

LIBERTY TOWNSHIP TRUSTEES

January 28, 2008

The Trustees of Liberty Township held an Emergency Meeting on January 28, 2008, 8:30 P.M. at the Brewster Lane Administrative Building. All Board members were present. Also present were Bill Loveland and David Anderson.

Mr. Anderson spoke with the reporters about this executive session.

Mrs. Guzzo moved and Mr. Mann seconded to go into Executive Session with Bill Loveland and David Anderson as per ORC 121.22G3 concerning disputes involving Liberty Township that are the subject of threatened and imminent court action at 8:38 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-042).

Mrs. Guzzo moved and Mr. Sybert seconded to reconvene into regular session at 10:19 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-043).

Mrs. Guzzo moved and Mr. Mann seconded that no formal action would take place at this time. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-044).

Chairman Guzzo adjourned the meeting at 10:20 P.M.

Fiscal Officer Rush was not able to attend tonight's meeting, therefore David Anderson took the minutes.

ATTEST: *Marcia Rush, Fiscal Officer*

*Approved 2-4-08
08-059*

Curry Sybert 3.5.08

Mary Mann 3/5/08

Guzzo 3-5-08