion to approve warrant/eft expenditures for the month of February 2020 in the amount of \$501,942.66 warrants #20357 through #20489 inclusive.

Motion: Mr. Clebone. Second: Mr. Stanley.

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

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

Motion: Mr. Stanley. Second: Mr. Clebone.

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

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.

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

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

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

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

Motion: Mr. Stanley. Second: Mr. Cizmar.

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

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

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

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

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.

Motion: Mr. Cizmar. Second: Mr. Stanley.

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

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

Motion: Mr. Stanley. Second: Mr. Clebone.

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

Motion to cancel Thursday a.m. meeting.

Motion: Mr. Cizmar. Second: Mr. Stanley.

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

Motion to adjourn at 6:43 p.m.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON