Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On March 20, 2020 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7:00 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING.

Chairman Jerry McClary 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.

**EMPLOYEE**S: Dave Thomas, Rob Morey

**VISITORS**: None

**BUSINESS**

The purpose of the Special Meeting discuss employee compensation and employment. Dave Thomas began with explaining that there has been some grievances about the promotion of 3 members of the fire department to Lieutenant without opening the positions up for interviews for any other interested parties. Rob Morey was present to explain his problems with this issue, mainly that it did not follow proper procedure for hiring which is outlined in the Policy and Procedure manual. After discussion it was decided that the decision to call these individuals Officers was incorrect as the motion in the regular meeting of the Board of Trustees only gave permission to increase the pay by $2 per hour due to the work that they had been doing over and above their regular duties, not promote them to an official position. Dave Thomas said he would work up a memo to the department clarifying this.

There have been two application received so far for the part time Maintenance position, and interviews will need to be set up.

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Jerry McClary-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.