

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES

Regular Meeting

Thursday April 15, 2021 8:30 a.m.

As a result of the coronavirus pandemic, we are conducting the Regular Meeting via teleconference.

Topic: Regular Meeting @ 8:30 AM

Time: Apr 15, 2021 08:30 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/81970132592?pwd=T0YvNk1RTFZlVpXNDN0RThVT0lIdz09>

Meeting ID: 819 7013 2592

Passcode: 309712

One tap mobile

+13126266799,,81970132592#,,,,\*309712#

+16468769923,,81970132592#,,,,\*309712#

Dial by your location

+1 312 626 6799

+1 646 876 9923

+1 301 715 8592

+1 253 215 8782

Meeting ID: 819 7013 2592

Passcode: 309712

**In accordance with the instructions issued by Governor DeWine, to limit the risk of community transmission of the virus COVID-19, all members of the public are invited to present their questions or concerns to the Township in writing, by email, or by telephone at any time.**

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 April 8, 2021 Regular meeting.

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

Roll Call Vote:

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

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

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

21-57 Motion to promote Firefighter Chuck Wise to the rank of Lieutenant effective 4-15-2021.

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

Roll Call Vote:

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

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

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

21-58 Motion to promote Firefighter Ralph McMahan to the rank of Lieutenant effective 4-15-2021.

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

Roll Call Vote:

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

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

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

21-59 Resolution to add two additional lights to the Potters Circle lighting district and to assess the cost:

Whereas, the Township has established a Potters Circle lighting district; and

Whereas additional homes have been built along Potters Circle, requiring additional lights be added to the lighting district pursuant to R.C. 515.09; and

Whereas, Ohio Edison has proposed the installation of two additional lights at a cost of \$6,368.86 and an approximate monthly cost of \$13.00 per light.

Now Therefore, the Board of Trustees approves an amendment to the contract with Ohio Edison to add two additional lights to the Potters Circle lighting district, as provided in the proposal. To pay the cost and expense of furnishing hand maintain the additional lights for the lighting district, there is hereby assessed against each parcel in the Potters Circle Lighting District the amount of \$89.25 per parcel per year.

The assessment against each of said lots is not in excess of the special benefits resulting thereto from such lighting. The assessments shall be certified to the County Auditor in accordance for collection in accordance with Ohio Revised Code Section 515.11.

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

Roll Call Vote:

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

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

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

Discussion:

Thank you to Trustee Devon Stanley and the Trumbull Board of Health to initiate a COVID Vaccine Clinic at the L.Y.R.I.C. Building on Churchill Hubbard Road. A special thank you to Administrative Assistant Roberta Martin for coordinating the scheduling of the vaccines.

Motion to adjourn into an executive session to consider compensation of a public employee and consider the hiring of a public employee at \_\_\_\_\_ a.m.

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

Roll Call Vote:

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

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

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

Motion to end executive session at \_\_\_\_\_ a.m.

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

Roll Call Vote:

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

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

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

Motion to end meeting at \_\_\_\_\_ a.m.

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

Roll Call Vote:

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

Mr. Cizmar            \_\_\_\_\_yes \_\_\_\_\_no  
Mr. Clebone        \_\_\_\_\_ yes \_\_\_\_\_no

Next meeting Thursday, April 23, 2021 @ 8:30 a.m. via zoom teleconference.