

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on December 10, 2020 at 8:30 a.m. with the following members in attendance, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding. Mr. Devon Stanley was absent.

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 December 3, 2020 Regular meeting.

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

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

20-199 Motion to set the elected officials pay date for the last two weeks in December to January 4, 2021 because the regular Friday pay period ends on January 1, 2020, which is a holiday.

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

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

20-200 Motion to authorize the Fiscal Officer to transfer from General Fund to Police Fund \$54,459.78 for Tow Yard Fees through 11/30/20.

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

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

20-201 Motion to authorize Fiscal Officer to transfer from the General Fund to the Police Fund \$16,483.43 for Court Fines through 11/30/20.

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

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

20-202 Motion to authorize Fiscal Officer to transfer from the General Fund to the Police Fund \$68,726.10 for Traffic Camera Fees through 11/30/20.

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

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

20-203 Motion to authorize Fiscal Officer to reallocate appropriations within General Fund to Transfer Out account to complete above transfers.

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

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

20-204 Motion to accept the 2020 Annual ODOT Mileage of 62.146 as of December 31, 2019 and return the verification form to the County Engineers Office.

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

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

20-205 Motion to increase the Liberty for All campaign for up to \$5,0000 additional funds. Use \$2,500 cares funds if possible.

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

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

20-206 Motion to allocate \$2,500 for disadvantaged Liberty Township Citizens using additional CARES funds by way of gift certificates from local businesses.

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

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

Aundrea Heschmeyer, Marquee Creative, provided the Board with updates on the Liberty for All campaign. After discussion of the target audience and local businesses participation the Board agreed to additional funding (see resolution 20-205).

Chief Toby Meloro and assistant Marcy Orlando discussed options on purchasing and delivering gift certificates to help township shut-in senior citizens, as well as, the disadvantage residents. (see resolution 20-206). Chief is working with Liberty Local Schools regarding extra assistance for disadvantage families. Chief Toby Meloro announced the newest officer will be sworn in at Girard Court on Monday. Lastly, he wanted to commend his officers for the excellent job during the 14 arrests.

The Board extended a thank you to IT specialist Joel Davis for his hard work on the web page.

Chief Gus Birch let the Board know they received a lot of Personal Protective Equipment from the County EMA. There's a heating issue at the Belmont Fire Station. Chief said the washing machine at the Logan Station has stopped working and is beyond repairs. He will need to purchase a new one for the turn out gear. Administrator Martha Weirick will see if there's any grants available. The Chief asked the Board to review a grant writers' proposal he gave them.

The Board discussed the meetings during the holiday season and reorganization meeting date. After Dec 17th meeting, no meeting 12/24 or 12/31. The next meeting will be the Re-organization on 1/7/2021 at 8:30 a.m. via zoom.

Next meeting Thursday, December 17, 2020 @ 8:30 a.m. via zoom teleconference. The Board will forgo the 12/24 and 12/31 Thursday meetings. The Board will hold the reorganization/regular meeting on January 7, 2021 at 8:30 a.m.

Motion to adjourn at 9:50 a.m.

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

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

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON