

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On August 14, 2019 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM.

Chairman Jerry McClary called the meeting to order. The following members and guest were present:

MEMBERS: Jack McCoy-present, Karen Johnson-present, Jerry McClary-present, Jeff Rea-present.

EMPLOYEES: Lloyd Segner, Dave Thomas

VISITORS: None

BUSINESS

The purpose of the Special Meeting is to discuss the purchase of an ambulance to replace the current one. After presenting the specifications at the previous meeting, Chief Segner went over them again. The need to purchase now is that this is a joint purchase with Allen Township that will lead to a cost savings. A seven member group reviewed the specifications and decided that the best medic would be the one built by Horton. The cost would start at \$232,000 before discounts would apply. Jack McCoy moved to purchase the medic, seconded by Karen Johnson. A vote was taken: Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

Karen Johnson made a motion to pay the balance up front, seconded by Jack McCoy. A vote was taken: Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

Jack McCoy made a motion to purchase turnout gear for Vincent Wallace, a new hire. Karen Johnson seconded the motion. A vote was taken: Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

The meeting was adjourned.

Jerry McClary-Chairman

Jeff Rea-Fiscal Officer

All formal actions of the BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, UNION COUNTY, OHIO concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.