

The Board of Liberty Township Trustees met in Regular Meeting by teleconference on October 15, 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 Regular 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 October 8, 2020 Regular meeting.

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

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

20-151 Motion to hire Raymond K. Manna as a full time Road Department employee effective 10/20/20 at a starting rate of \$15.80 per hour.

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

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

20-152 Motion to award \$10,000 of CARES Funds for economic support to small businesses in the township for marketing to publicize the resumption of activities and steps taken to ensure a safe experience.

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

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

20-153 Motion to return \$200,000.00 advances to the General Fund (resolution 20-04/\$100,000 & resolution 20-36/\$100,000) from the Fire Fund.

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

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

20-154 Motion to remove Andrew Joseph as a part time FF/Paramedic from the roster effective 10/13/20.

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

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

20-155 Motion to accept the resignation of Fire Secretary Joy Schuyler. We wish her every success!

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

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

Discussion: Phase II Little Squaw Creek Restoration. We need to obtain easements from First Energy and other owners prior to Phase II. The Board discussed putting off the next phase until we see how far Phase I progresses this fall and winter.

Fire Chief discussed tapping into the sewer at the Belmont Fire Station. Board agreed in the long run it would save the township.

Police Chief proposed purchasing a police cruiser with CARES funds to avoid officers sharing cruisers. The Board ask the Chief to be prepared to discuss the matter more next week.

Trustee Cizmar will contact Brian from Wildlife about preventing the birds from damaging the administration building. The birds continue to bore holes in the building despite last year's attempts to stop him. I-80 landscape will be addressed next spring.

Motion to adjourn at 9:13 a.m.

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

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

Next meeting Thursday, October 22, 2020 @ 8:30 a.m. via zoom teleconference.

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STEVE SHELTON, FISCAL OFFICER

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GREG CIZMAR, CHAIRPERSON