

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On December 6, 2016 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm 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 Karen Johnson. . A vote was taken Jerry McClary-aye, Karen Johnson-aye, Jack McCoy-aye. The Board of Trustees entered into executive session at 7:05 pm and ended at 10:23 pm. No actions were taken as a result of executive session. Due to a conflict on December 8, 2016 the previously scheduled special meeting will be moved to December 20, 2016 at 8:30 am in the meeting room.

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.

Jack McCoy-Chairman

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.