The Board of Liberty Township Trustees met in a Special Session on June 1, 2016 at 12 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin and Chairperson Mrs. Jodi K. Stoyak presiding. Mr. Stan Nudell was absent.

16-58 Motion made by Mr. Rubin to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

 Address:
 Parcel:
 Address:
 Parcel:

 461 Aurora
 12-006550
 265 Trumbull
 12-207900

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

16-59 Motion made by Mrs. Stoyak to increase the appropriation in the Police Fund by \$165,000.00 and in the Fire Fund by \$135,000.00 due to a tax anticipation bridge loan and certify the funds. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mr. Rubin. Motion carried.

16-60 Motion made by Mrs. Stoyak to repay the \$300,000.00 tax anticipation bridge loan plus interest. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mr. Rubin. Motion carried.

Discussion of 2017 Resurfacing Program. Tentative Roads for next year's program: Arms Drive, Parkwood, Liberty Street.

Motion made by Mrs. Stoyak to adjourn at 12:32 p.m. Seconded by Mr. Rubin. Motion carried. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mr. Rubin. Motion carried.

STEVE SHELTON, FISCAL OFFICER JODI K. STOYAK, CHAIRPERSON