

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on Thursday, May 13, 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 the April 22, 2021 Regular Meeting and the May 4, 2021 Special meeting.

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

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

Motion to approve warrant/eft expenditures for the month of April 2021 in the amount of \$598,882.53 warrants #22130 through #22316 inclusive.

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

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

Motion to approve the Then and Now purchases for the Month of April.

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

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

21-71 RESOLUTION Authorizing the sale of unneeded tasers to the Hubbard Township Police Department

Whereas, the Liberty Township Police Department has purchased new tasers and no longer needs the old tasers and they have no value to the Township; and

Whereas, pursuant to Section 505.101 of the Ohio Revised Code, the Board of Trustees has the authority to enter into a contract without advertising or bidding for the sale of equipment to any political subdivision of the State of Ohio on terms agreed; and

Whereas, the old tasers can be used by the Hubbard Township Police Department.

NOW THEREFORE, Be It Resolved,

Section 1. The Board of Trustees hereby authorizes the sale of the tasers which are no longer needed by the Police Department to the Hubbard Township Police Department, Trumbull County, Ohio for the sum of one dollar (\$1.00).

Section 2. The Chief of Police of the Liberty Township Police Department is authorized to execute any documents necessary to effectuate the transfer.

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

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

21-72 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.:
4511 Logan Way	12-111200
4530 Park	12-374700
1859 Twin Oaks	12-764376
206 Colonial	12-494550
3053 Hadley	12-146440 and 12-146441
3055 Hadley	12-146442
348 Ventura	12-548300
308 Ventura	12-127700
150 Oriole	12-348250

328 Colonial	12-418010
217 Colonial	12-444550
3219 Cardinal	12-548410
3505 Staunton	12-764110
441 Arbor Circle	12-317120
4700 Logan Gate	12-547872
1052 Churchill	12-260700
1080 Churchill	12-553500

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. Stanley. Second: Mr. Clebone.

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

Discussion:

Trustee Arnie Clebone would like to propose that the Board apply for a Phase 2 for the Little Squaw Creek, which is a Clean Ohio Grant funded through the OPWC. The deadline is June 18th. The Trustees unanimously agreed to accept proposals for the next phase. The grant is a 75%/25% match. In addition, the Phase I portion of the grant came under budget, therefore the additional funding was used to add a park bench, remove fallen trees, and plant more trees.

Trustee Cizmar thanked Zoning Inspector Jim Rodway for getting over 600 tires removed from an abandoned gas station on Belmont Avenue and is in the process of securing the building.

Trustee Clebone received a call from a concerned citizen regarding parked landscaping trucks and trailers obstructing the view of drivers along Logan Way, a county road. The resident believed this creates a hazard for vehicles line of site. Police Chief Meloro explained whenever they receive this type of complaint, the officer requests the landscaper move the vehicle to a safer location. Chief Meloro asked Trustee Clebone to have the resident get in touch with him.

Chief Gus Birch reported the annual hose testing has commenced, making sure the hoses are in compliance with fire regulations. Med 34 will be going to the body shop next week to address exterior paint issues while the vehicle is still under warranty.

Chief Toby Meloro thanked the Board of Trustees for allowing Hubbard Township to purchase the old tasers, no longer needed by LPD for \$1. The tasers are still functioning however, parts are no longer available. It is nice to help your neighbor, if possible.

Motion to adjourn into executive session to discuss the possible discipline of a public employee at 8:45 a.m.

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

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

Motion to adjourn from executive session at 9:27 a.m. No decisions were made.

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

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

Motion to adjourn meeting at 9:28 a.m.

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

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

Next meeting Thursday, May 20, 2021 @ 8:30 a.m. via zoom teleconference.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON