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The Board of Liberty Township Trustees met in a Special Session on April 23, 2013 at 12:00 noon at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin, and, Chairperson Mrs. Jodi K. Stoyak presiding.

13-53 Motion made by Mr. Nudell to approve \$25,000.00 fund balance adjustment from the Police Fund to the Fire Fund to repay down illegal fund balance adjustment. Balance remaining \$75,000.00. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

13-54 Motion made by Mr. Nudell to borrow \$50,000.00 to pay balance of money owed for Fire Truck. Interest on fund and principle to be paid by Police Fund and credited to money owed to the Fire Department. Balance remaining would be \$25,000.00 owed to Fire Fund from Police Fund. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to adjourn at 1:35 p.m.
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON