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The Board of Liberty Township Trustees met in a Special Session on July 31, 2015 at 12:00 noon at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak, and Chairperson Mr. Stan Nudell presiding. Mr. Jason Rubin was absent.

15-92 Motion made by Mrs. Stoyak to award 2015 Resurfacing Program bid Shelly & Sands, Inc. in the amount of \$511,922.15 (low bidder). Bid included Ohio Trail, Mansell & Tibbetts-Wick Roads. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mrs. Stoyak to adjourn meeting at 12:15 p.m. Seconded by Mr. Nudell. Motion carried.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRMAN