

The Board of Liberty Township Trustees met in a Regular Session on September 10, 2012 at 6:30 p.m. at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak, Mr. Jason Rubin, and Chairperson, Mr. Stan Nudell presiding.

Relay for Life to present award to Trustees.

Motion made by Mrs. Stoyak to approve the minutes of the July 9, 2012 Regular Meeting, the July 9, 2012 and the July 30, 2012 Special Meetings.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant expenditures for the month of July 2012 in the amount of \$269,849.65 warrants #6307 through #6438 inclusive and for the month of August 2012 in the amount of \$360,063.45 warrants #6439 through #6613 inclusive.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-100 Motion made by Mrs. Stoyak to approve \$3,000.00 fund balance adjustment from the Police Fund to the Telecommunication Fund to cover payroll until 2<sup>nd</sup> half taxes are received.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-101 Motion made by Mr. Rubin to approve \$3,000.00 fund balance adjustment from the Fire Fund to the Telecommunication Fund to cover payroll until 2<sup>nd</sup> half taxes are received.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-102 Motion made by Mrs. Stoyak to approve \$8,896.94 fund balance adjustment from the Police Fund to the General Fund to cover 2<sup>nd</sup> quarter maintenance costs.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-103 Motion made by Mr. Rubin to approve \$8,896.93 fund balance adjustment from the Fire Fund to the General Fund to cover 2<sup>nd</sup> quarter maintenance costs.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-104 Motion made by Mrs. Stoyak to hire David Yash, 272 Hopewell Drive, Struthers, Ohio 44471 as a part time firefighter/medic, no benefits pending pre-employment drug testing. First day worked is hire date.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-105 Motion made by Mr. Rubin to hire Joshua McHenry, 285 N. Turner Road, Youngstown, Oh 44505 as a part time firefighter/medic, no benefits, pending pre-employment drug testing. First day worked is hire date.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-106 Motion made by Mrs. Stoyak to approve continuing the intergovernmental agreement and participation of the Trumbull-Niles Transit Service.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-107 Motion made by Mr. Rubin to accept the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the calendar year 2013.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-108 No objection to liquor permit issued to Arcobaleno, Inc. DBA Station Square Restaurant, 4250 Belmont Ave & Patio, Liberty Twp., Ohio.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-109 No objection to liquor permit transfer from C R Pasta III LLC, DBA Rotelli, 4698 Belmont Ave. & Patio, Liberty Twp., Ohio 44505 to Churchill Eatery LLC, same.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-110 Motion made by Mr. Rubin to hire Brandon Jefferson, 318 Mansell Dr., Youngstown, Oh 44505, as a part time seasonal Park Employee at a rate of \$7.70 per hour, no benefits, pending pre-employment drug testing. First date worked is hire date.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-111 Motion made by Mrs. Stoyak to hire Daryl McClendon, 67 Euclid Blvd., Youngstown, Oh 44505, as a part time seasonal Park Employee at a rate of \$7.70 per hour, no benefits, pending pre-employment drug testing. First day worked is hire date.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Set 2012 TRICK OR TREAT Hours to October 31<sup>st</sup> from 6:00 p.m. to 8:00 p.m.

October's regular business meeting moved to Tuesday, October 9, 2012 at 6:30 p.m. (Columbus Day holiday falls on 2<sup>nd</sup> Monday).

Motion made by Mrs. Stoyak to adjourn at 7:05 p.m. Seconded by Mr. Rubin. Motion carried.

Guest – Principles for the development of a hotel/banquet facility will present renderings and drawings of the new complex.

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JOHN E. FUSCO, FISCAL OFFICER

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STAN NUDELL, CHAIRPERSON