

The Board of Liberty Township Trustees met in Regular Session at the township administration office on Monday, February 14, 2022 at 6:30 p.m. with the following members in attendance, Mr. Arnie Clebone, Mr. Gregory Cizmar and Mr. Devon Stanley, presiding.

Fiscal Officer's presented his financial report.

Administrator's Report –Mrs. Martha Weirick was absent due to illness but asked the Board to discuss National Earth Day 4/17-23rd for a possible litter clean up weekend.

Fire Department – Chief Doug Theobald discussed challenges with the steady increase in run volume, mutual aid, working with state fire marshal's office, and additional equipment wants using ARP funds.

Police Department – Chief Toby Meloro offered his monthly report and informed the Board of receiving a \$38,000 body camera grant.

Road Department – Mr. Wayne Hickman related ongoing snow and ice control data, had three burials since the last meeting, and has the road crew patching potholes when they can.

Zoning Department – Mr. Jim Rodway presented his report.

Motion to approve the minutes of the January 26, 2022 Regular meeting.

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

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

Motion to approve warrant/eft expenditures for the month of January 2022 in the amount of \$523,784.57 warrants #23414 through #23510 inclusive.

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

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

Motion to approve the Purchase Order Listing and the Then and Now Certificates for the month of January 2022.

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

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

22-36 Motion to accept the resignation of part time firefighter Nick Heitzer effective 1/27/21.

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

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

A citizen commended the Police Department, asked about the township plans for improvements and discussed an additional streetlight.

Trustee Clebone described the on-going restoration improvements at Churchill Park, streetlights, zoning, sidewalks, road improvements, and safety services.

Motion to adjourn into executive session at 7:30 p.m. to discuss compensation of public employees.

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 8:13 p.m.

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

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

21-38 Motion pursuant to R.C. 511.10 to authorize the township offices, including the Road Department, to close for the Juneteenth holiday on Monday June 20, 2022. Township employees who were under Teamsters contracts in 2021 will be paid for eight hours of work on Juneteenth 2021 at their regular rate of pay.

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

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

Motion to adjourn meeting at 8:15 p.m.

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

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

Next business meeting: Wednesday, February 23, 2022 at 8:30 a.m.

MATT CONNELLY, FISCAL OFFICER

DEVON STANLEY, CHAIRPERSON