

The Board of Liberty Township Trustees met in a Special Session on August 23, 2017 at 5:00 p.m. to at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Chairperson Mr. Stan Nudell presiding.

17-102 Motion made by Mr. Rubin to award the Arbor Circle / Goldie Road Storm Water Management Project to Foust Construction (low bidder) at \$150,034.00. Project cost for engineering and inspection (about 20%) estimated at \$30,000.00 for a total project cost of \$180,034.00.

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

17-103 Motion made by Mrs. Stoyak to award the Oriel Rogers Road Resurfacing to Barbicas Construction Co., Inc. (low bidder) at \$60,992.50.

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

17-104 Motion made by Mr. Rubin to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address:	Parcel:	Address:	Parcel
3834 Logan Way	12-120200	101 Mill Run	12-311025

BE IT FURTHER RESOLVED, notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owner of

the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

Motion made by Mr. Rubin to adjourn regular meeting at 4:25 and into executive session to consider an appointment and compensation of personnel.

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

Motion made by Mr. Nudell to adjourn from executive session at 5:55 p.m. Seconded by Mr. Rubin. Motion carried. No decisions were made.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON