

The Board of Liberty Township Trustees met in a Regular Session on February 2, 2015 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Stan Nudell presiding.

Motion made by Mrs. Stoyak to approve the minutes of the January 5, 2015 Organizational/Regular Meeting and the January 21, 2015 Special Meeting.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of January 2015 in the amount of \$439,609.62 warrants #10858 through #10947 inclusive.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

15-37 Motion made by Mrs. Stoyak to hire Wilson Carroll as a part time firefighter/medic \$10.50 per hour, no benefits (first day worked his hire date).
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

15-38 Motion made by Mr. Rubin to hire Matthew Gordon as a part time firefighter/medic \$10.50 per hour, no benefits (first day worked his hire date).
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

15-39 Motion made by Mrs. Stoyak to hire Cory VanKanegan as a part time firefighter/medic \$10.50 per hour, no benefits (first day worked his hire date).
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

15-40 Motion made by Mr. Rubin to hire Joseph Dies as a part time firefighter/medic \$10.50 per hour, no benefits (first day worked his hire date).
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

15-41 Motion made by Mrs. Stoyak to salt the entrance and road by the Liberty Schools with reimbursement to the Township by the Liberty Schools.

Motion made by Mrs. Stoyak to adjourn into executive session to discuss Fire Department Personnel at 1:30 p.m. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to adjourn from executive session and end meeting at 2:00 p.m. No decisions were made. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Next Regular Business Meeting March 9, 2015 at 1:00 p.m.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON