

## AGENDA

### BOARD OF LIBERTY TOWNSHIP TRUSTEES

Date: Thursday, February 19, 2026 Time: 8:00 a.m.

1. Call meeting to order.
2. Roll call:

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

### New Business:

3. Motion to approve the minutes from the Monday, February 9, 2026 regular meeting.

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

Roll Call Vote:

Mr. Stanley	_____ yes	_____ no
Mr. Cizmar	_____ yes	_____ no
Mr. Clebone	_____ yes	_____ no

4. 26-40 Motion to advance \$50,000 to the Police Fund from the General Fund until permanent budget is approved effective 2/17/26.

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

Roll Call Vote:

Mr. Stanley	_____ yes	_____ no
Mr. Cizmar	_____ yes	_____ no
Mr. Clebone	_____ yes	_____ no

5. 26-41 Motion to pass the permanent budget for 2026:

### 2026 Permanent Appropriations Budget

Fund	Amount
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Police	\$2,853,176.00
Fire	\$2,259,821.00
General	\$2,456,699.00
Road and Bridge	\$1,460,099.00
Ambulance/EMS	\$1,094,425.00
Gas Tax	\$344,419.00
BP Cemetery	\$322,453.00
BPC Trust/Endowment	\$264,000.00
Motor Vehicle	\$156,000.00
Lighting Assessments	\$135,735.00
OPWC Capital Imp.	\$112,222.74
CH Cemetery	\$25,000.00
Drug Law Enforcement	\$17,500.00

Total Appropriations \$11,501,549.74

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

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

Roll Call Vote:

Mr. Stanley	_____	yes	_____	no
Mr. Cizmar	_____	yes	_____	no
Mr. Clebone	_____	yes	_____	no

6. 26-42 Motion to pass the following resolution for NOPEC Grant acceptance in the amount of \$26,784: 2026 NEC GRANT

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT PROGRAM**

**A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2026 ENERGIZED COMMUNITY GRANT**

WHEREAS, the Township of Liberty, Trumbull County, Ohio (the “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2026 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF Liberty TOWNSHIP, COUNTY OF Trumbull, AND STATE OF OHIO, THAT:**

**SECTION 1.** This Board of Trustees of the GRANTEE (the “Board”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2026, and authorizes the Fiscal Officer to execute the Grant Agreement to accept the NEC Grant(s) funds.

**SECTION 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**SECTION 3.** This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE.

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

Roll Call Vote:

Mr. Stanley	_____ yes	_____ no
Mr. Cizmar	_____ yes	_____ no
Mr. Clebone	_____ yes	_____ no

7. 26-43 Motion to approve the new pricing/Fee schedule for both Churchill and Belmont Park Cemeteries as attached to the agenda.

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

Roll Call Vote:

Mr. Stanley	_____ yes	_____ no
Mr. Cizmar	_____ yes	_____ no
Mr. Clebone	_____ yes	_____ no

8. 26-44 Motion to submit the Geauga Trumbull Scrap Tire Grant application and to set September 19<sup>th</sup> and 20<sup>th</sup> 2026 as collection dates.

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

Roll Call Vote:

Mr. Stanley	_____ yes	_____ no
Mr. Cizmar	_____ yes	_____ no
Mr. Clebone	_____ yes	_____ no

9. 26-45 Motion to award Foust Construction, Inc. (low bidder) for the Belmont Avenue Sidewalks Phase 1 project at \$238,649.49.

The other two bidders were Parella Pannunzio at \$299,289.00 and Daniel A. Terreri & Sons, Inc. at \$299,894.00.

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

Roll Call Vote:

Mr. Stanley	_____ yes	_____ no
Mr. Cizmar	_____ yes	_____ no
Mr. Clebone	_____ yes	_____ no

10. 26-46 Motion to offer the position of Reserve Police Officer to Officer Nicholas Timko effective 2-19-26. This is a volunteer position with no pay or benefits. Officer Timko retired from the Trumbull County Sheriff's Office with a rank of Lieutenant.

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

Roll Call Vote:

Mr. Stanley	_____ yes	_____ no
Mr. Cizmar	_____ yes	_____ no
Mr. Clebone	_____ yes	_____ no

11. Motion to adjourn at \_p.m.

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

Roll Call Vote:

Mr. Stanley	_____ yes	_____ no
Mr. Cizmar	_____ yes	_____ no

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

Next business meeting is Monday March 9, 2026 @ 6:00 p.m.