

The Board of Liberty Township Trustees met in Regular Meeting on Friday, September 3, 2021 at 8:30 a.m. with the following members in attendance, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding. Mr. Devon Stanley was absent.

Guest: Genevieve Costanzo, NOPEC to speak with Board to share some information about the gas-opt in process for Liberty Township.

Motion to approve the minutes of the August 9, 2021 and the August 19, 2021 Special Meetings.

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

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

21-128 Motion to set the pay rate for part-time firefighters for hours worked on any township recognized holiday at \$17 per hour for basic EMTs and \$20.00 per hour for paramedics effective 8/22/2021.

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

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

21-129 Motion to table the resignation of full-time firefighter paramedic Tanner Baker.

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

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

21-130 After 43 ½ years, motion to accept the resignation for purposes of retirement of Timothy Monroe, Road Foreman effective December 11, 2021. Tim is the longest working employee in township history! We wish Tim a successful retirement!

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

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

21-131 Motion to table resolution for Davey Resource Group to proceed with work on the Little Squaw Creek Phase 2 Restoration, as the Township was awarded the Grant.

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

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

21-132 Motion to enter into an agreement with GPD Group to apply for a Transportation Alternative Program (TAP) grant for a not to exceed cost of \$3,000.00.

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

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

Discussion:

Historical Society: Eileen Smith met with the Board to let them know she will take over, as the former Officers of the Historical Society have retired. Options for displaying historical merchandise was discussed. They will be meeting October 7th at 10:00 a.m. The Society will set up a table on October 17th's planned Fall Festival.

A resident asked about water projects.

A resident spoke on House Bill 168.

Fire Chief asked if police officers can watch for lawn companies cones which are being stolen while they mow.

Motion to adjourn meeting at 9:40 a.m.

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

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

Next meeting Monday September 13, 2021 @ 6:30 p.m.

MATT CONNELLY
DEPUTY FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON