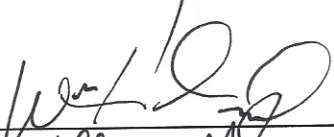
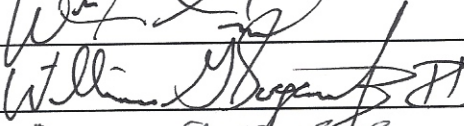
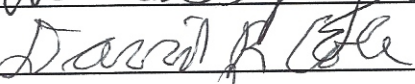
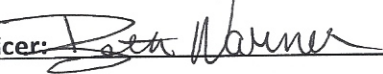


**Minutes of Special Meeting
Liberty Township, Licking County, Ohio
June 24, 2019**

- The special meeting of the Liberty Township trustees held on Monday, June 24, 2019 in the Liberty Township House. Bill Siegel, township trustee, called the meeting to order at 6:30 p.m. He stated the meeting is being recorded, and then led the Pledge of Allegiance.
- Roll call taken with the following answering as present: Bill Siegel, Bill Bogantz and Dave Cole.
- Fiscal Officer opened the sealed bid. Only one bid submitted for the Liberty Township Roads Project 2019. The bid was from Small's Asphalt Paving, Inc. with a total of \$136,339.70.
- Motion made by Bill Siegel to accept the Road Bid submitted by Small's Asphalt Paving, Inc. for the 2019 Roads Project. Motion seconded by Bill Bogantz. Motion passed with all yes votes.
- Motion made by Bill Bogantz to approve the Resolution Declaring it necessary to levy a tax in excess of the Ten Mill Limitation. Motion seconded by Dave Cole. Motion passed with all yes votes.
- Lawn care check signed for May 2019 services. Fiscal officer stated she requested the invoices be submitted before the regular monthly meetings to keep the payments paid on time.

A motion to adjourn the special meeting of the Liberty Township Trustees made by Bill Siegel, seconded by Bill Bogantz. Motion passed with all yes votes.

Approval of the minutes of meeting held on June 24, 2019:

Trustee: 	Date: 7-8-19
Trustee: 	Date: 7/8/2019
Trustee: 	Date: 7/8/2019
Fiscal Officer: 	Date: 7/8/19