

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on September 10, 2020 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 September 3, 2020 Regular meeting.

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

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

20-136 Motion to increase the appropriations in the general fund by \$59,222.00, place those funds in the transfers out line, and authorize the fiscal officer to transfer the funds into the police fund transfers in line for their share of 2019 Traffic Fines, Court Fines and Tow Yard Fees.

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

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

20-137 Motion to increase the appropriations in the general fund by \$86,179.00, place those funds into the transfers out line, and authorize the fiscal officer to transfer the funds into the police fund transfers in line for their share of the 2020 of the Traffic Fines, Court Fines, and Tow Yard Fees through August 6, 2020.

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

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

20-138 Motion to upgrade the Sirens with Federal Signal Sirens at \$25,524.00.

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

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

Discussion: Gus, Sirens need replaced. Everyone should have received the quote. After discussion, the Board approved the upgrade (see 20-138).

Devon is in support of the diesel vehicle for the road department as long as its cleared through Cherry.

Motion to go into executive session for pending court action and to consider the promotion and compensation of a public employee. at 8:42 a.m.

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

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

Motion to adjourn exec session and go back into public session at 9:41 AM.

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

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

20-139 Motion to approve the purchase by the police department of new recording equipment for interrogations, to be installed in two separate rooms to reduce the possible transmission of Covid-19.

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

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

20-140 Motion to confirm the appointment of Martha Weirick as Administrator and Toby Meloro as Police Chief.

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

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

20-141 Motion to increase the percentage of the contribution to the health insurance premiums paid by Martha Weirick, Jim Rodway, and Teena Wylie from 12% to 15% and to increase their wages by an equal amount to offset the cost. This will standardize the contributions of all township employees at 15%.

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

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

Motion to adjourn 9:47 AM.

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

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

Next meeting Thursday, September 17, 2020 @ 8:30 a.m. via zoom teleconference.

---

STEVE SHELTON, FISCAL OFFICER

---

GREG CIZMAR, CHAIRPERSON