

The Board of Liberty Township Trustees met in a Special Session on August 24, 2016 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin and Chairwoman Jodi K. Stoyak, presiding. Mr. Stan Nudell was absent.

16-82 Motion made by Mr. Rubin to pass a resolution to approve township road striping by Sure Line, Inc. in an amount not to exceed \$5,032.50 includes labor and materials to repaint non-reflective roadway markings at Belmont Avenue and Goldie Road Intersection, Goldie Road, Ravine Road, & 5<sup>th</sup> Avenue.

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

16-83 Motion made by Mrs. Stoyak to pass a resolution approving a road improvement paving of paving a portion of Keefer Road and to request the Trumbull County Engineer's Office to provide the survey and specifications of the paving project.

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

Motion made by Mrs. Stoyak to adjourn at 1:15 p.m. Seconded by Mr. Rubin. Motion carried.

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STEVE SHELTON, FISCAL OFFICER

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JODI K. STOYAK, CHAIRPERSON