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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
TUESDAY SEPTEMBER 16, 2020
5021 Winners Circle Drive
LIBERTY TOWNSHIP OH 45011**

On Tuesday, September 16, 2020 at 9:00 A.M., the Liberty Township Board of Trustees met this day for a Special Meeting and an Executive Session. Upon call of the roll, Mrs. Matacic –present, Mr. Schramm – present, Mr. Farrell – present.

Ms. Matacic led the Pledge of Allegiance.

WORK SESSION
9:00 A.M.

Discussion of the Millikin Interchange project, and updates on feasibility study process as presented by Burgess & Niple and Dan Corey – Executive Director with the Butler County TID.

Mr. Farrell **MADE A MOTION TO GO INTO A 15 MINUTE RECESS.** Mr. Schramm seconded. The motion passed unanimously.

Mr. Farrell **MOVED TO COME OUT OF RECESS.** Mr. Schramm seconded. The motion passed unanimously.

EXECUTIVE SESSION

Mr. Farrell **MOVED TO GO INTO AN EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL INFORMATION RELATED TO MARKETING PLANS AND SPECIFIC BUSINESS STRATEGY PER O.R.C. § 121.22 (G)(8).** Mr. Schramm seconded. The motion passed unanimously.

Mr. Farrell **MOVED TO COME OUT OF EXECUTIVE SESSION.** Mr. Schramm seconded. The motion passed unanimously.

ADJOURNMENT

Mr. Farrell **MOVED TO ADJOURN.** Mr. Schramm seconded. The motion passed unanimously.

Ms. Matacic, President

Pamela Quinlisk, Fiscal Officer