

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on October 29, 2020 at 8:30 a.m. with the following members in attendance, Mr. Devon Stanley, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding.

** As a result of the coronavirus pandemic, we are conducting the special meeting via teleconference.

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 the October 22, 2020 Regular meeting.

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

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

20-168 After 28 years of dedicated service to the community of Liberty Township, motion to accept the resignation of Police Sergeant Daniel Kovach effective October 31, 2020. We wish him the best in his retirement.

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

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

20-169 Motion to promote George T. Bednar to the rank of Sergeant effective November 1, 2020. Congratulations.

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

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

20-170 Motion to enter into an agreement to purchase a 2020 truck from Fairway Ford at a purchase price of \$48,535.00 (including delivery) and to use CARES Act funds for the purchase. Comment by Mr. Cizmar: The Township has hired an additional road department worker and needs to keep them in individual trucks to keep them safe because of COVID.

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

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

20-171 Motion to enter into an agreement to purchase a snowplow and related equipment from Fairway Ford at a cost not to exceed \$41,253.50. The funds for the purchase shall be from Road Department Funds.

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

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

20-172 Motion to accept the resignation of Mike Wright as a part time firefighter paramedic effective 10/28/20.

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

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

20-173 Motion to request the fiscal officer to move \$263,000.00 from the 1000-330-420-0052 Supplies to 1000-760-700-1314 Capital Outlay Road Improvement, within the general fund.

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

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

20-174 Motion to request the fiscal officer to increase the appropriations in the 1000-760-700-1314 Capital Outlay Road Improvement by \$257,465.00.

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

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

20-175 Motion to request the fiscal officer move \$116,381.000 from the 2031-330-790-0000 Other Capital Outlay to the 2031-330-790-1310 Other Capital Outlay Road Improvement, move \$35,000.00 from the 2031-330-790-1306 Other Capital outlay CDBG Grant to the 2031-330-790-1310 Other Capital Outlay Road Improvement, move \$25,093.00 from the 2031-830-830-1302 Local Match to 2031-330-790-1310 Other Capital Outlay Road Improvement (for a total of \$176,474.00 into the 1310 account).

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

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

20-176 Motion to enter into an agreement with Air Force One for Needlepoint Bipolar Ionization for the Administration Building using CARES Funds not to exceed \$6,600.00. Comment made by Mr. Cizmar this should kill pathogens.

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

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

Discussion: Chief Meloro reminded everyone of the October 31st Trick or Treat and Trunk or Treat.

Public Comment:

Resident Steve Stoyak asked what size truck is being purchased with the CARES Act money and what it will be used for. Mr. Cizmar responded it was an F550 truck, in between the 1 ton and the big trucks and will be used for everything in the road department - plowing, salting, road work. It is a workhorse truck. Mr. Stoyak stated that he was concerned whether the purchase of truck was a permitted use of CARES Act funds and Mr. Clebone assured him told that it was.

Motion to adjourn meeting at 8:52 a.m.

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

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

Next meeting Thursday, November 5, 2020 @ 8:30 a.m. via zoom teleconference.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON