

The Board of Liberty Township Trustees met in a Special Session on May 1, 2014 at 11:00 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.

14-54 Based upon review of the bids received on April 4, 2014 for the Safe Routes to School Project, and the recommendation from ms consultants, inc., motion made by Mrs. Stoyak to award of the SRTS project to the apparent low bidder, Foust Construction, Inc. with a Bid Amount of Two Hundred Ninety Nine Thousand Fifty and 25/100 Dollars (\$299,050.25). Please note, ODOT requires Liberty Township award the bid prior to May 5, 2014. Note: there is no cost to the township. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-55 Motion made by Mr. Nudell to hire Joshua R. Monroe, 5755 Logan Arms Dr., Girard, Oh 44420 as a part time seasonal employee for the Liberty Township Park Department at a rate of \$7.95 per hour, pending pre-employment drug testing. First day worked is hire date. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-56 Motion made by Mrs. Stoyak to hire Ryan S. Donchatz as a part time seasonal employee for the Liberty Township Park Department at a rate of \$7.95 per hour, pending pre-employment drug testing. First day worked is hire date. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to adjourn into executive session to discuss the replacement of the Fire Department Secretary and contract negotiations at 11:07 a.m. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mr. Nudell to adjourn from executive session at 11:27 a.m. No decisions were made.

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

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRMAN