The Board of Liberty Township Trustees met in Regular Session on Thursday, February 20, 2025 at 8:00 a.m. with the following members in attendance Mr. Devon Stanley, Mr. Arnie Clebone & Mr. Gregory Cizmar presiding.

Motion to approve the minutes of the Monday, February 10, 2025 Regular meeting. Motion: Mr. Clebone. Second. Mr. Cizmar. Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Mr. Stanley, Yes. Motion carried.

25-40 Motion to accept the resignation of Richard Sause, Road Department effective February 28, 2025.

Motion: Mr. Stanley. Second: Mr. Cizmar.

Roll Call: Mr. Stanley, Yes. Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

25-41 Motion to award the tree removal for the Center Park Project to Advanced Tree Services 86,000 + 14,000 = 100,000 Total. Trustee Clebone added, removing the trees and vegetation will significantly help with the drainage throughout the park as well as decrease the danger to residents visiting the park. Motion: Mr. Clebone. Second. Mr. Cizmar.

Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Mr. Stanley, Yes. Motion carried.

25-42 Motion to enter into agreement with JSS Engineering for a total amount of \$22,000 for the Center Park Project.

Motion: Mr. Stanley. Second: Mr. Clebone.

Roll Call: Mr. Stanley, Yes. Mr. Clebone, Yes. Mr. Cizmar, Yes. Motion carried.

25-43 Motion to enter into an agreement with Advanced Land Measurement for Boundary and Topographic Survey for the Center Park Project at \$9,200.00. Motion: Mr. Cizmar. Second: Mr. Stanley. Poll Cally Mr. Cizmar Yoo, Mr. Stanley, Yoo, Mr. Clebone, Yoo, Motion carried

Roll Call: Mr. Cizmar, Yes. Mr. Stanley, Yes. Mr. Clebone, Yes. Motion carried.

25-44 Motion to accept the resignation of probationary firefighter Dylan Campbell effective February 20, 2025.

Motion: Mr. Stanley. Second: Mr. Cizmar.

Roll Call: Mr. Stanley, Yes. Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Discussion: Chief Doug Theobald relayed around March 23 we will find out if we will receive the Safer Grant.

Road Superintendent Wayne Hickman was pleased to move forward with the Center Park Project. Wayne expressed is concern not being able to secure additional road salt. This winter they went through over 1500 tons of salt. Thanks to ODOT and City of Girard, he was able to secure a few more truck loads and is actively trying to obtain more salt.

Trustee Greg Cizmar referred to a letter he received from Trumbull County Planning Julie Green regarding the Frederick Street Community Development Block Grant. He asked when the Board was available for the annual meeting with the County Engineers Office. Greg reported they are checking for asbestos at Motel 30 and may begin demolition this spring.

Mr. Stanley left the meeting at 8:30 a.m.

Trustee Arnie Clebone spoke of the abandoned gas station on Belmont Avenue. He will try to find solutions and seek help from other authorities. Arnie is in the process of obtaining letters of support for the CDBG Fredricks Grant application.

Motion to adjourn the meeting at 8:35 a.m. Motion: Mr. Cizmar. Second. Mr. Clebone. Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Next meeting Monday, March 10, 2025 @ 6:00.p.m.

MATTHEW CONNELLY FISCAL OFFICE