

**LIBERTY TOWNSHIP TRUSTEE  
RECORD OF PROCEEDINGS  
JANUARY 26, 2009**

The following is an accurate record of the Liberty Township Trustee Proceedings at the above dated meeting as determined by the Fiscal Officer. Copies of this record are available by request at the Township Government Office, 10104 Brewster Lane, Suite 125, Powell, Ohio.

**PROCEEDINGS SUMMARY:**

The Trustees of Liberty Township met in special session Monday, January 26, 2009, at 8:30 p.m. at the Liberty Township Government Office. Board Members present were Ms. Guzzo, Mr. Mann, and Mr. Sybert. Also present were Mike Currie, Bill Loveland, Scott Campbell and Mark Gerber.

**MOTION: Enter into Executive Session**


Mr. Mann made a motion to go into executive session pursuant to ORC 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3 yes and 0-no vote.

**MOTION: Reconvene – Out of Executive Session**

Mr. Mann made a motion to reconvene out of Executive Session and Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

**ADJOURNED:**

There being no further business Chairperson Mann adjourned the meeting at 10:35 p.m.



Mark S. Gerber, Fiscal Officer