

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES

Regular Meeting

Friday, December 20, 2024 8:30 a.m.

Call meeting to order.

Roll call:

Devon Stanley	Present _____	Excused _____
Greg Cizmar	Present _____	Excused _____
Arnie Clebone	Present _____	Excused _____

Motion to approve the minutes of the December 9, 2024 Regular meeting.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley	_____yes	_____no
Mr. Cizmar	_____yes	_____no
Mr. Clebone	_____yes	_____no

24-130 Motion to increase appropriations in the Police Fund 2081-210-590-1327, Wal-Mart Grant Funds, by \$2,000.00.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley	_____yes	_____no
Mr. Cizmar	_____yes	_____no
Mr. Clebone	_____yes	_____no

24-131 Motion to remove Johnnie Naples from the roster as a volunteer firefighter effective 12/20/24. He has moved out of the area.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley	_____yes	_____no
Mr. Cizmar	_____yes	_____no
Mr. Clebone	_____yes	_____no

24-132 Motion to terminate Joe Danko as a part time firefighter effective 12/20/24. He is full time firefighter elsewhere.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley	_____yes	_____no
Mr. Cizmar	_____yes	_____no
Mr. Clebone	_____yes	_____no

24-133 Motion to transfer \$33,005.00 from 2024 Tow Yard Auctions as follows: 80% to Police for \$26,404.00 and 20% to General Fund \$6,601.00.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley	_____yes	_____no
Mr. Cizmar	_____yes	_____no
Mr. Clebone	_____yes	_____no

Discussion:

Motion to adjourn meeting at a.m.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley	_____yes	_____no
Mr. Cizmar	_____yes	_____no
Mr. Clebone	_____yes	_____no

Next meeting Monday, January 13, 2024 @ 6:00 p.m.