

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on January 14, 2021 at 8:30 a.m. with the following members in attendance, Mr. Devon Stanley, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding.

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.

Motion to approve the minutes of the January 7, 2021 Regular meeting.

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

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

21-27 After discussion, motion to approve the purchase of the cameras at approximately \$11,515.00 to be split equally between the administration and police funds.

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

Remarks: Police Chief Toby Meloro requested the Board consider purchasing the security cameras for the Administration Building. Approximately 28 cameras would be installed permitting additional security and allowing for a "safe zone" for families and those who sell or buy things online. After discussion Trustee Clebone proposed a resolution (see resolution 21-27) to purchase the security camera equipment. Trustee Stanley would have liked more information.

After discussion: Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Mr. Stanley, Abstain. Motion carried.

Discussion: Fire Chief Gus Birch reported the upgrades for the kitchen have commenced. He also reported a firefighter who is in isolation due to Covid exposure.

Police Chief Toby Meloro requested the Board consider purchasing the security cameras for the Administration Building. Approximately 28 cameras would be installed permitting additional security and allowing for a "safe zone" for families and those who sell or buy things online. After discussion Trustee Clebone proposed a resolution (see resolution 21-27) to purchase the security camera equipment. Trustee Stanley would have liked more information.

Chief also informed he is working with Girard Probation Office to provide help with litter picked up assistance on township roads. The litter pick up program would target certain areas of township roadways two times a week.

Trustee Clebone wanted to thank Republic Services for their continued assistance in picking up trash from homes who no longer have an account. A thank you letter will be sent out.

Motion to adjourn regular session to go into executive session for the purposes of meeting with the law director concerning litigation and preparing for a union negotiation at 8:49 a.m.

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

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

Motion to begin executive session to for the purposes of meeting with the law director concerning litigation and preparing for a union negotiation and to discuss the hiring of personnel meeting at 9:04 a.m. The reason for the delay, some had difficulty signing on.

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

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

Motion to adjourn from executive session and resume regular meeting at 10:29 a.m. No decision made.

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

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

Motion to adjourn meeting at 10:30 a.m.

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

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

Next meeting Thursday, January 21, 2021 @ 8:30 a.m. via zoom teleconference.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON