

AGENDA

BOARD OF LIBERTY TOWNSHIP TRUSTEES

Regular Meeting

March 31, 2023 8:30 a.m.

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 Friday, March 24, 2023 Regular meeting.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley	_____yes	_____no
Mr. Cizmar	_____yes	_____no
Mr. Clebone	_____yes	_____no

23-64 Motion to approve amended/corrected permanent appropriations for 2023 and to set the level of control for the General Fund at the line-item basis and all other funds at the department/activity and major object level, and to request an Amended Official Certificate of Estimated Resources from the Trumbull County Budget Commission: (see addendum file for itemized appropriations):

Total Appropriations	\$13,786,461.15
General Fund	\$3,535,553.00
Police Dept.	\$3,854,316.00
Fire Dept.	\$2,426,153.95
Road and Bridge	\$1,907,554.77
American Rescue Plan	\$946,812.88
Gasoline Tax	\$404,320.52
Ambulance and EMS	\$390,523.13
Lighting	\$130,150.00
Motor Vehicle License Tax	\$85,000.00
Drug Law Enforcement	\$82,500.00
Cemetery	\$22,250.00
Public Works Commission	\$1,286.39
Permanent Improvement	\$40.51

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley	_____yes	_____no
Mr. Cizmar	_____yes	_____no
Mr. Clebone	_____yes	_____no

23-65 Motion to pass the following resolution to initiate amendments to the Township Zoning Resolution.

WHEREAS, The Board of Trustees of Liberty Township adopted a Zoning Resolution for the Township effective July 31, 2000, and

WHEREAS, Ohio Revised Code Section 519.12 provides that amendments to the township zoning resolution may be initiated by the passage of a resolution by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Liberty Township that:

SECTION 1. The Board of Trustees of Liberty Township proposes that amendments be made to the Liberty Township Zoning Resolution to regulate agricultural uses on platted lots in the township, to permit Mansion Inns as a conditional Use, to clarify the requirements for detached garages as an accessory use, to provide for alternative parking space calculations, and to make

other technical corrections, all as shown on the attached proposal for changes to the Township Zoning Resolution.

SECTION 2. Pursuant to Ohio R.C. 519.12, the Liberty Township Zoning Commission is requested to set a date for a public hearing on the proposed amendments, to provide notice of the hearing as required by law, and at the conclusion of the hearing, submit their recommendation to the Board of Trustees.

SECTION 3. The Board of Trustees authorizes and directs its fiscal officer to certify a copy of this Resolution to the Liberty Township Zoning Commission.

Moved by _____ Seconded by _____

Roll Call Vote:

Mr. Stanley _____ yes _____ no
Mr. Cizmar _____ yes _____ no
Mr. Clebone _____ yes _____ no

23-66 Motion to pass the following resolution authorizing participation in the ODOT Road Salt Contracts Award in 2023:

WHEREAS, the Liberty Township, Trumbull County (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the road salt contract; and
- d. The Political Subdivision’s electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Monday, May 1st, by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN MAY 1st, 2023.

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

Moved by _____ Seconded by _____

Roll Call Vote:

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

23-67 Motion to hire Jacob Pyatt, Youngstown, Oh as a part-time firefighters/EMT \$15.00 per hour, no benefits. First day worked is hire date pending pre-employment drug testing and positive background check.

Moved by _____ Seconded by _____

Roll Call Vote:

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

23-68 Motion to hire Alycia Bailes, Youngstown, Oh as a part-time firefighters/EMT \$15.00 per hour, no benefits. First day worked is hire date pending pre-employment drug testing and positive background check.

Moved by _____ Seconded by _____

Roll Call Vote:

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

Discussion:

Next meeting Monday, April 10, 2023 @ 6:00 p.m.