The Board of Liberty Township Trustees met in Special Session on Friday, August 15, 2025 at 8:00 a.m. with the following members in attendance: Mr. Arnie Clebone & Mr. Gregory Cizmar presiding. Mr. Devon Stanley was absent.

25-107 Motion to approve the Memorandum of Employment between Police Officer Lou Ronghi and the Board of Trustees effective August 14, 2025 to perform the duties of the School Resource Officer as outlined in the agreement.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

25-108 Motion to establish the 9501 Cemetery Endowment Fund (Belmont Park Cemetery) Pursuant to the Revised Code 517.15, appropriate the sum of \$241,832.28 to the Fund for money received from Farmers Bank Trust Account for the Belmont Park Cemetery & request an amended certificate from the County.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

25-109 Motion to reverse motion 25-104 advance and pay back the General Fund \$89,000.00 from the 2041 Cemetery Fund.

Motion: Mr. Clebone. Second. Mr. Cizmar.

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

25-110 Motion to establish the 2042 Belmont Park Cemetery Fund, advance \$89,000 from the General Fund to the 2042 Fund and to increase the appropriations in that fund.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

25-111 Motion to rescind motion 25-105 to hire Mattew Misko and John Mlinarcik as full-time probationary Firefighters EMT.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

25-112 Motion to appoint part time Firefighter EMT Christian Timm-Smith as a probationary full-time employee per the terms of the bargaining agreement between the IAFF and the Liberty Board of Trustees.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

25-113 Motion to pass the following resolution for grass abatements:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address: Parcel No.: 5103 Fifth Avenue Ext. 12-519040

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control, or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control, or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

Board of Trustees.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

25-114 Motion to allocate and authorize the Fiscal Officer to deposit into the General fund and then transfer each month to the 2042 Belmont Cemetery Fund immediately upon receipt, all interest funds received from the Belmont Cemetery Bequest Fund.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

25-115 Motion to approve the Memorandum of Understanding between the Board of Trustees of Liberty Township and the Board of Education, Liberty Local School District effective July 1, 2025 regarding Liberty Township Police Officers to serve as School Resource Officers through June 30, 2028.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

Motion to adjourn into executive session at 8:20 a.m. to consider the employment and or compensation of public employees.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

Motion to adjourn from executive session at 8:37 a.m. and resume regular meeting.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

25-116 After 32 years of service, motion to accept the retirement of Zoning and Code Enforcement Director Jim Rodway effect August 31, 2025. Congratulations on a well-deserved retirement!

Motion: Mr. Clebone. No Second. Motion dies for a lack of a second.

Motion to adjourn meeting at 8:40 a.m.

Motion: Mr. Cizmar. Second. Mr. Clebone.

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

Next regular meeting scheduled is September 6, 2025 @ 6:00 p.m.

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