

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On June 27, 2022, the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 6:00 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING.

Chairman Mike Moffett called the meeting to order. The following members and guest were present:

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

EMPLOYEES:

VISITORS: Tim Merrick

BUSINESS

The purpose of this special meeting is to discuss matters relating to the Northwestern Fire District. Chief Tim Merrick was present to discuss the possibility of Leesburg Volunteer Fire Department joining the Northwestern Fire District and he wanted approval by the Liberty Township Board of Trustees to allow them to join. Chief Merrick discussed the costs involved as well as the benefits of having them join. Among the costs are no additional cost that would be cause for looking for more funding in the near future. The benefits are that the department has its own building and equipment that is in a great location to access the south eastern part of the district as well as the district in its entirety. Jack McCoy made a motion to accept Leesburg into the Fire District seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

As no other business was to be discussed Mike Moffett made a motion to adjourn the meeting, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Mike Moffett-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.