

Liberty Township, Licking County, Ohio

Special Trustee Meeting Minutes

August 22, 2026 at 4:00 pm

Opening

- Bill Bogantz called the meeting to order at 4:00pm.
- Bill stated that the meeting was being recorded and will be a public record.
- Bill led the Pledge of Allegiance.
- Melodie Bogantz took roll call with the following answering present: Bill Bogantz, Ed Wasem, & Doug Strait.

Business

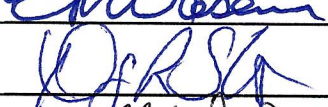
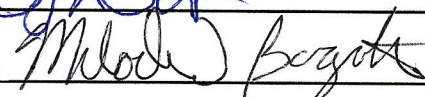
- Bill described Change Orders 2 & 3 for the 2026 Road Bid
 - Change Order 2: patch short Cooper where a road repair was done
 - Change Order 3: mill the section of Nichols Road that is being paved in the flood plain
- **Bill Bogantz made a motion to approve Change Order 2 for \$1990.05. Doug Strait seconded the motion. The motion passed with all YES votes.**
- **Bill Bogantz made a motion to approve Change Order 3 for \$14,850.00. Doug Strait seconded the motion. The motion passed with all YES votes.**

Closing

- **Bill Bogantz made a motion to adjourn the meeting. Doug Strait seconded the motion. The motion passed with all YES votes.**
- The meeting was adjourned at 4:03 pm.

Approval

Approval of the meeting minutes:

Trustee:		Date:	9/14/2026
Trustee:		Date:	9-14-26
Trustee:		Date:	9-14-26
Fiscal Officer:		Date:	9/14/26