

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on October 22, 2020 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 October 15, 2020 Regular meeting.

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

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

20-159 Motion to promote Megan Goehring to a full time Firefighter/Paramedic effective 10/25/20.

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

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

20-160 Motion to hire Tanner Baker as a full time Firefighter/paramedic 10/26/20.

Motion: Mr. Clebone. Second: Mr. Stanley.

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

20-161 Motion to hire Matthew Gray as a full time Firefighter/Paramedic effective 10/26/20.

Motion: Mr. Stanley. Second: Mr. Clebone.

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

20-162 Motion to reject the new liquor permit request for Robert D. Truhan, 2522 Cardinal Dr., Youngstown, Liberty Township, Ohio 44505 and request the fiscal officer to ask for a hearing.

Motion: Mr. Stanley. Second: Mr. Clebone.

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

20-163 Motion to deny the Step II Grievance by road department worker Daniel Paine.

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

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

20-164 Motion to authorize the fiscal officer to request an amended certificate from the Trumbull County Auditor by \$491,819.05 due to increased revenue from the CARES Act. The fiscal officer is directed to receipt the funds into the 2272 Fund and increase the appropriations in the 2272 Fund by \$491,819.05.

Motion: Mr. Clebone. Second: Mr. Stanley.

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

Discussion: Trustee Clebone discussed resident complaint about the deer population. Chief Birch thanked the Board for the new hires which will help out tremendously. Chief Meloro updated the Trunk or Treat event at Guy School Oct. 31st from 5 p.m. to 7 p.m.

Motion to adjourn into executive session to discuss the compensation of a public employee at 8:54 a.m.

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

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

Motion to end executive session and resume regular session at 10:20 a.m.

Motion: Mr. Cizmar. Second: Mr. Stanley.

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

Motion to increase the hourly rate of part time grounds keeper Rob Kondzich from \$11.00 per hour to \$14.00 per hour.

Motion: Mr. Cizmar. Second: Mr. Stanley.

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

20-165 Motion to increase the hourly rate of Fiscal Officer's Assistant Teena Wylie from \$14.73 per hour to \$16.86 per hour.

Motion: Mr. Stanley. Second: Mr. Cizmar.

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

20-166 Motion to increase the hourly rate of part time administrative assistant Roberta Martin from \$11.83 per hour to \$14.00 per hour.

Motion: Mr. Stanley. Second: Mr. Cizmar.

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

20-167 Motion to end meeting at 10:27 a.m.

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

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

Next meeting Thursday, October 29, 2020 @ 8:30 a.m. via zoom teleconference.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON