

The Board of Liberty Township Trustees met in a Emergency Special Teleconference Meeting on May 20, 2020 at 9:15 a.m. with the following members present, Mr. Devon Stanley, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding.

20-73 Motion to accept the resignations from the Liberty Township Fire Department of Lt. Justin Graham effective immediately after May 22, 2020 and Lt. Josh Cleland immediately after May 21, 2020 and to authorize Greg Cizmar to sign the Separation Agreements on behalf of the Township, and further, to accept the retirement of Captain Chris Olson effective immediately after May 21, 2020 if Captain Olson provides a signed Separation Agreement on the terms provided by the Township Legal Counsel, and to authorize Trustee Greg Cizmar to sign such Olson Separation Agreement.

Motion: Mr. Cizmar. Second: Mr. Stanley.

Roll Call: Mr. Cizmar, Yes. Mr. Stanley, Yes. Mr. Clebone, Yes. Motion carried.

Motion to adjourn meeting at 9:19 a.m.

Motion: Mr. Cizmar. Second. Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mr. Stanley, Yes.es. Motion carried.

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STEVE SHELTON, FISCAL OFFICER

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GREG CIZMAR, CHAIRPERSON