The Board of Liberty Township Trustees met in Regular Meeting by teleconference on September 17, 2020 at 8:30 a.m. with the following members in attendance, Mr. Devon Stanley, Mr. Arnold Clebone and Mr. Gregory Cizmar, presiding.

In accordance with the instructions issued by Governor DeWine, to limit the risk of community transmission of the virus COVID-19, all members of the public are invited to present their questions or concerns to the Township in writing, by email, or by telephone at any time.

Motion to approve the minutes of the September 10, 2020 Regular meeting. Motion: Mr. Cizmar. Second. Mr. Clebone. Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mr. Stanley, Yes. Motion carried.

20-141 Motion to authorize the Police to purchase a 2<sup>nd</sup> speed display unit from Blue Line in an amount of \$2,407.50 paid for by the general fund. Motion: Mr. Cizmar. Second. Mr. Clebone.

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

Discussion – Trick or Treat – Rather than neighborhood trick or treat we will consider working with the school for a trunk or treat where the children would stay in their car and our safety forces provide treats for the children. The date would be October  $31^{st}$  but time yet to be determined.

Chief Birch reported the old fire truck has been sold.

Trustee Stanley could not attend the executive session. He left the meeting at 8:42 a.m.

Motion to go into executive session for a conference with the Law Director to discuss pending or imminent court action at 8:43 a.m. Motion: Mr. Cizmar. Second. Mr. Clebone. Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Motion to end executive session at 9:47 a.m. No decisions were made. Motion: Mr. Cizmar. Second. Mr. Clebone. Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Motion to end the meeting at 9:48 a.m. Motion: Mr. Cizmar. Second. Mr. Clebone. Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Next meeting Thursday, September 24, 2020 @ 8:30 a.m. via zoom teleconference.

STEVE SHELTON, FISCAL OFFICER

GREG CIZMAR, CHAIRPERSON