

The Board of Liberty Township Trustees met in Regular Session on Friday, April 21, 2023 at 7:30 a.m. with the following members in attendance, Mr. Gregory Cizmar, Mr. Arnold Clebone and Mr. Devon Stanley, presiding.

Motion to approve the minutes of the Friday, March 31, 2023 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 March 2023 in the amount of \$743,662.63 warrants #24925 through #25026 inclusive.

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

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

Motion to approve the Purchase Order Listing & if there are Then and Now Certificates for the month of March 2023.

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

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

23-70 No objection to the Ohio Bureau of Liquor Control notice to transfer a liquor permit to Sams Shop Convenience Store from KAFA Restaurant and to authorize the fiscal officer to sign and submit any documents to the Liquor Control.

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

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

23-71 Motion to accept resignation of Part Time Firefighter Justin Neff effective April 16, 2023.

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

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

23-72 Motion to award the 2023 Road Resurfacing Program to Shelly & Sand, apparent low bidder at \$376,998.63 and to execute contracts.

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

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

23-73 Motion to pass the following resolution for grass abatements:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address:	Parcel No.:
58 Norwick	12-419600

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control, or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control, or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

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

Discussion: Code Enforcement/Zoning Inspector Jim Rodway reported on zoning matters.

Fire Chief Doug Theobald reported on fire runs. He ordered the parts to repair the siren at Shady which are over \$2,000. The Senior Loft is progressing, Chief thanked the Road and Police Departments for working as a team with the Fire Department. The 3 departments were able to divide areas & secure sections of the township damaged by winds in excess of 60 miles per hour (2 weekends in a row).

Road Superintendent Wayne Hickman will be submitting the latest CDBG paperwork for Frederick today. He thanked the County for their help. Also, Wayne wanted to thank Dave Price for his assistance in removing downed trees during the two weather events.

Chief Toby Meloro asked if a trustee would like to accompany him next week to speak with Pleasant Valley Schools regarding a resource officer.

Fiscal Officer Matthew Connelly reported the March books are balanced. FNB PA has set aside \$90 million dollars in reserve to protect the township and other government depositor funds addition to the \$250,000 federal depository insurance.

Trustee Greg Cizmar presented a quote of \$1,290 to replace the 10 worn trash cans along the bus stops. The Board unanimously agreed to replace them. Bathrooms at Center Park and Churchill Park are coming along nicely.

Trustee Arnie Clebone, regarding the Belmont Corridor, asked if anyone knows any business owners along Belmont Ave. to see if they may be interested in improving the façades of their establishments. He will know more next week if Mercy Health is interested in a First Responders Wellness Center.

Motion to adjourn into executive session to conference with law director regarding union negotiations and pending litigation at 8:01 a.m.

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

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

Trustee Clebone and Fiscal Officer Matthew Connelly left the meeting at 8:31 a.m. for another meeting.

Motion to adjourn from executive session and end meeting at 9:06 a.m.

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

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

Next business meeting Friday, April 28, 2023 at 8:30 a.m.

MATTHEW CONNELLY
FISCAL OFFICER

DEVON STANLEY, CHAIRPERSON