

Record of Proceedings Liberty Township Board of Trustees Special Meeting

On December 20, 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 finalize the fence dispute between Mullaney Ltd. and Dan Hutchins.

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: Jerry Welch, Lloyd Segner

VISITORS: Rick Rodger

This meeting was originally called as a hearing for the ongoing fence dispute, however having not received all of the transcripts involved in the hearing Karen Johnson moved to table the hearing until January 22, 2018 seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Fiscal Officer Jeff Rea administered the oath of office to Trustees Karen Johnson and Jack McCoy following their successful election in November and they both were unable to attend the county swearing in. Assistant Prosecutor Rick Rodger attested to the fact that they could be sworn in by any elected official.

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 7:50 pm and ended at 9:50pm. No actions were taken as a result of executive session.

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