

The Board of Liberty Township Trustees met in a Regular Meeting by teleconference on Thursday, April 22, 2021 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 April 15, 2021 Regular meeting.

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

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

21-61 Motion to award 3<sup>rd</sup> Round 2021 Resurfacing Program to R. T. Vernal Paving & Excavating, Inc., low bidder, at \$272,339.75. Upon award of the project, the proposal needs fully executed and a performance bond needs to be obtained.

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

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

21-62 Motion to approve lease-purchase financing for two 2022 International HV507 Dump Trucks with Plow and Spreader Package with Bank Capital Services LLC dba FNB Equipment Finance in the amount of \$240,057.37 (down payment of 15%), for a term of 84 months at an annual interest rate of 2.7% and to authorize Trustee Arnie Clebone to execute the required documents on behalf of the Township.

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

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

Jason Altobelli discussed a proposed Tax Increment Financing (TIF) to the Trustees for Kline's Farm undeveloped areas. The discussion will continue in the near future.

A brief discussion of the County Resurfacing Program apparent low bidder Chagrin Valley Paving, Inc. at \$327,068.00. There were no objections to accepting the bid.

21-63 Motion to award the County Resurfacing Program to Chagrin Valley Paving, Inc. apparent low bidder \$327,068.00.

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

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

Chief Toby Meloro will have two vans and a cruiser available to help with traffic on busy streets for the litter clean up this weekend.

Chief Gus Birch was invited into executive session to discuss a possible part time firefighter/EMT hire.

A resident spoke in favor of regionalization combining water systems within the County. He also submitted ideas on how to spend American Rescue Act Funds. It was noted that townships are not currently scheduled to receive any funds.

Motion to adjourn into executive session to discuss pending litigation and consider employment of a part time firefighter/EMT at 9:38 a.m.

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

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

Mr. Stanley left the meeting at 9:39 a.m.

Motion to end executive session at 10:06 a.m.

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

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

21-64 Motion to hire Scott Thomas as a part time Firefighter EMT at a rate of \$12.00. First day worked is hire date.

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

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

Motion to adjourn at 10:08 a.m.

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

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

Next meeting Thursday, April 29, 2021 @ 8:30 a.m. via zoom teleconference.

Litter Clean up Saturday 4/24 & Sunday 4/25 12- 5 p.m.

Drug Take Back Day Saturday 4/24 10 a.m. – 2 p.m.

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STEVE SHELTON, FISCAL OFFICER

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GREG CIZMAR, CHAIRPERSON