

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES

Date: September 13, 2021

Time: 6:30 p.m.

1. Pledge of Allegiance

2. Call meeting to order

3. Roll call:

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

Police Awards

Fire Awards

4. Citizens may speak on agenda items.

5. Fiscal Officer’s financial report.

6. **Correspondence:**

7. **Reports:**

1. Administrator’s Report –Mrs. Martha Weirick
2. Fire Department – Chief Gus Birch
3. Police Department – Chief Toby Meloro
4. Road Department – Mr. Timothy Monroe
5. Zoning Department – Mr. Jim Rodway

New Business:

8. Motion to approve the minutes of the August 19, 2021 Special meeting and the August 27, 2021 Regular meeting.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no

Mr. Cizmar _____yes _____no

Mr. Clebone _____yes _____no

9. Motion to approve warrant/eft expenditures for the month of July 2021 in the amount of \$816,718.57 warrants #22602 through #22751 and for the month of August 2021 in the amount of \$486,637.45 warrants #22752 through #22884 inclusive.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____ yes _____no

10. Motion to approve the Purchase Order Listing and the Then and Now Certificates for the month of July and August 2021.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____ yes _____no

11. 21-133 Motion to acknowledge and accept the resignation of Deborah Grinstein from the Liberty Township Civil Service Commission effective August 9, 2021. The Board would like to thank her for her many years of dedicated service to the residents of Liberty Township as a Liberty Township Civil Service Commissioner.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____ yes _____no

12. 21-134 Motion to acknowledge and accept the resignation of Olga Kragel from the Liberty Township Civil Service Commission effective August 19, 2021. The Board would like to thank her for her many years of dedicated service to the residents of Liberty Township as a Liberty Township Civil Service Commissioner.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____ yes _____no

Citizens may speak on any matter

13. Trustees' remarks.

14. Motion to adjourn _____ p.m.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____yes _____no
Mr. Cizmar _____yes _____no
Mr. Clebone _____ yes _____no

Next business meeting Friday September 24, 2021 at 8:30 a.m.

Remembering those who lost their lives on September 11, 2001.