Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On January 3, 2023 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 6:00 am in the LIBERTY TOWNSHIP COMMUNITY BUILDING.

Chairman Mike Moffett called the meeting to order. The following members and guest were present:

MEMBERS: Jack McCoy-present, Mike Moffett -present, Jerry McClary-present, Jeff Rea-present.

**EMPLOYEE**S: Jerry Welch, Brian Johnson, Terry Turner

**VISITORS**: None

**BUSINESS**

The purpose of the Special Meeting is to conduct employee evaluations prior to setting wage rates for 2023. Jack McCoy made a motion to enter executive session to discuss employee compensation invite Jerry Welch, Brian Johnson, and Terry Turner individually seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Executive session began at 6:05 pm and ended at 8:32 pm.

No action was taken as a result of executive session.

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Mike Moffett-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.