

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on Thursday, April 15, 2021 at 8:30 a.m. with the following members in attendance, Mr. Devon Stanley, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding.

Motion to approve the minutes of the April 8, 2021 Regular meeting.

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

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

21-57 Motion to promote Firefighter Chuck Wise to the rank of Lieutenant effective 4-15-2021.

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

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

21-58 Motion to promote Firefighter Ralph McMahan to the rank of Lieutenant effective 4-15-2021.

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

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

21-59 Resolution to add two additional lights to the Potters Circle lighting district and to assess the cost:

Whereas, the Township has established a Potters Circle lighting district; and

Whereas additional homes have been built along Potters Circle, requiring additional lights be added to the lighting district pursuant to R.C. 515.09; and

Whereas, Ohio Edison has proposed the installation of two additional lights at a cost of \$6,368.86 and an approximate monthly cost of \$13.00 per light.

Now Therefore, the Board of Trustees approves an amendment to the contract with Ohio Edison to add two additional lights to the Potters Circle lighting district, as provided in the proposal.

To pay the cost and expense of furnishing and maintain the additional lights for the lighting district, there is hereby assessed against each parcel in the Potters Circle Lighting District the amount of \$89.25 per parcel per year.

The assessment against each of said lots is not in excess of the special benefits resulting thereto from such lighting. The assessments shall be certified to the County Auditor in accordance for collection in accordance with Ohio Revised Code Section 515.11.

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

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

Thank you to Trustee Devon Stanley and the Trumbull Board of Health for initiating a COVID Vaccine Clinic at the L.Y.R.I.C. Building on Churchill Hubbard Road. A special thank you to Administrative Assistant Roberta Martin for coordinating the scheduling of the vaccines.

Discussion: Chief Birch reported Liberty Fire Department completed live fire training and are scheduled for an upcoming live fire training at the air base. It's officially Spring, firefighters have started spring cleaning.

Chief Meloro discussed the issues with acquiring help for litter clean up through the court system. The township will consider a part time person or an independent contractor who would be willing to pick up litter on township roads.

Trustee Clebone will have a completed application for a Community Development Block Grant Application (due Friday) for Frederick Street and Oakland Avenue. These roads qualify for the low to moderate income area. The Little Squaw Creek Project is expected to be complete within the next few weeks. The stream seems to be flowing nicely. Additional work is a possibility with a change order through Davey. Trustee Clebone attended a Zoom Meeting on an ARC Grant through Eastgate - pre-applications due May 11, 2021. Trustee Clebone would like to focus on the Belmont Corridor.

Trustee Cizmar met with County regarding stagnant water under the bridge on Logan as well as the parking lot to figure out what the drainage issues are. Thank you to CR Electric for putting in light switches in the hearing room to turn on and off the hearing room lights rather than use the breakers

Motion to adjourn into an executive session to consider compensation of a public employee and consider the hiring of a public employee at 8:53 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 10:00 a.m.

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

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

21-60 Motion to place the recently hired Fire Department Clerical Specialist on Step 9 of the Wage Schedule commensurate with her experience and special skills, effective April 19, 2021.

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

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

Motion to end meeting at 10:01 a.m.

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

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

Next meeting Thursday, April 23, 2021 @ 8:30 a.m. via zoom teleconference.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON

Phase III Road Paving Project Bid Opening April 15, 2021 @ 11:00 a.m.

Kirila Const	\$321,016.2	Shelly & Sand	\$342,598.30
Barbicus	\$301,128.60	Lindy Paving	\$286,606.75
Chagrin Paving	\$298,594.75	RT Vernal	\$272,339.75
Bids taken under advisement			