

Record of Proceedings Liberty Township Board of Trustees Special Meeting

On January 25, 2018 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 8 pm in the LIBERTY TOWNSHIP MEETING ROOM. The purpose of the meeting was to pass a Resolution to Proceed to place levies on the ballot for the May 8, 2018 election.

Chairperson Karen Johnson called the meeting to order. The following members and guest were present:

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

EMPLOYEES: None

VISITORS: None

Jeff Rea and Karen Johnson worked together along with Assistant Prosecutor Thayne Gray to prepare the necessary documents to place the levies on the May 8, 2018 ballot. The first Resolution was a resolution of Necessity to request certification and amounts from County Auditor Andrea Weaver for each of the levies. Resolution 1-2018 is for a 5.75 mill renewal of the current levy with a 2 mill additional. Resolution 2-2018 was for a 1.5 mill levy for the General Fund expenses. These resolutions were signed by the Trustees and sent to the Auditor's office. Resolution 3-2018 is a Resolution to Proceed placing the levy on the ballot with a 5.75 mill renewal and an additional 2 mill added to it. Jack McCoy moved to proceed with the resolution as stated seconded by Jerry McClary. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye. Resolution 4-2018 is to proceed with placing a 1.5 mill levy on the ballot to benefit General Fund expenses. Jerry McClary moved to proceed with this levy seconded by Jack McCoy. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

Karen Johnson made a motion to adjourn the special meeting, seconded by Jack McCoy. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye. The meeting was adjourned.

Karen Johnson-Chairperson

Jeff Rea-Fiscal Officer