

The Board of Liberty Township Trustees met in a Special Session on April 2, 2014 at 10:00 a.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson Mr. Jason Rubin presiding.

Presentation with Developers of the Terra Bella PUD to discuss a change to the approved plan.

14-49 Motion made by Mr. Nudell to approve proposed plan for the Terra Bella PUD as submitted with letter.

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

14-50 Motion made by Mrs. Stoyak to adopt resolution for sodium chloride/rock salt to be procured by the ODOT through two separate contracts (a summer fill and winter use). A summer fill contract (Contract #418-15) that shall commence upon the date of the contract award (May 8th estimated award date) and expire on October 31, 2014, and a Winter use contract (Contract #018-15) that shall commence November 1, 2014 and expire May 31, 2015;

Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authority, Regional Transit Authorities, State Colleges/Universities and County Transit Board and other to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles. See addendum file for full Resolution.

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

Motion to adjourn into executive session to interview for Fire Chief Position at 10:15 a.m.

Motion to adjourn from executive session, return to regular session and adjourn at 12:45 p.m. No decisions were made.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Special Session on April 3, 2014 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell and Mrs. Jodi K. Stoyak. Chairperson Mr. Jason Rubin was absent.

Motion made by Mrs. Stoyak to adjourn into executive session to conduct an interview for the Fire Chiefs position at 1:01 p.m.

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

Motion made by Mr. Nudell to adjourn from executive session at 1:35 p.m. and adjourn. No decisions were made.

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