AGENDA

BOA	RD OF LIBERTY TOWNSHIP TRUST	EES Da	ate: November 14, 2022	Time: 6:30 p.m.			
1.	Pledge of Allegiance						
2.	Call meeting to order						
3.	Greg Cizmar P	resent resent resent	Excused Excused Excused				
4.	Proclamations presented to Kim Quinlan, Tarrie Hyman, & Phyllis Freeman for their service to the community.						
5.	Pete Schwiegeraht, Pivotal Senior Housing						
6.	Citizens may speak on agenda items.						
7.	Fiscal Officer's financial report.						
8.	Correspondence:						
9.	Reports: 1. Administrator's Report –Mrs. Martha Weirick 2. Fire Department – Chief Doug Theobald 3. Police Department – Chief Toby Meloro 4. Road Department – Mr. Wayne Hickman 5. Zoning Department – Mr. Jim Rodway						
New	Business:						
10.	Motion to approve the minutes of the Moved by	Seconded by no no					
11.	Motion to approve warrant/eft expendition warrants #24090 through #24534 incluing Moved by South Roll Call Vote:	sive.	h of October 2022 in the	amount of \$591,254.49			

	Mr. Stanley	yes	no		
	Mr. Cizmar	yes	no		
	Mr. Clebone	yes			
12.	Moved by	,	g and the Then and Now Certificates for the month of October. ded by		
	Roll Call Vote:				
	Mr. Stanley				
		yesno			
	Mr. Clebone	yesno)		
13.	22-158 Motion to approve the installation of additional lighting at the Administration/Police/Center Park location and enter into an arrangement with CR Electric for supplies, installation and materials in an amount estimated at \$7,965.00.				
	Moved by	Secon	ded by		
	Roll Call Vote:				
	Mr. Stanley	yesno			
	Mr. Cizmar	yesno			
	Mr. Clebone	yesno)		
14.	22-159 Motion to pass the following resolutions:				
	WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a Board of Township Trustees to authorize its elected officers to join an association or nonprofit organization formed for the improvement of township government; and				
	WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and				
	WHEREAS, THE Coalition of Large Ohio Urban Townships (hereinafter referred to as CLOUT), which is part of the Ohio Township Association, qualifies as an association or nonprofit organization formed for the improvement of township government within the meaning of Section 505.241 of the Ohio Revised Code; and				
	WHEREAS, Liberty Township is eligible to be a member of CLOUT based on a budget of \$16,318,705.69 from the certificate of estimated resources dated November 1, 2022; and				
	WHEREAS, the Board desires to participate as members of CLOUT;				
	NOW THEREFORE BE IT RESLOVED THAT, the Board of Trustees of Liberty Township, Trumbull County hereby authorizes Liberty Township to become a member of CLOUT, as part of the Ohio Township Association and to pay the annual CLOUT \$200 membership dues. Moved by Seconded by Roll Call Vote:				
	Moved by				

		yes	no	
	Mr. Clebone _	yes	no	
15.	Citizens may speak on any matter.			
16.	Trustees' remarks.			
16.	Motion to adjourn	_		