The Board of Liberty Township Trustees Special Meeting on May 14, 2018 at 11:00 a.m. at the Township Administration Building with the following members present: Mr. Greg Cizmar, Mrs. Jodi K. Stoyak, and Mr. Arnold Clebone presiding.

18-76 Motion made by Mr. Cizmar to approve the plan changes for Case Number 16-9-1ZCTT, as reflected in submitted plans "Construction Documents – May 04, 2018" for the approved PUD for Shepherd of The Valley. The plan has been reviewed and meets all regulations and requirements of the Resolution and is consistent with original objectives

Seconded by Mr. Clebone. Roll call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, Yes. Motion carried.

Motion made by Mr. Cizmar to adjourn meeting at 11:29 a.m. Seconded by Mr. Clebone. Roll call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, Yes. Motion carried.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRMAN