

The Board of Liberty Township Trustees met in a Special Session on August 13, 2015 at 12:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Chairperson Mr. Stan Nudell presiding.

15-95 Motion made by Mr. Rubin to reconsider tabled resolution 15-93 subject to the approval of Issue I funding in the amount of 39% (61% township share) for the 2016 Liberty Township Hot Mix Resurfacing Program. Motion made by Mr. Rubin to approve the resolution. Roads to be included in the 2016 Issue I Hot Mix Resurfacing Program to be resurfaced: Will-O-Wood and Yvonne. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Abstain. ** see Mrs. Stoyak remarks:

**I have decided to abstain from voting due to the fact that there was no objective criteria analyzed to come to your decision.

Also, just to note Trustees were never involved in deciding which roads to pave. This was always good as residents that Trustees know, can and do affect how they make their decisions.

I asked in writing in several emails to consider doing a point system as we did the first time. This makes our decision totally transparent to the public. This was ignored.

I can't vote for two streets that have little or no through traffic and have very few overall township residents that will benefit from doing them. I wouldn't know how to explain to our residents how these two streets were chosen over Keefer, Euclid, Parkwood, Fifth Avenue Ext., Arms Drive, Royal Arms Drive or Academy which all serve many side streets, have much more traffic and serve a larger population of the township.

If your decision is settled to vote to repave Will-o-wood and Yvonne I would like to request AGAIN from both board members, if we continue to be a part of the decision-making process for road resurfacing, that in the future we have criteria that we all can agree upon regarding traffic, amount of side streets attached to a street, condition of the road and population.

Motion made by Mr. Rubin to adjourn meeting at 12:45 p.m. Seconded by Mr. Nudell. Motion carried.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRMAN