

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on Thursday, February 4, 2021 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 the January 28, 2021 Regular meeting.

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

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

Motion to approve warrant/eft expenditures for the month of January 2021 in the amount of \$541,828.82 warrants #21758 through #21888 inclusive.

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

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

Motion to approve the Then and Now Certificates for the month of January 2021.

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

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

21-38 Motion to appoint Trustee Greg Cizmar and James Rodway, Code Enforcement Officer, to the Trumbull County Planning Commissions Tax Incentive Review Council for Liberty Township's Community Reinvestment Area (CRA) Program.

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

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

21-39 Motion to pass the following resolution:

WHEREAS natural, technological, and man-made hazards can affect Liberty Township, Trumbull County, Ohio; and

WHEREAS significant structural, historical, and economic losses could result from an occurrence of a natural, technological, or man-made hazard events; and

WHEREAS undertaking mitigation projects during pre-disaster periods could decrease the total losses Liberty Township incurs as a result of such hazard occurrences; and

WHEREAS the Liberty Township Board of Trustees has a strong interest in reducing Township losses from future hazard occurrences; and

WHEREAS a hazard mitigation plan is a federal and state requirement to maintain eligibility for hazard mitigation funding, and, by that requirement, must be updated a minimum of every five years; and

WHEREAS a cooperative, joint effort is a proven, efficient way to plan for and reduce hazard susceptibility in all government jurisdictions in Trumbull County, Ohio.

THEREFORE, the Liberty Township Board of Trustees has partnered with the county to update the existing Trumbull County Multi-Jurisdictional Hazard Mitigation Plan in an effort to further identify, define, and characterize the hazards affecting the Township as well as to continue identifying and prioritizing projects that could lessen hazard vulnerability.

NOW BE IT RESOLVED THAT the Liberty Township Board of Trustees does hereby adopt the updated Trumbull County Multi-Jurisdictional Hazard Mitigation Plan subject to review when finalized, effective this 4th day of February 2021.

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

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

Discussion: Chief Gus Birch said the upgrades are continuing at the Logan Way Station.
Trustee Greg Cizmar informed the Chief he asked for quotes for painting of the exterior of the Belmont Station this spring.

Chief Toby Meloro reminded the Board the newest officer will be sworn in Friday at 11:00 a.m.
Trustee Arnie Clebone reminded everyone of the pre-construction meeting for Little Squaw Creek Stream Restoration Project on February 9th at 3:00 p.m.

Motion to adjourn meeting at 8:40 a.m.

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

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

Next meeting Thursday, February 11, 2021 @ 8:30 a.m. via zoom teleconference.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON