

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On December 19, 2017 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm in the LIBERTY TOWNSHIP MEETING ROOM. The purpose of the meeting was to conduct employee evaluations and compensation.

Chairperson Jack McCoy called the meeting to order and the Pledge of Allegiance was led by Jeff Rea The following members and guest were present:

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

EMPLOYEES: Kevin Barrett

VISITORS: None

Karen Johnson moved to enter into executive session to discuss employee evaluation and compensation, seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye. Executive session began at 7:10 pm and ended at 8:30pm. No actions were taken as a result of executive session.

Karen reported that she still had not received the materials to complete the fence hearing scheduled for tomorrow. She suggested they call the Mullaney family and Dan Hutchins and tell them we will do it after the first of the year so as not to waste their time tomorrow. After discussion, January 22 was suggested and Karen made the calls to which both parties agreed. So the hopeful conclusion of the Fence dispute will be on January 22, 2018. Since we have a meeting for tomorrow December 20, Karen will contact Jerry Welch and Lloyd Segner and do their evaluations tomorrow night. December 27 will still be the year end meeting to set rates for the new year.

Karen Johnson made a motion to adjourn the special meeting, seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye. The meeting was adjourned.

Jack McCoy-Chairman

Jeff Rea-Fiscal Officer