

The Board of Liberty Township Trustees met in Regular Session on Wednesday, April 6, 2022 at 8:30 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 March 30, 2022 Regular meeting.

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

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

22-67 Motion to award the Liberty Township 2022 Road Paving Program to RT Vernal Paving & Excavating, Inc. low bidder at \$1,379,350.22 and the low bidder at \$248,351 (Part 9A) for the administration parking lot and to execute agreement.

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

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

22-68 Motion to adopt a revised Credit Card Policy pursuant to R.C 505.64, and to appoint Administrator Martha Weirick as the Compliance Officer under the Policy. See Credit Card Policy for further information.

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

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

#### 22-69 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022

WHEREAS, the (Liberty Township, Trumbull County) (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 29 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the

Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

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

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

22-69 Motion to enter into an agreement with EC Construction to make repairs on the Maintenance Garage Park Shed, estimated cost \$8,900.00.

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

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

22-70 Motion to enter into an agreement with Boak & Sons, estimated costs \$2,993.00 to repair the room at the Maintenance Garage.

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

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

Trustee Devon Stanley left the meeting at 8:45 a.m.

Fire Chief Theobald represented the township at the annual EMA meeting. They will be erecting two towers which should help radio reception. EMA will update and synchronize tornado sirens throughout the county. He has 4 new part time firefighters interested in joining our force, Will change the part time hour schedule to 24 hours, from 12 hours. Thanks to Walmart for a fairly large donation of candy filled easter eggs for our first ever Easter Egg hunt. Chief is updated both stations alert system.

Road Superintendent Wayne Hickman had CR Electric put a 120-volt line at the garage. He is waiting for Foust to finish Oriel Rogers, it's 90% completed. There is a preconstruction meeting with Chagrin Valley Paving, to go over last years roads. Wayne is ordering around 700 tons of salt for next year. He is having the park truck fixed. We need to hire another person. Wayne has two people interested. The crew is working on drainage issues and vegetation.

Chief Toby Meloro announced the Chaplains will be holding a Community Day on April 16<sup>th</sup> at the Lyric Building. Chief reminded everyone the Easter Egg hunt is this Saturday. We have to move it inside, due to the weather.

Trustee Devon Stanley returned at 10:00 AM

22-71 Motion to go into Executive Session to meet with the Township law director concerning disputes that are the subject of pending or imminent court action.

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

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

22-72 The Board came out of executive session and continued the public meeting at 10:20 AM.

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

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

22-73 Motion to request the Law Director to send a cease and desist notice and file suit as necessary to enforce the township zoning regulations against the J V Ferrara, Trustee properties being used as short-term rentals in violation of the township zoning regulations.

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

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

Motion to adjourn meeting at 10:23 a.m.

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

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

Next meeting Monday, April 11, 2022 @ 6:30 p.m.

---

MATT CONNELLY, FISCAL OFFICER

---

DEVON STANLEY, CHAIRPERSON