The Board of Liberty Township Trustees met in Special Meeting on Thursday August 19, 2021at 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 August 9, 2021 Special meeting. Motion: Mr. Cizmar. Second. Mr. Clebone. Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mr. Stanley, Yes. Motion carried.

21-128 Motion to accept the resignation as a Full Time Firefighter Ronald Womack and return him to part time status effective August 30, 2021. Motion: Mr. Cizmar. Second: Mr. Stanley. Roll Call: Mr. Cizmar, Yes. Mr. Stanley, Yes. Mr. Clebone, Yes. Motion carried.

21-129 Motion to accept the resignation of part time firefighter/paramedic Michael Sofranko effective August 13, 2021. Motion: Mr. Stanley. Second: Mr. Cizmar.

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

21-130 Motion to accept the resignation of part time firefighter/paramedic Joe Buday effective August 17, 2021 Motion: Mr. Stanley. Second: Mr. Cizmar.

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

21-131 Motion to accept the Amounts & Rates by the Budget Commission and authorize the necessary Tax Levies and certify them to the County for the year 2022:Motion: Mr. Stanley. Second: Mr. Cizmar.Roll Call: Mr. Stanley, Yes. Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

21-132 Motion to extend agreement for residential garbage and recycling collection with Browning-Ferris Industries of Ohio, Inc. dba Allied Waste Services of Youngstown/Republic Services through September 30, 2023 (no changes in contract). Motion: Mr. Stanley. Second: Mr. Clebone.

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

21-133 Motion to raise part time basic EMT hourly rate to \$14.00 per hour, part time paramedic rate to \$16.00 per hour and part time paramedic with 5 years of service or more \$17.00 per hour effective 8/22/2021.

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

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

Discussion: Genevieve Costanzo, NOPEC Relations Manager will be speaking to the Board of Trustees on Sept. 3<sup>rd</sup> meeting regarding an opt in gas program.

A section of Oriel Rogers roadway and culvert washed away by the 5 inches of rain we experienced last Friday, August 13, 2021. Trumbull County and Road Department has closed the roadway and are working on repairs. It will be some time before it's open. Safety forces and Liberty Schools were notified.

Mr. Stanley left the meeting at 9:10 a.m.

Chief Birch requested a civil service test for entry level firefighters. Those on the list have either declined the position or are in the process of completing township requirements.

The Board discussed billing for motor vehicle accidents, requested the Chief look into it further and report back.

Chief Meloro mentioned the L.Y.R.C. Community Open House will take place next Saturday afternoon.

Motion to adjourn meeting at 9:25 a.m. Motion: Mr. Cizmar. Second. Mr. Clebone. Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Next meeting Monday September 3, 2021 @ 8:30 a.m.

MATT CONNELLY, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON