

The Board of Liberty Township Trustees met in a Special Session on August 15, 2014 at 2:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson Mr. Jason Rubin was absent.

14-103 Motion made by Mrs. Stoyak to authorize Fire Chief to advertise and accept bids for High Pressure Compressor Fill Station and two Philips HeartStart Monitor/Defibrillators. Bids will be taken under advisement.

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

14-104 Motion tabled to extend the \$175.00 tool allowance for Mechanic/Maintenance Supervisor Keith Siefert from August 1, 2014 through September 30, 2015.

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

14-105 No objection to liquor transfer from Alrefae I Inc, DBA USA Gas Mart, 2904 Belmont Ave, Unit A, Liberty Township, Ohio to Xpress Fuel Mart, Inc., DBA Xpress Fuel Mart, same address.

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

Motion made by Mr. Nudell to adjourn into executive session at 2:11 p.m. to discuss budget/personnel. Seconded by Mrs. Stoyak, Motion carried.

Motion made by Mr. Nudell to adjourn from executive session at 3:20 p.m. and adjourn session. No decisions were made. Seconded by Mrs. Stoyak, Motion carried.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRMAN