

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES

Regular Meeting

Friday, January 19, 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 January 8, 2024 Regular/organizational meeting.

Moved by _____ Seconded by _____

Roll Call Vote:

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

24-27 Motion to pass the following resolutions:

WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a Board of Township Trustees to authorize its elected officers to join an association or nonprofit organization formed for the improvement of township government; and

WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and

WHEREAS, THE Coalition of Large Ohio Urban Townships (hereinafter referred to as CLOUT), which is part of the Ohio Township Association, qualifies as an association or nonprofit organization formed for the improvement of township government within the meaning of Section 505.241 of the Ohio Revised Code; and

WHEREAS, Liberty Township is eligible to be a member of CLOUT based on a budget of \$16,186,559.03 from the certificate of estimated resources dated October 16, 2023; and

WHEREAS, the Board desires to participate as members of CLOUT;

NOW THEREFORE BE IT RESLOVED THAT, the Board of Trustees of Liberty Township, Trumbull County hereby authorizes Liberty Township to become a member of CLOUT, as part of the Ohio Township Association and to pay the annual CLOUT \$200 membership dues.

Moved by _____ Seconded by _____

Roll Call Vote:

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

24-28 Motion to verify and accept 62.146 miles as the total 2023 Annual ODOT Miles for Liberty Township and to return form to the County Engineer's Office.

Moved by _____ Seconded by _____

Roll Call Vote:

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

Discussion:

Next meeting Friday, January 26, 2024 @ 8:30 a.m.