

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on November 5, 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 the October 29, 2020 Regular meeting.

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

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

Motion to approve warrant/eft expenditures for the month of October 2020 in the amount of \$518,564.31 warrants #21395 through #21516 inclusive.

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

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

Motion to approve the Purchase Order Listing and the Then and Now Certificates for the month of October 2020.

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

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

20-177 Motion to request the fiscal officer to increase the appropriations in the 1000-120-323-0000 Repairs and Maintenance by \$130,000.00 for the balance owed of the Roof Replacement. Comments: Trustee Cizmar said the roof is complete. Administrator Weirick added NOPEC Grants will reimburse a portion of the costs.

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

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

20-178 Motion to increase the appropriation in the Motor Vehicle License Tax Fund (2011) line 2011-760-740-1209 to \$41,500 to cover the cost for the Road Department portion of the purchase of the new Ford F 550 truck. Comment by Trustee Cizmar: The purchase of the vehicle for the road department will maintain a safe environment for the workers.

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

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

Discussion: Mr. Clebone is continuing to work with the local businesses and should have a contract by next weeks meeting for promoting safety practices (with regards to Covid) within township businesses. Chief Birch informed the Board of a Fill an Ambulance with Food event for the Salvation Army. The event will take place at Giant Eagle, Belmont Avenue, November 8, 2020 from 10:00 a.m. to 3:00 p.m. Chief also discussed the difficulty of having the Belmont Fire Station sign re erected by the construction company who worked on the sewer project along Tibbitts-Wick Road. Trustee Cizmar will contact the county. Also Mr. Cizmar will continue to pursue Foust for the sewer hookup. If not, he can contact Adam and Eve.

Police Chief Meloro said the Trunk or Treat was a success, however, we ran out of candy. The neighborhood Trick or Treat was very light this year.

The Board approved Administrator Weirick request to allow accounts payable department to pay for the Zoom meetings with CARES funds. Also, Mrs. Weirick reminded the Board of the Blott Kids Program donations are due before December 5th at Churchill Untied Methodist Church.

Mr. Cizmar said the administration doors, bathrooms and roof are complete and the Fire Department upgrades in the kitchen and bathrooms are underway.

Motion to adjourn home at 8:49 a.m.

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

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

Next meeting Thursday, November 12, 2020 @ 8:30 a.m. via zoom teleconference.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON