

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On February 17, 2020 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 choose who will be the representative for the Northwestern Joint Fire District. Jack McCoy made a motion to keep Jerry McClary as the representative on the District. Karen Johnson seconded the motion. A vote was taken Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Lloyd Segner asked for permission to hire a new guy that they already have turnout gear for. Jerry moved to hire, seconded by Jack McCoy. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Lloyd Segner then asked for approval to add wiring to the new medic which would add about \$4600 to the cost. Jack McCoy made a motion to approve this seconded by Karen Johnson. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Minutes were approved and signed

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.

