

# Record of Proceedings

## Liberty Township Board of Trustees

### Special Meeting

On September 20, 2021 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING. The purpose of the meeting was to discuss employment and compensation of employees and roads and maintenance.

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

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

EMPLOYEES: Jerry Welch

VISITORS: Brian Johnson

A few items needed discussion:

Mike Moffett reported that Kelly Watson wanted to hold a Santa Event at the Community Building and the Trustees agreed to waive the rental fee.

Mike reported about a DOT grant to use money to fix any roadways in the township and asked if we wanted to do this. He will look more at the specifics involved.

Jerry Welch reported that the air conditioner in the Community Building was not working properly and will need to be fixed.

Jack McCoy made a motion to go into executive session to discuss employee discipline, dismissal, and compensation, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye. Executive session began at 7:10pm.

Executive session was ended at 8:26 pm. The Trustees discussed the hiring of Brian Johnson for the maintenance department on a part time basis for the time being with the long-term plan of him being able to take the full time maintenance position at the retirement of Jerry Welch. Jack McCoy made a motion to hire Brian Johnson for now on Friday only and when needed for \$18.00 per hour, seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

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

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Jerry McClary-Chairman

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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.