

Minutes of Special Meeting
Liberty Township, Licking County, Ohio
May 18, 2020

The special monthly meeting of the Liberty Township trustees held on Monday, May 18, 2020 via teleconference over Zoom. Bill Siegel, township trustee chairperson, 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 was taken with the following answering as present: Bill Siegel, Bill Bogantz and Dave Cole.


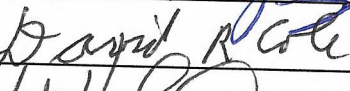

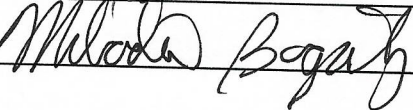
The trustees discussed Resolution 03-2020 which proposed hiring Brosius, Johnson & Griggs, LLC, for legal services related to zoning for the township.

A motion was made by Bill Siegel to pass resolution 03-2020 – Resolution Employing Township’s Attorneys on an Annual Basis for the Year 2020. This resolution appropriated \$4000 for legal services for 2020. Dave Cole seconded the motion. The motion passed with all yes votes.

Bill Bogantz agreed to be the trustees’ contact person for the law firm.

Bill Bogantz made a motion to adjourn the meeting. Bill Sigel seconded the motion. It passed with all yes votes.

Approval of the minutes of meeting held on May 18, 2020:

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|-----------------|---|-------|----------|
| Trustee: |  | Date: | 6/8/2020 |
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| Trustee: |  | Date: | 6/8/2020 |
| Fiscal Officer: |  | Date: | 6/8/2020 |