

**AGENDA**

BOARD OF LIBERTY TOWNSHIP TRUSTEES

Date: Monday, July 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. Firefighter Matthew Grey to be sworn in as Lieutenant. Congratulations!
5. Citizens may speak on agenda items.
6. Fiscal Officer's financial report.
7. **Correspondence:**
8. **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:**

9. Motion to approve the minutes of the Friday, June 28, 2024 Regular meeting.  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll Call Vote:

Mr. Stanley	_____yes	_____no
Mr. Cizmar	_____yes	_____no
Mr. Clebone	_____yes	_____no
10. Motion to approve warrant/eft expenditures for the month of June 2024 in the amount of \$638,949.81 warrants #26193 through #26263 inclusive.  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll Call Vote:

Mr. Stanley	_____yes	_____no
Mr. Cizmar	_____yes	_____no

Mr. Clebone \_\_\_\_\_ yes \_\_\_\_\_no

11. Motion to approve the Purchase Order Listing and any Then and Now Certificates for the month of June 2024.

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

Roll Call Vote:

Mr. Stanley \_\_\_\_\_yes \_\_\_\_\_no

Mr. Cizmar \_\_\_\_\_yes \_\_\_\_\_no

Mr. Clebone \_\_\_\_\_ yes \_\_\_\_\_no

12. 24-89 Motion to accept the resignation of Firefighter Matthew Gordon effective July 2, 2024.

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

Roll Call Vote:

Mr. Stanley \_\_\_\_\_yes \_\_\_\_\_no

Mr. Cizmar \_\_\_\_\_yes \_\_\_\_\_no

Mr. Clebone \_\_\_\_\_ yes \_\_\_\_\_no

13. 24-90 Mr. Steven Hayes decided not to take the firefighter position. Motion to rescind resolution 24-85.

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

Roll Call Vote:

Mr. Stanley \_\_\_\_\_yes \_\_\_\_\_no

Mr. Cizmar \_\_\_\_\_yes \_\_\_\_\_no

Mr. Clebone \_\_\_\_\_ yes \_\_\_\_\_no

14. 24-91 Motion to hire Trevor Willoughby as a full time probationary employe per the terms of the bargaining agreement between the IAFF and Liberty Township Trustees. 1<sup>st</sup> day worked is his hire date.

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

Roll Call Vote:

Mr. Stanley \_\_\_\_\_yes \_\_\_\_\_no

Mr. Cizmar \_\_\_\_\_yes \_\_\_\_\_no

Mr. Clebone \_\_\_\_\_ yes \_\_\_\_\_no

15. Citizens may speak on any matter.

16. Trustees' remarks.

17. Motion to adjourn at \_ p.m.

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

Liberty Township Senior Watch Open House Wednesday, July 17<sup>th</sup> at 11:00 a.m. for residents 60 and over.at the Administration Building.

Music in Churchill Park July 18<sup>th</sup> CinCity and the Saints