

The Board of Liberty Township Trustees met in a Special Session on Thursday, January 19, 2012 at 10:0 a.m. at the township Administration Building with the following members present: Mrs. Stoyak, Mr. Jason Rubin, and Mr. Stan Nudell, Chairperson presiding.

12-38 Motion made by Mr. Rubin to rescind fund balance adjustment Resolution # 125 and return \$5,973.93 to the Ambulance Fund from the General Fund.

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

12-39 Motion made by Mrs. Stoyak to reduce Resolution #123 Fire Fund Balance Adjustment by \$33,852.25 for October, November, & December 2011 administrative costs.

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

12-40 Motion made by Mrs. Stoyak to reduce Resolution #124 Police Fund Balance Adjustment by \$34,847.91 for the October, November, & December 2011 administrative costs.

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

12-41 Motion made by Mr. Rubin to terminate James Thompsons employment with Liberty Township Fire Department effective 1/19/12.

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

12-42 Motion made by Mrs. Stoyak to promote Albert A Rivalsky, Jr., to a full time Firefighter/Medic (first day worked full time is his full time hire date), at the current rate and benefits in accordance with the IAFF Contract.

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

Motion made by Mr. Rubin to adjourn at 11:46 a.m.

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

Next workshop scheduled on February 1, 2012 at 10:00 a.m.

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JOHN E. FUSCO, FISCAL OFFICER

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STAN NUDELL, CHAIRPERSON