

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on December 17, 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 December 10, 2020 Regular meeting.

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

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

20-207 Motion to pay Teena Wylie and Roberta Martin a lump sum payment of \$325.00 each in the next paycheck, and thereafter during their employment to pay them each the sum of \$325.00 in the first full pay period in May and \$325.00 in the first full pay period in November.

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

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

20-208 Motion to pay Martha Weirick a lump sum payment of \$750.00 in the next paycheck, and to increase her salary by \$2,500.00 beginning January 1, 2021.

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

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

20-209 Motion to pay Jim Rodway a lump sum payment of \$750.00 in the next paycheck, and to increase his salary by \$2,000.00 effective January 1, 2021.

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

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

20-210 Motion to authorize the fiscal officer to request an amended certificate to increase the OPWC Fund by \$8,131.63 for increased revenue and increase appropriations, accordingly.

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

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

20-211 Motion to pass the following temporary appropriations for the year 2021:

GENERAL FUND	\$ 500,000.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 75,000.00
GASOLINE TAX FUND	\$ 100,000.00
ROAD AND BRIDGE FUND	\$ 400,000.00
CEMETERY FUND	\$ 5,000.00
LIGHTING ASSESSMENT FUND	\$ 40,000.00
POLICE DISTRICT FUND	\$ 1,000,000.00
FIRE DISTRICT FUND	\$ 1,000,000.00
DRUG LAW ENFORCEMENT FUND	\$ 800.00
CAPITAL EQUIPMENT FUND	\$ 0.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 170,000.00
PUBLIC WORKS COMMISSION (ISSUE II)	\$ 0.00
ENFORCEMENT & EDUCATION FUND	\$ 1,000.00
TOTAL	\$ 3,301,500.00

It is the Boards intention to pass the permanent budget no later than February 28, 2021.

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

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

Discussion: NOPEC \$2,000 Community Grant: Trustee Greg Cizmar is in favor of using the funds for events such as a Trick or Treat drive though or open house.

Trustee Arnie Clebone will be requesting engineering firm CT Consultants to push back the dates to advertise for bidders for the Little Squaw Creek project to perhaps January 4, 2021 because of the holiday season. Trustee Clebone thanked Joel for his work on the Liberty for All

Campaign. Lastly, Trustee Clebone reminded everyone of the TV advertisements and asked if individuals would “like” and “share” the Liberty for All Facebook page.

Chief Toby Meloro reported they contacted shut in citizens on the Senior Watch and was given specific gift certificates requests from our local businesses, like Station Square, Walmart, Giant Eagle, and other specifically requested establishments. Chief will purchase \$50 certificates for those individuals and deliver them this weekend. Also, the Chief will purchase gift certificates for the 5 families (families provided by Liberty Schools).

The Board wished everyone a Merry Christmas and safe Holiday Season.

Next meeting Thursday, January 7, 2021 @ 8:30 a.m. via zoom teleconference.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON