attest

LIBERTY TOWNSHIP BOARD OF TRUSTEES Minutes for a special meeting held on January 22, 2025

1.)	The meeting was called to order by Chairman Keller at 6:00 pm at 2095 Reynoldsburg-Baltimore Rd. Baltimore, Ohio, with the Pledge of Allegiance and a moment of silence for those in the military.
	Roll Call: Don Keller- Present Rob Alt- Present Randy Kemmerer- Present Rick May- Present Jeff Austin-Present Staci Vannatta-Present
2.)	The purpose of the meeting was to meet with the Mayor and Council members of the Village of Baltimore to discuss partnering on NCA's.
3.)	Discussion was held between the Village and the Township as well as the Village Solicitor Jeff Feyko. Both parties agreed to move forward with plans to start the process of creating an NCA.
4.)	Trustee Alt made a motion to adjourn the meeting at 6:46 pm. Trustee Kemmerer seconded the motion.
	Roll Call: All in favor