

The Board of Liberty Township Trustees met in a Special Session on August 25, 2016 at 11:30 a.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin and Chairwoman Jodi K. Stoyak, presiding.

16-84 Motion made by Mr. Rubin to pass the following resolution:

Whereas, the township board of trustees has determined it necessary to construct a road improvement on Keefer Road; and

Whereas the Trumbull County engineer has prepared the proper survey and specifications and cost estimate for said improvement; and

Whereas the cost of the improvement does not exceed \$45,000 therefore not requiring compliance with public competitive bidding procedures; and

Whereas, The board has received an offer to perform said road improvement at a cost not exceeding \$45,000; and

Whereas said contractor has just completed a similar Road improvement contract which will be extended by this new contract;

Now therefore be it resolved, that said contract in the amount of Forty Four Thousand Two Hundred Fifty Four Dollars and 15/100 \$ \$44,254.15. Be in hereby is awarded to Butch & McCrae paving company and that said Company shall submit all required compliance documents prior to the signing of the contract and commencement of the project as provided by law.

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

16-85 Motion made by Mr. Nudell to appoint Arnold Clebone (assumes Paul Ricciuti's term) to the Zoning Commission, 5-year term ending 12-2018.

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

Motion made by Mr. Nudell to adjourn at 11:43 a.m. Seconded by Mr. Rubin. Motion carried.

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

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON