

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES Date: October 6, 2025 Time: 6:00 p.m.

- 1. Pledge of Allegiance
- 2. Call meeting to order.
- 3. Roll call:

Arnie Clebone

Greg Cizmar

Devon Stanley

Present

Present

Present

Excused

Excused

Excused
- 4. Citizens may speak on agenda items.
- 5. Fiscal Officer Matthew Connelly’s financial report.
- 6. Correspondence:
- 7. Reports:
 - 1. Administrator Martha Weirick’s Report
 - 2. Fire Department Chief Doug Theobald’s Report
 - 3. Police Department Acting Chief Ray Behala’s Report
 - 4. Road Superintendent Mr. Wayne Hickman’s Report
 - 5. Zoning Inspector Melissa Ritchie-Murphy’s Report

New Business:

- 8. Motion to approve the minutes of the September 8, 2024 & September 18, 2025 Regular meeting.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley

_____yes _____no

Mr. Cizmar

_____yes _____no

Mr. Clebone

_____yes _____no
- 9. Motion to approve warrant/eft expenditures for the month of September 2025 in the amount of \$636,298.32 warrants #27165 through #27225 inclusive.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley

_____yes _____no

Mr. Cizmar

_____yes _____no

Mr. Clebone

_____yes _____no
- 10. Motion to approve the Purchase Order Listing and any Then and Now Certificates for the month of September 2025.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley

_____yes _____no

Mr. Cizmar

_____yes _____no

Mr. Clebone

_____yes _____no

Indeflex LLC is a registered ISO of
- 11. 25-132 RESOLUTION AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES BY TOWNSHIP OFFICES

WHEREAS, Ohio Revised Code §503.55 authorizes Townships to accept payments of Township fees and expenses by financial transaction devices (credit and debit cards); and

WHEREAS, the Board has determined that accepting payments to Liberty Township ("Township") by financial transaction devices will increase the efficiency of Township operations and benefit Township residents; and,

WHEREAS the Township Fiscal Officer has solicited proposals in compliance with R.C. §503.55 from financial institutions and has recommended that the Board of Trustees accept the proposal of Indeflex to provide processing of payments by financial transaction devices.

NOW, THEREFORE, BE IT RESOLVED By the Board of Trustees of Liberty Township:

Section 1. The Liberty Township Fiscal Office and Police Department are authorized to accept payments via financial transaction devices. Payments shall be accepted only using the payment process of the Wells Fargo bank, N.A., Concord, CA.

Section 2. Liberty Township will accept payments by financial transaction device for cemetery purchases, zoning fees, police department fees, fees for public records, and any other township fees and expenses.

Section 3. The specific financial transaction devices that Liberty Township will accept are credit cards and debit cards.

Section 4. Anyone electing to pay a Liberty Township fee by financial transaction device will be required to pay a four percent (4%) surcharge/convenience fee on the transaction. This fee is nonrefundable.

Section 5. Any person making any payment by financial transaction device to a Township office shall be relieved from liability for the underlying obligation only to the extent that the Township realizes final payment of the underlying obligation in cash or its equivalent. If final payment is not made by the financial transaction device issuer or other guarantor of payment in the transaction, the underlying obligation shall survive, and the Township shall retain all remedies for enforcement that would have applied if the transaction had not occurred.

Section 6. If anyone makes a payment by financial transaction device and the payment is returned or dishonored for any reason, the person must pay a dishonored payment fee of twenty-five dollars (\$25.00) in addition to any fee imposed by any bank and all legal fees and other expenses incurred by the Township in collecting the returned or dishonored payment. This fee is in addition to any other available civil or criminal penalties.

Section 7. A copy of this Resolution shall be posted on the township website, the Township Fiscal office, and the Township Police Department, wherever payments by financial transaction device are accepted.

BE IT FURTHER RESOLVED, it is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including, but not limited to, ORC Section 121.22.

This Resolution shall take effect at the earliest time allowed by law.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no

Mr. Cizmar _____yes _____no

Mr. Clebone _____yes _____no

12. Citizens may speak on any matter.

13. Trustees' remarks.

14. Motion to adjourn into executive session at p.m. to consider the appointment, promotion, and or compensation of public employees.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no

Mr. Cizmar _____yes _____no

Mr. Clebone _____yes _____no

15. Motion to adjourn from executive session at p.m.
Moved by_____ Seconded by _____
Roll Call Vote:
Mr. Stanley _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____yes _____no

16. Motion to adjourn meeting at p.m.
Moved by_____ Seconded by _____
Roll Call Vote:
Mr. Stanley _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____yes _____no

Next business meeting October 23, 2025 at 8:00 a.m.

Kids come in costume to the Police and Fire Open House at the Township Administration Building on Oct. 31st from 3:30 p.m. to 5:00 p.m.

Neighborhood Trick or Treat is October 31st from 5 p.m. – 7 p.m.