The Board of Liberty Township Trustees met in Regular Session on Friday, November 3, 2023 at 8:30 a.m. with the following members in attendance, Mr. Gregory Cizmar, Mr. Arnold Clebone and Mr. Devon Stanley, presiding.

Motion to approve the minutes of the October 27, 2023 Regular meeting.

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

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

23-145 Motion to enter into a Memorandum of Understanding for Officer Thomas Martin to transfer unused sick time of 200 hours to be used for actual sick time and not cashed in. Motion: Mr. Cizmar. Second: Mr. Stanley.

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

23-146 Motion to rescind October 27, 2023 resolution 23-144 to purchase a 2002 Pierce Ladder Fire Truck. After further research, the Board is rejecting the purchase of a ladder truck. Motion: Mr. Stanley. Second: Mr. Cizmar.

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

23-147 Motion to accept Firefighter Isabel Schors resignation as a full-time firefighter effective 11/13/23. Good luck now and in the future! Isabel Schors will continue on as a part-time firefighter.

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

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

Remarks: Trustee Devon Stanley sorry to see her go.

23-148 Motion to accept the resignation of Police Officer Eric Sewell effective December 5, 2023. Good luck now and in the future.

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

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

Motion to adjourn into executive session to conference with law director on union negotiations at 8:37 a.m.

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

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

Motion to end executive session at 9:10 a.m.

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

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

Next meeting Monday, November 13, 2023 @ 6:00 p.m.

MATTHEW CONNELLY DEVON STANLEY, CHAIRPERSON FISCAL OFFICER