

The Board of Liberty Township Trustees met in a Regular Session on February 13, 2017 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Mr. Stan Nudell, presiding.

Motion made by Mr. Rubin to approve the minutes of the January 9, 2017 Regular/Organization Meeting and the January 20, 2017 Special meeting.

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

Motion made by Mrs. Stoyak to approve warrant/eft expenditures for the month of January 2017 in the amount of \$471,975.31 warrants #14584 through #14720 inclusive.

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

17-38 Motion made by Mr. Rubin to transfer \$1,629.25 from the General Fund to the Police Fund for the January 2017 Optotraffic Camera deposits.

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

17-39 Motion made by Mrs. Stoyak to transfer \$2,424.00 from the General Fund to the Police Fund for January 2017 tows.

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

Motion made by Mr. Rubin to adjourn at 1:51 p.m. Seconded by Mrs. Stoyak. Motion carried.

Next business meeting March 13th at 1:00 p.m.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON

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