

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On October 18, 2021 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio met in a special session at 7:00 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING to discuss employee compensation and employment.

Chairman Jerry McClary called the meeting to order. The following members and guests were present:

Members: Jerry McClary, Jack McCoy, Mike Moffett, Fiscal Officer Jeff Rea was absent

Employees: Jerry Welch, Brian Johnson, Marianne Thomas

Jack McCoy made a motion to enter into an executive session to discuss employment and compensation per ORC 121.22.G.1, seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye. Executive session began at 7:10 pm. Executive session ended at 7:49 pm.

Marianne Thomas presented her resignation letter to the trustees and Jerry Welch. Jack McCoy motioned to receive the letter but not to vote on acceptance, seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye. She was asked her to stay on as a PRN or contingent employee and requested that she think about her decision until Monday 1 November.

Brian Johnson was present and the Board asked for his commitment and willingness to take a chance with working some weeks with possible long gaps between workdays. He spoke with Chief Merrick of the Northwestern Fire District who said there is plenty of work and Brian is always welcome.

Jack McCoy motioned to change Brian's status from contingent to part-time trainee to replace Jerry Welch when he retires at an \$18/hour pay rate, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Brian asked about benefits if he were awarded Jerry's job when he retires. Jerry explained the sick leave, vacation, and comp time policies. Brian accepted the offer.

Mike Moffett made a motion to adjourn the meeting seconded by Jack McCoy. A vote was taken Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Jerry McClary-Chairman

Jack McCoy-Acting Clerk

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.