

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES

Regular Meeting

August 6, 2020 8:30 a.m.

As a result of the coronavirus pandemic, we are conducting the Regular Meeting via teleconference.

Topic: Regular Meeting @ 8:30 AM

Time: Aug 6, 2020 08:30 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/81369818083?pwd=N2ozd3JyOG1PMkQ1UGtWYVdiOGJjZz09>

Meeting ID: 813 6981 8083

Passcode: 342001

One tap mobile

+16468769923,,81369818083#,,,,,0#,,342001#

+13017158592,,81369818083#,,,,,0#,,342001#

Dial by your location

+1 646 876 9923

+1 301 715 8592

+1 312 626 6799

+1 346 248 7799

Meeting ID: 813 6981 8083

Passcode: 342001

**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.**

Call meeting to order

Roll call:

Devon Stanley Present \_\_\_\_\_ Excused \_\_\_\_\_

Greg Cizmar Present \_\_\_\_\_ Excused \_\_\_\_\_

Arnie Clebone Present \_\_\_\_\_ Excused \_\_\_\_\_

Motion to approve the minutes of July 30, 2020 Regular meeting.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call Vote:

Mr. Stanley \_\_\_\_\_yes \_\_\_\_\_no

Mr. Cizmar \_\_\_\_\_yes \_\_\_\_\_no

Mr. Clebone \_\_\_\_\_ yes \_\_\_\_\_no

Motion to approve warrant/eft expenditures for the month of July 2020 in the amount of \$616,904.08 and warrants #21007 through #22116 inclusive and Then and Now purchase orders.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call Vote:

Mr. Stanley \_\_\_\_\_yes \_\_\_\_\_no

Mr. Cizmar \_\_\_\_\_yes \_\_\_\_\_no

Mr. Clebone \_\_\_\_\_ yes \_\_\_\_\_no

20-112 Motion to request an amended certificate from the Trumbull County Auditor by

\$159,860.99 due to increased revenue from the CARES Act, a Trumbull County Coronavirus Relief Distribution Fund and to authorize the Fiscal Officer deposit funds in the 2272 Revenue fund revenue and create appropriation line items as needed.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call Vote:

Mr. Stanley            \_\_\_\_\_yes \_\_\_\_\_no

Mr. Cizmar            \_\_\_\_\_yes \_\_\_\_\_no

Mr. Clebone           \_\_\_\_\_yes \_\_\_\_\_no

Discuss Working Foreman position

Motion to go into executive session to discuss union matters at \_\_\_\_\_.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call Vote:

Mr. Stanley            \_\_\_\_\_yes \_\_\_\_\_no

Mr. Cizmar            \_\_\_\_\_yes \_\_\_\_\_no

Mr. Clebone           \_\_\_\_\_yes \_\_\_\_\_no

Next meeting Thursday, August 13, 2020 @ 8:30 a.m. via zoom teleconference.