Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On March 13,2018 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 6:00 pm in the LIBERTY TOWNSHIP MEETING ROOM. The purpose of the meeting was to discuss employee compensation.

Chairperson Karen Johnson called the meeting to order and led the Pledge of Allegiance. The following members and guest were present:

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

**EMPLOYEE**S:

**VISITORS**: None

**BUSINESS**

Jack McCoy moved to go into executive session to discuss employee compensation and include Fiscal Officer Jeff Rea. The motion was seconded by Karen Johnson. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye. Executive session began at 6:10 pm and exited at 7:35. No action was taken during executive session. As the business is concluded Jerry McClary moved to adjourn the meeting, seconded by Jack McCoy. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye

Minutes were accepted and signed

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Karen Johnson-Chairperson 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.