

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

This summary, resolutions passed, and any attachments constitute an accurate record of the proceedings of the Liberty Township Trustees at the above dated meeting as determined by the Fiscal Officer.

PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in Special Session Tuesday, February 26, 2009, at 6:30 p.m., at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. In attendance were Chairperson Trustee Robert Mann, Trustee Sybert, and Trustee Guzzo. Administrator David Anderson was also present.

MOTION: Enter into Executive Session


Mr. Mann made a motion to enter into Executive Session pursuant to ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Ms. Guzzo seconded the motion and the roll call vote: Ms. Guzzo – yes, Mr. Mann – yes, 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 – left the meeting early, Mr. Mann – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

ADJOURNED:

Chairperson Robert Mann adjourned the meeting at 8:06 p.m.


Mark S. Gerber, Fiscal Officer