The Board of Liberty Township Trustees met in Regular Meeting by teleconference on Thursday, September 24, 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 17, 2020 Regular meeting.

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

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

20-142 Motion to pass a resolution in support of renaming and dedicating the Tibbetts-Wick Bridge in memory of World War I and World War II Veterans,

WHEREAS, The Board of Liberty Township Trustees desires to commemorate the service and memory of the World War I and World War II Veterans;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio;

SECTION 1: The Board of Trustees of Liberty Township supports the renaming and dedication of the Tibbetts-Wick Bridge as the "World War I and World War II Veterans Memorial Bridge" in memory of the World War I and World War II Veterans;

SECTION 2: The Board of Liberty Township Trustees shall forward a copy of this resolution to the Board of Trumbull County Commissioners and the Trumbull County Engineers.

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

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

20-143 Motion to enter into an agreement with DeSalvo Construction to make the necessary upgrades to create touchless public restrooms in the administration building not to exceed \$49,000.00. Paid for with CARES Act funds.

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

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

20-144 Motion to hire part time firefighter paramedic Andrew Joseph pending pre-employment drug testing at \$14.00 per hour. First day worked is his hire date.

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

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

20-145 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.: 379 Goldie Road 12-187250

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. Cizmar. Second: Mr. Stanley.

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

Below are the preliminary roads selected by the Board of Trustees submitted for the OPWC 2021 Resurfacing Program:

Ventura Drive 73,470 Beverly Hills Drive 72,912

Santa Monica Dr/Cr	62,658
Aurora Dr. Circle	66,628
Moorelene Dr./Adrian Circle	98,951
	374,619
Loan	
Breeze Knoll Dr.	55,230
Denver Dr.	49,740
Oriole Drive	54,036
Fairway Drive	45,671
Twin Oaks Dr.	86,726
Lamplighter Drive	40,959
Marlane Dr/Ext	48,012
	380,374

Neighborhood Trick or Treat will be October 31st from 5:00 p.m. to 7:00 p.m. The township will host a Trunk or Treat at the same time at Guy School.

Discussion. Chief Gus Birch reported all Fire Department Vehicles as well as some Police Vehicles were undercoated. We should have a Civil Service Fire entry level list by Monday. Chief Toby Meloro is working with the school and local venders who may be interested in participating with this year's Halloween Trunk or Treat for township children. Upgrading filters for township buildings or possible ultraviolet lighting was discussed. Woodland Cellars Winery is hosting a haunted trail behind the winery at 3014 Logan Ave on weekends.

The Board approved the purchase of 100 STEM kits from Oh Wow and will jointly purchase safety packets with the Liberty Kiwanis at \$250.00 each. Trustee Greg Cizmar reported the replacement of the administration roof has commenced.

Mr. Stanley left the meeting at 8:41 a.m.

Motion to adjourn in executive session to conference with the law director concerning disputes involving the public body at 8:52 a.m.

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

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

Motion to adjourn from executive session at 9:47 a.m. no decisions were made.

Next meeting Thursday, October 1, 2020 @ 8:30 a.m. via zoom teleconference.

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

STEVE SHELTON, FISCAL OFFICER GREG CIZMAR, CHAIRPERSON