

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on November 12, 2020 at 8:30 a.m. with the following members in attendance, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding. Mr. Devon Stanley was absent.

** 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 November 5, 2020 Regular meeting.

Motion: Mr. Cizmar. Second Mr. Clebone.

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

20-179 Motion to accept the permitting process from the Trumbull County Engineers for Special Hauling Permits. See addendum file for details.

Motion: Mr. Cizmar. Second Mr. Clebone.

Discussion: Before making a decision, the Board would like to investigate load limits and bond amounts. Administrator Weirick will work with the County and Road Foreman Tim Monroe.

After discussion a Motion was made to table the Motion: Mr. Cizmar. Second Mr. Clebone.

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

20-180 Motion to approve the following expenditures from the CARES Act Funds and encumber these expenditures from the 2272 CARES Fund and to authorize the Fiscal officer to make the required transfers:

- Trinity Door System for bathroom doors \$5,500.00.
- Fire Dept. purchase of hand sanitizer \$35.89.
- FNB Credit Card for emergency Zoom meeting \$160.02.
- JED Services, LLC zoom meetings \$450.00
- Rhiel Supply automatic hand sanitizers for all public buildings \$2,220.64.
- Adam & Eve Road Dept, Center Park and Churchill Park touchless bathrooms \$10,400.00.
- Adam & Eve Fire department touchless faucets for bathrooms and kitchen \$7,618.00.
- EC Construction – Park deck \$8,500.00.
- EC Construction – Logan Fire Station \$4,650.00.
- EC Construction – Belmont Fire Station \$2,275.00.
- Air Force One Bathroom ventilation \$1,175.00.
- \$1,000 each: Meals on Wheels, 2nd Harvest Food Bank, Salvation Army, Churchill United Methodist Church Community Food Bank, Liberty Local Schools.
- Fire Department costs \$7,047.65
- \$500 to Veterans Outreach
- Firefighter overtime costs \$7,688.40
- Payroll costs for road department employees who were on leave due to COVID-19.
- All remaining funds (approximately \$405,273.23) to be allocated equally between police and fire to be applied to payroll and benefits for police officers and firefighters/EMS responders between March 1 and December 30, 2020.

Total CARES Funds received \$651,793.92

Motion: Mr. Clebone. Seconded Mr. Cizmar.

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

20-181 Motion to hire Michelle Rusu as a full-time clerical employee subject to a favorable outcome of references & pre-employment. First day worked is hire date.

Motion: Mr. Clebone. Seconded Mr. Cizmar.

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

Discussion:

Administrator Weirick reported that the Fire Department food drive at Giant Eagle was very successful. They collected over 1,000 pounds of food and \$1,000 for the Salvation Army.

Public Comment: Mr. Stoyak asked particulars on how the CARES funds were allocated to the police and fire department. He stated that he would like the Township to give more to the foodbanks. School Board Member Diane DeVito thanked the Board for their generous donation of CARES funds and will work with Second Harvest Food Bank.

Trustee Cizmar asked we follow up with the agreement between Vienna and Liberty Fire Departments.

Motion to adjourn at 9:04 a.m.

Motion: Mr. Cizmar. Second Mr. Clebone.

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

Next meeting Thursday, November 19, 2020 @ 8:30 a.m. via zoom teleconference.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON