

The Board of Liberty Township Trustees met in a Special Session on August 12, 2016 at 12:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Vice Chairperson Mr. Jason Rubin presiding. Mrs. Jodi K. Stoyak was absent do to an illness.

Guest: Jill Welsh retiring August 31, 2016, Cailor Fleming introduced her replacement Todd Mayle.

Denise Georgalas & Linda Bires, First National Bank, introduced to the Board a new credit card program.

Discussion of street striping with Road Senior Foreman Gino Bidinotto. Directed to get bids.

Discussion of a paving a portion of Keefer Road up to \$100,000.00.

16-81 Motion made by Mr. Nudell to enter into a one-year agreement with Clemens and Nelson Association Consulting Firm effective August 12, 2016 through August 11, 2017. See agreement file for full details. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Nudell to adjourn at 12:25 p.m. Seconded by Mr. Rubin. Motion carried.

---

STEVE SHELTON, FISCAL OFFICER

---

JODI K. STOYAK, CHAIRPERSON