

* * * * *

The Board of Liberty Township Trustees met in a Special Session on September 3, 2014 at noon at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson Mr. Jason Rubin presiding.

Prior to vote Trustee Rubin disclosed that the property was owned by Rubin Property, LLC, for which Trustee Rubin is the sole LLC member owner. He asked if anyone in the audience or Board had any question about his ownership intent. No questions were asked by the audience or Board. Pat Ungaro called for the motion. Trustee Rubin announced that because of his ownership in the property, he was recusing himself from vote.

Per the requirements of Trumbull County Commissioners and Trumbull County Planning Commission, Liberty Township Board of Trustees is to hold a public meeting and approve/disapprove the Application/Agreement by Resolution.

The Resolution is then to be forward to the Trumbull County Commissioners and the Trumbull County Planning Commission, at which time the Trumbull County Commissioners will hold a public meeting and decide on the matter. The Board of County Commissioners will meet regarding this proposal on Wednesday, September 10, 2014 at 10 a.m. in the Commissioners Hearing Room, 5th Floor at the County Administration Building.

14-106 Motion made by Mrs. Stoyak to approve the application and draft agreement for tax exemption for the proposed commercial project in the Liberty Township, Belmont Avenue Community Reinvestment Area, located currently owned by Rubin Properties, LLC. See addendum file for full agreement language.

Mr. Nudell seconded the motion to adopt the Resolution. On the roll call being called, the vote result as follows: Mrs. Stoyak, Yes. Mr. Nudell, Yes. Motion carried. Mr. Rubin, abstained.

Motion made by Mr. Nudell to adjourn at 1:45 p.m. Seconded by Mrs. Stoyak. Motion carried.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRMAN