The Board of Liberty Township Trustees met in Regular Session on Thursday, March 20, 2025 at 8:00 a.m. with the following members in attendance Mr. Devon Stanley, Mr. Arnie Clebone & Mr. Gregory Cizmar presiding.

Motion to approve the minutes of the Monday, March 10, 2025 Regular meeting.

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

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

25-54 Motion to accept the resignation of probationary firefighter Trevor Willoughby effective April 1, 2025. He will continue on as part time.

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

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

25-55 Motion to hire Michael King effective March 24, 2025, as a Full Time Probationary Road worker, per the terms of the agreement between Teamster Local 377 and Board of Liberty Township Trustees at \$21.00 per hour, pending pre-employment drug testing and successful background checks. Motion: Mr. Clebone, Second. Mr. Cizmar.

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

25-56 Motion to increase the appropriations in the Drug Law Enforcement Fund by \$12,500, for a total final appropriation of \$28,500 for this year.

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

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

25-57 Motion to hire Lucas Pezzuto as a seasonal Park Department employee at a rate of \$10.00 per hour no benefits. First day of work will be his hire date.

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

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

Discussion: After discussion with the Trustees and Fire Chief Theobald regarding the tentative purchase of a Type III Medix ME 157 Ford E-450 7.3L V-8 Gas Chassis Ambulance from Penn Ohio 1317 North Road, Niles, Oh 44446 the following resolution was passed:

25-58 Motion to purchase a Type III Medix ME 157 Ford E-450 7.3L V-8 Gas Chassis Ambulance from Penn Care, Inc. total due at delivery is \$169,800.00. (Ohio Buys Contract) #800932) pending law director's approval of contract.

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

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

25-59 Motion to approve Hudson Communications to make the necessary repairs of the three tornado sirens located within Liberty Township at an estimated cost of \$6,734.80.

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

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

Trustee Devon Stanley left the meeting at 8:21 a.m.

Discussion of unpaid invoices due to the carelessness of Youngstown Fence installers causing extensive damages to electricity and plumbing at both the administration building and the maintenance building while installing a police parking lot fence. The following motion was passed:

25-60 Motion to pay the invoices for plumbing and electrical repairs of damages caused by Youngstown Fence during the installation of the police secured parking area and seek recovery of the damages from Youngstown Fence.

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

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

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

Discussion: Chief Doug Theobald discussed outside burning and those who continually disregard the burn ban. It was suggested we reach out to the law director to create a Home Rule Resolution regarding open burning. Also discussed was a possible new hire paramedic. All agreed to hiring him at the next meeting, pending the background and drug tests come back clear.

Zoning and Code Director Jim Rodway spoke on HB315. It was suggested he reach out to the law director for her interpretation.

Trustee Greg Cizmar reported he had someone look at Station 34's roof which is leaking. He also said the port-a-potty's will be delivered sometime in May for Churchill Park.

Motion to adjourn meeting at 8:39 a.m.

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

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

Next meeting Monday, April 14th, 2025 @ 6:00 p.m.

GREG CIZMAR, CHAIRMAN

MATTHEW CONNELLY, FISCAL OFFICER