

# Record of Proceedings

## Liberty Township Board of Trustees

### Special Meeting

On December 20, 2016 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 8:30 am in the LIBERTY TOWNSHIP MEETING ROOM. The purpose of the meeting was to discuss employee compensation and evaluation.

Chairman Jack McCoy called the meeting to order. The following members and guest were present:

MEMBERS: Jack McCoy-present, Karen Johnson-present, Jerry McClary-present, Jeff Rea-present.

EMPLOYEES: None

VISITORS: None

Jack McCoy made a motion to enter into executive session to discuss employee compensation and evaluation, seconded by Jerry McClary. A vote was taken Jerry McClary-aye, Karen Johnson-aye, Jack McCoy-aye. The Board of Trustees entered into executive session at 8:35 and ended at 2:00 pm. No actions were taken as a result of executive session.

Jerry McClary made a motion to adjourn the special meeting, seconded by Karen Johnson. A vote was taken Jerry McClary-aye, Karen Johnson-aye, Jack McCoy-aye. The meeting was adjourned.

Minutes were approved and signed

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Jack McCoy-Chairman

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Jeff Rea-Fiscal Officer

All formal actions of the BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, UNION COUNTY, OHIO concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.