

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On July 13, 2020 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING.

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

MEMBERS: Jack McCoy-present Mike Moffett present, Jerry McClary-present, Jeff Rea-present.

EMPLOYEES: None

VISITORS: None

Agenda

The main purpose of this meeting is to decide to put a renewal levy on the November ballot to for the extension of the PSO program. Fiscal Officer Jeff Rea presented the Trustees with a Resolution of Necessity drawn up by the Prosecutors office. This resolution is declaring it necessary to raise funding above the ten mill limitation to provide for safety services both fire safety and police safety within the Township. Jack McCoy made a motion to accept this resolution seconded by Jerry McClary. A vote was taken: Jack McCoy, aye; Mike Moffett, aye; Jerry McClary, aye. The resolution will be submitted to the County Auditor by the Fiscal Officer for certification and a Resolution to Proceed will be drawn up by the Prosecutor's office.

Mike Moffett made a motion to adjourn the meeting seconded by Jack McCoy. A vote was taken: Jack McCoy, aye; Mike Moffett, aye; Jerry McClary, aye.

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.