

**Minutes of Special Trustee Meeting
Liberty Township, Licking County, Ohio
November 16, 2023 7:00 p.m.**

Opening

- A special meeting of the Liberty Township Trustees was held on Thursday, November 16, 2023 in the Township Hall. Bill Seigel, township trustee chairperson, called the meeting to order at 7:00 p.m. He led the Pledge of Allegiance and stated that the meeting is being recorded.
- Roll call was taken with the following answering as present: Bill Siegel, and Bill Bogantz.

Open Bid for New Administration Building



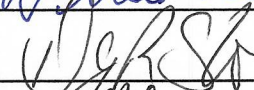
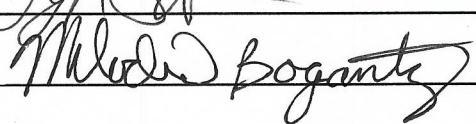
- Purpose – it was explained that the purpose of this meeting was to open the one bid that was not noticed at the regular meeting where bids were opened. It had been left on the ground by the back door by FedEx. It had been delivered by the bid deadline.
- The bid from John Lambert from Master Renovations was \$441,100.00
- The trustees will review the bids and check with legal counsel before accepting a bid at their next meeting.

Closing

- **Bill Siegel made a motion to adjourn the November 16, 2023 meeting. Bill Bogantz seconded the motion. The motion passed with all YES votes.**

Approval

Approval of the minutes for meeting November 16, 2023:

Trustee: 	Date: 12-11-23
Trustee: 	Date: 12/11/2023
Trustee: 	Date: 12/11/2023
Fiscal Officer: 	Date: 12/11/23