

The Board of Liberty Township Trustees met in a Special Session on July 24, 2013 at 11:0 a.m. at the township Administration Building with the following members present: Mr. Stan Nudell and Chairperson Mrs. Jodi K. Stoyak presiding. Mr. Jason Rubin, absent

13-70 Motion made by Mr. Nudell to pass the following resolution:

Whereas, Trumbull County Land Reutilization Corporation is officially designating funds on behalf of Liberty Township for the local matching funds for the Trumbull County Land Reutilization Corporation Moving Ohio Forward Grant Program and;

Whereas, Liberty Township agrees to enter into a sub-recipient agreement with the Trumbull County Land Reutilization Corporation for the purposes of implementing the Moving Ohio Forward Grant Program and shall abide by the rules, regulations and requirements of the program as detailed in the sub-recipient agreement and;

Whereas, Liberty Township designates Chairperson Jodi Stoyak as the authorized signatory for the sub-recipient agreement to be executed by and between the Trumbull County Land Reutilization Corporation and Liberty Township and;

Whereas, the aforementioned authorized signatory is also authorized to sign and execute all other required documentation during and necessary for the implementation of the Moving Ohio Forward Grant Program and;

Whereas, Liberty Township designates Fire Chief Michael Durkin as the Moving Ohio Forward Grant Program Project Manager.

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

Motion made by Mr. Nudell to adjourn at 11:55 a.m. Seconded by Mrs. Stoyak. Motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON