

The Board of Liberty Township Trustees met in Special Session on Tuesday, August 30, 2022 at 1:00 p.m. with the following members in attendance, Mr. Gregory Cizmar, Mr. Arnold Clebone and Mr. Devon Stanley, presiding.

Motion to approve the minutes of the July 19, 2022 special meeting, the July 29, 2022 regular meeting, and the August 10, 2022 special meeting.

Motion: Mr. Stanley. Second: Mr. Cizmar

Roll Call: Mr. Stanley, Yes. Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

22-139 Motion to enter into a contract with GPD Engineering for \$37,000 to complete the engineering for the Phase II planning for the Sidewalk to be constructed with the TAP grant, subject to legal counsel review and approval, and to authorize Trustee Clebone to execute the Contract.

Motion: Mr. Clebone. Second. Mr. Stanley.

Roll Call: Mr. Clebone, Yes. Mr. Stanley, Yes. Mr. Cizmar, Yes. Motion carried.

22-140 Motion to accept the Transportation Planning Grant from Eastgate in the amount of \$13,500 for planning to be done by GPD Engineering, and to authorize Trustee Clebone to execute the agreements subject to legal counsel review and approval.

Motion: Mr. Clebone. Second. Mr. Stanley.

Roll Call: Mr. Clebone, Yes. Mr. Stanley, Yes. Mr. Cizmar, Yes. Motion carried.

Motion to adjourn into executive session at 1:30 PM to discuss pending litigation with legal counsel.

Motion: Mr. Cizmar. Second. Mr. Stanley.

Roll Call: Mr. Cizmar, Yes. Mr. Stanley, Yes. Mr. Clebone, Yes. Motion carried.

Motion to adjourn from executive session at 2:10 PM.

Motion: Mr. Stanley. Second. Mr. Cizmar.

Roll Call: Mr. Stanley, Yes. Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Motion to adjourn.

Motion: Mr. Stanley. Second. Mr. Cizmar.

Roll Call: Mr. Stanley, Yes. Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Next meeting Monday September 12, 2022 @ 6:30 p.m.