

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
March 29, 2010**

The audio recording, resolutions passed, and any attachments constitutes an accurate record of the Liberty Township Trustee Proceedings at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a "road map" to the audio recording. Copies of this record are available by request at the Township Government Office, 10104 Brewster Lane, Suite 125, Powell, Ohio.

REGULAR MEETING PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in special session Monday, March 29, 2010, at 6:30 p.m. at the Liberty Township Administration Building at 10104 Brewster Lane, Powell, Ohio. Board Members present were Curt Sybert, Mary Carducci, and Bob Mann. Also present were Township Administrator, David Anderson, Fiscal Officer, Mark Gerber, and Attorney, Craig Paynter. Others in attendance are listed on the attached sign-in sheet.

RESOLUTION: 10-0329-01: Accepting "Then and Now" PO's

Mr. Sybert moved to approve Resolution #10-0329-01 Approving "Then and Now" PO's. The motion was seconded by Ms. Carducci and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 10-0329-02: Accepting Bills and Warrants

Mr. Sybert moved to approve Resolution #10-0329-02 Accepting Bill, Warrants, and Charges with the name Hallie Heat changed to Hallie Heath. The motion was seconded by Mr. Mann and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 10-0329-03: Appointing Part-Time Zoning Secretary

Ms. Carducci moved to approve Resolution #10-0329-03 Appointing Part-Time Zoning Secretary. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

NEW BUSINESS:

Discuss Zoning Commission, Board of Zoning Appeals and Board of Trustees joint meeting

The Board of Trustees agreed that this was a good idea and possible dates are April 21 and May 4. Mr. Anderson will be working to get this scheduled.

MOTION: Enter into Executive Session at 7:00 p.m.

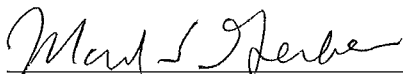
Mr. Sybert made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, ORC 121.22(G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, ORC 121.22 (G)(3) to conference with an attorney for public body concerning disputes involving the public body that are the subject of pending or imminent court action, and ORC 121.22 (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Ms. Carducci seconded the motion and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with 3-yes and 0-no vote.


MOTION: Reconvene – Out of Executive Session at 9:20 p.m.

Mr. Sybert made a motion to reconvene out of Executive Session and Mr. Mann seconded the motion and the roll call vote: Ms. Carducci-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 Sybert adjourned the meeting at 9:21p.m.


Mark S. Gerber, Fiscal Officer


Curt Sybert, Chairman
Board of Trustees