

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On May 7, 2017 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm in the LIBERTY TOWNSHIP MEETING ROOM. The purpose of this special meeting is to discuss Fire department issues and personnel.

Chairman Jack McCoy called the meeting to order and Jeff Rea led the pledge of allegiance. The following members and guest were present:

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

EMPLOYEES: None

VISITORS: None

Agenda

The main purpose of this Special Meeting was to tour the Fire Department and inspect expiration dates on all of the turnout gear. The Trustees and Fiscal Officer then walked to the Fire Station to look at the turnout gear and where it is stored.

After the tour Karen Johnson moved to have another regular meeting this month on May 15, 2017 in the meeting room, seconded by Jack McCoy. A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye.

Karen Johnson moved to adjourn the meeting, seconded by Jack McCoy. A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye.

Jack McCoy-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.

