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The Board of Liberty Township Trustees met in a Special Session on Wednesday, August 5, 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.

15-93 Motion to table the following resolution 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. Roads to be included in the 2016 Issue I Hot Mix Resurfacing Program are tabled until next meeting for roads to be resurfaced.

15-94 Motion made by Mrs. Stoyak to reduce Administrator Patrick Ungaro's salary by \$283.52 (equitant of 8 hour reduction at \$35.44 per hour). Salary reduced from \$1,984.64 to \$1,701.12. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to adjourn into executive session at 12:20 p.m.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mr. Rubin to adjourn from executive session and end meeting at 1:05 p.m.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRMAN