

The Board of Liberty Township Trustees met in a Special Teleconference Meeting on May 14, 2020 at 11:00 a.m. with the following members present, Mr. Devon Stanley, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding.

Meeting ID: 823 0539 1151  
Password: 424941

As a result of the coronavirus pandemic, we are conducting the special meeting via teleconference.

**In accordance with the instructions issued by Governor DeWine, to limit the risk of community transmission of the virus COVID-19, 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.**

Motion to approve the minutes from the April 30, 2020 special meeting.

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

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

20-68 Motion to remove part time firefighter medic Dara Sandy effective 5/7/20.

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

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

20-69 Motion to pass the following resolution for grass abatements:

**BE IT RESOLVED** that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address:	Parcel No.:
1544 WILSON	12-014700
3586 STAUNTON	12-410360
5103 FIFTH	12-519040
4789 MARCH	12-660320
4630 MARCH	12-099553
461 ARBOR CR	12-108551
216 CATHERINE	12-680800
511 LIBERTY	12-000800
1520 HARDING	12-313550
976 COLONIAL	12-549298

**BE IT FURTHER RESOLVED**, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

**BE IT FURTHER RESOLVED**, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in

accordance with **Section 505.87 (B) O.R.C.**

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

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

20-70 Motion to authorize the Fiscal Officer to move \$2,000 into line 2111 220 420 1294 diesel from lines 2111 220 360 1276 hazmat and the 2111 220 490 1100 clothing lines.

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

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

20-71 Motion to authorize CT Consultant (CT) and Davey Resources Group (DRG) to proceed with completing work funded by a Clean Ohio Conservation Grant of \$195,000 for the Little Squaw Creek stream restoration at Churchill Park having a total cost not to exceed \$260,000 and to be matched by an amount not to exceed \$65,000 or twenty five percent by the Township. Total project cost includes \$21,900 previously paid to DRR and CT for completing the application that is part of the \$65,000 required township match.

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

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

20-72 CARES Funding Resolution:

Motion to affirm that Liberty Township shall only expend the revenue received from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to cover costs consistent with §5001 of the CARES Act as described in 42 U.S.C. 601(d) and any applicable regulations and to establish the COVID-19 Fund line item within the Township budget that will be used to account for the receipt and expenditures of the revenue received from the CARES Act. It is acknowledged that this funding cannot be co-mingled with other revenue and shall only be used for expenses related to COVID-19 incurred by the Township between March 1, 2020 and December 30, 2020. If this revenue is not encumbered for CARES Act eligible purposes by October 15, 2020, it must be returned for redistribution. The Fiscal Officer is hereby directed to provide a certified copy of this resolution to the Trumbull County Auditor's Office and to the Ohio Office of Budget and Management.

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

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

Motion to go into executive session to discuss discipline of a public employee at 11:56 a.m.

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

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

Motion to end executive session at 1:45 p.m. No decisions were made.

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

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

Motion to end meeting at 1:46 p.m.

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

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

---

STEVE SHELTON, FISCAL OFFICER

---

GREG CIZMAR, CHAIRPERSON