

The Board of Liberty Township Trustees met in Regular Session on Friday, July 21, 2023 at 8:30 a.m. with the following members in attendance, Mr. Gregory Cizmar, Mr. Arnold Clebone and Mr. Devon Stanley, presiding.

Motion to approve the minutes of the July 10, 2023 Regular meeting.

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

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

23-104 Motion to authorize the following managers for the 2023 OPWC Paving Program:

Administrator Martha Weirick as the CEO, Fiscal Officer Matthew Connelly as the CFO and Road Superintended Wayne Hickman to act as the project manager.

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

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

23-105 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.:
228 Euclid	12-083365
143 Euclid	12-219600
169 Euclid	12-433900
216 Catherine	12-680800
1109 Mansell	12-564910
330 Mansell	12-043250

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. Stanley.

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

Discussion: Boundtree Michelle VanKanegan presenting Digitech proposal for Medicare ground ambulance data collection for township EMS. After discussion with Boundtree and Digitech executives, the below motion was passed.

23-106 Motion to enter into an agreement with Digitech Computer LLC pending Law Director's approval for Medicare Ground Ambulance Data Collection. Possible rebates may reduce the \$35,000 fee.

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

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

23-107 Motion to approve local authorization to operate low-speed vehicles, under-speed vehicles, utility vehicles, or mini-trucks per the ORC Section 4511.215 on certain roads in Liberty Township.

(A) By ordinance or resolution, a local authority may authorize the operation of under-speed or utility vehicles or mini-trucks on a public street or highway under its jurisdiction. A local authority that authorizes the operation of under-speed or utility vehicles or mini-trucks shall do all of the following:

(1) Limit the operation of those vehicles to streets and highways having an established speed limit not greater than thirty-five miles per hour;

(2) Require the vehicle owner who wishes to operate an under-speed or utility vehicle or a mini-truck on the public streets or highways to submit the vehicle to an inspection conducted by a local law enforcement agency that complies with inspections requirements established by the department of public safety under section 4513.02 of the Revised Code;

(3) Permit the operation on public streets or highways of only those vehicles that successfully pass the required vehicle inspection, are registered in accordance with Chapter 4503 of the Revised Code and are titled in accordance with Chapter 4505. Of the Revised Code.

(4) Notify the director of public safety, in a manner the director determines, of the authorization for the operation of under-speed or utility vehicles or mini-trucks.

(B) A local authority may establish additional requirements for the operation of under-speed or utility vehicles or min-trucks on its streets and highways.

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

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

23-108 Motion to authorize additional moral obligation payment of approximately \$3,500 to Quality Auto Body for repairs to an automobile, subsequent insurance disbursements, pending a signed release from Jaime Lieggi (driver) and Giovanni Louis Lieggi (vehicle owner) from any and all claims from actions sustain in an accident that occurred between a township road vehicle and above drivers vehicle on June 6, 2023 on Belmont Avenue at the entrance to Churchill Cemetery, Liberty Township, Trumbull County Ohio.

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

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

Discussions: The Greenbrier intersection on to Tibbitts-Wick was discussed by the Board of Trustees, Administrator, and Road Superintendent: This intersection is governed by Trumbull County Engineer's Office and supersede township authority. Vegetation was trimmed in the right-of-way, but the majority of the vegetation is on private property. Exiting onto Tibbetts-Wick is difficult because of the road curves and crossroads. The Road Superintendent will reach out to the complainant with some options. Many prefer to exit from Arms Drive instead.

2024 Roads were discussed by the Trustees and Road Superintendent. It was agreed to have a final list by next week.

Road Superintended Wayne Hickman also spoke to the Board regarding the style of Bicycle Racks and where to place them around the administration property. He also discussed ordering Churchill Park Sign lettering. Drainage on Frederic and Oakland was discussed as a possible CDBG or make repairs on our own, but nothing was decided. Wayne reported the final invoices are being submitted and processed for the Little Squaw Creek restoration grant. GPD Engineering Group was chosen for the Townsend Storm Water Project. The trustees approved the proposed repairs for the large pavilions grill at Churchill Park. Wayne also talked to the Trustees about catch basins along Sampson Drive.

Trustee Greg Cizmar was pleased we passed the slow-moving vehicle resolution. Greg sought the ok from the other two trustees for Econolawn to clean up, mulch and possibly edge some of the bus stops not being maintained along Belmont Avenue. Greg met a contractor to get a quote for bathroom upgrades at the Road Department. The employees are currently using a port-o-potty. Greg instructed Wayne to get stats for the fire department parking lot improvements.

Trustee Devon Stanley left the meeting at 9:40 a.m. for other obligations.

Police Chief Toby Meloro reminded everyone of the upcoming National Night Out.

Trustee Arnie Clebone discussed zoning concerns and a possible special meeting to discuss his concerns. Arnie also talked about looking at options to pursue delinquent citations generated by camera tickets. Arnie asked what else we can do to compel the owners who logged behind homes in residential neighborhoods and suggested we write more letters to the governor and state representatives.

Fiscal Officer Matthew Connelly reported everything up to July is completed and recorded. He completed the \$2,500 Cemetery Grant and submitted it to the State. RT Vernal has been paid for the Naylor Lloyd project and paperwork was submitted to the State. Everything follows the ODOT Grant guidelines.

Fire Chief Doug Theobald met with Mercy Health Foundation regarding a possible donation towards a fire truck. The Fire Department applied for a CPR Lucas Device through the Gary Sinise Foundation and is collaborating with Youngstown City for air packs.

Motion to adjourn the meeting at 10:35 a.m.

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

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

Next meeting scheduled is Friday, July 28, 2023 @ 8:30 a.m.

MATTHEW CONNELLY FISCAL OFFICER

DEVON STANLEY, CHAIRPERSON