The Board of Liberty Township Trustees met for a Regular Meeting by teleconference on July 9, 2020 at 8:30 a.m. with the following members present, Mr. Devon Stanley, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding.

** As a result of the coronavirus pandemic, we are conducting the regular 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 of July 2, 2020 regular meeting.

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

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

20-99 Motion to approve the Alternative Tax Budget for the year 2021 TABLED until next week.

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

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

20-100 Motion to increase the appropriations in the General Fund by \$250,000.00 and to allocate those funds into 1000-910-910-0000 transfers out for police share of traffic camera receipts.

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

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

20-101 Motion to pass the following resolution:

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.:
3040 Belmont Ave	12-469742
2748 Belmont Ave	12-062150
2904 Belmont Ave	12-271420
122 Warner Road	12-136200

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. Cizmar. Second. Mr. Clebone.

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

Discussion: Police Chief and Trustee Greg Cizmar are addressing landscaping around the township building.

Zoning & Code Officer Jim Rodway will assist the Board of Trustees with getting quotes for a touchless door and bathrooms.

Administrator Martha Weirick asked the Board to review a potential agreement with On Demand.

Motion to go into executive session to review negotiations of public employees and possible litigation at 8:45 a.m.

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

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

Motion to end executive session and end meeting at 10:12 a.m. No action taken.

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

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

Next meeting Thursday July 16, 2020 @ 8:30 a.m. via zoom teleconference.