

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES

Date: May 13 , 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 Friday, May 3, 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 April 2024 in the amount of \$623,488.52 warrants #26058 through #26130 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 April 2024.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no

Mr. Cizmar _____yes _____no

Mr. Clebone _____yes _____no

11. 24-43 Motion to increase appropriations in the 100-910-910-0221 Transfer Out Court Fine by \$11,300.00.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no

Mr. Cizmar _____yes _____no

Mr. Clebone _____yes _____no

12. 24-44 Motion to enter into an agreement with Groover Roofing and Siding \$16,800 to remove the existing roof and furnish all materials and labor from Park Department storage facility (attached to the maintenance garage) and to install new heavy gauge seamless spouting and downspouts for \$3,580.00.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no

Mr. Cizmar _____yes _____no

Mr. Clebone _____yes _____no

13. Citizens may speak on any matter.

14. Trustees' remarks.

15. Motion to adjourn at _p.m.

Next business meeting: