

**AGENDA**

BOARD OF LIBERTY TOWNSHIP TRUSTEES

Date: April 8, 2024 Time: 6:00 p.m.

1. Pledge of Allegiance

2. Call meeting to order.

3. Roll call:

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

4. Citizens may speak on agenda items.

5. Fiscal Officer’s financial report.

6. **Correspondence:**

7. **Reports:**

- 1. Administrator’s Report –Mrs. Martha Weirick
- 2. Fire Department – Chief Doug Theobald
- 3. Police Department – Chief Toby Meloro
- 4. Road Department – Mr. Wayne Hickman
- 5. Zoning and Code Enforcement – Director Mr. Jim Rodway

**New Business:**

8. Motion to approve the minutes of the March 11, 2024 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 March 2024 in the amount of \$574,614.71 warrants #2579 through #26073 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 the Then and Now Certificates for the month of March.  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Roll Call Vote:  
 Mr. Stanley            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Cizmar            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Clebone            \_\_\_\_\_yes \_\_\_\_\_no
11. 24-28 Motion to enter into an agreement with Groover Roofing & Siding for labor and materials to remove and replace the roof on Salt Dome Barn at the Road Department. The total cost is \$27,680.00.  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Roll Call Vote:  
 Mr. Stanley            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Cizmar            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Clebone            \_\_\_\_\_yes \_\_\_\_\_no
12. 24-29 Motion to enter into an agreement with Perfect Color to replace new sheeting, replace handrailing, install new wood trim & supports, caulk, mask and apply 2 coats of Sherwin Williams paint at a cost of \$10,374.65 for all supplies, labor, materials and paint, for the Churchill Cemetery Building Exterior.  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Roll Call Vote:  
 Mr. Stanley            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Cizmar            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Clebone            \_\_\_\_\_yes \_\_\_\_\_no
13. 24-30 Motion to increase the part time firefighter Basic EMT rate to \$20.00 per hour and increase the part time Firefighter Paramedic rate to \$22.00 per hour.  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Roll Call Vote:  
 Mr. Stanley            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Cizmar            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Clebone            \_\_\_\_\_yes \_\_\_\_\_no
14. 24-31 Motion to accept the resignation of Firefighter Nick Foard effective April 8, 2024. Good luck!  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Roll Call Vote:  
 Mr. Stanley            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Cizmar            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Clebone            \_\_\_\_\_yes \_\_\_\_\_no
15. 24-32 Motion to hire Jonathan Moor as a probationary full time firefighter pending pre-employment drug testing and background check, according to the agreement between the Board of Liberty Township Trustees and the IAFF at a rate of \$18.00 per hour. First day worked will be his hire date.  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Roll Call Vote:  
 Mr. Stanley            \_\_\_\_\_yes \_\_\_\_\_no  
 Mr. Cizmar            \_\_\_\_\_yes \_\_\_\_\_no

Mr. Clebone \_\_\_\_\_ yes \_\_\_\_\_ no

16. RESOLUTION AUTHORIZING PARTICIPATION  
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024

WHEREAS, the (LIBERTY TOWNSHIP, TRUMBULL COUNTY) (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees that each party hereto shall be responsible for liability associated with that party’s own errors, actions, and failures to act.
- d. The Political Subdivision’s electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, May 3rd, by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

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

Roll Call Vote:

Mr. Stanley \_\_\_\_\_ yes \_\_\_\_\_ no  
 Mr. Cizmar \_\_\_\_\_ yes \_\_\_\_\_ no  
 Mr. Clebone \_\_\_\_\_ yes \_\_\_\_\_ no

17. Citizens may speak on any matter.

18. Trustees' remarks.

19. Motion to adjourn at \_p.m.

Next business meeting Friday, April 19, 2024 at 8:30 a.m.