

**Minutes of Special Trustee Meeting  
Liberty Township, Licking County, Ohio  
July 31, 2023 5:00 p.m.**

**Opening**

- A special meeting of the Liberty Township Trustees was held on Monday, July 31, 2023 in the Township Hall. Bill Siegel, township trustee chairperson, called the meeting to order at 5:00 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.

**Business**

- Only one bid was received for the 2023 Liberty Township Resurfacing Project. Melodie Bogantz opened the bid from Small's Asphalt Paving, Inc. The bid was for \$87,025.86.
- Bill Siegel made a motion to award the 2023 Resurfacing bid to Small's Asphalt and Paving. Bill Bogantz seconded the motion. The motion passed with all YES votes.

**Closing**

- Bill Bogantz made a motion to adjourn the July 31, 2023 meeting. Bill Siegel seconded the motion. The motion passed with all YES votes.

**Approval**

**Approval of the minutes for meeting July 31, 2023:**

Trustee: <u>Bill Siegel</u>	Date: <u>8-14-23</u>
Trustee: <u>William Siegel TD</u>	Date: <u>8/14/2023</u>
Trustee: <u>Bill Siegel</u>	Date: <u>8/14/2023</u>
Fiscal Officer: <u>Melodie Bogantz</u>	Date: <u>8/14/2023</u>