

LIBERTY TOWNSHIP TRUSTEES

March 31, 2008

The Trustees of Liberty Township met in special session March 31, 2008, 7:30 P.M. at the Brewster Lane Complex, 10104, suite 125. All Board members were present. Also present were Kelley Truxall, Julie Godfray, Garth Bishop, Jim Bresnahan, Melody Riggs, Frank Harmon, Kevin Hinkle, Mark Gerber, David Anderson, Craig Paynter, Chief Bernans and others that did not sign-in.

Chairman Guzzo called the meeting to order with the Pledge of Allegiance.

Mr. Mann moved and Mr. Sybert seconded authorizing the contract for health insurance and changing the "agent of record" to Frank Harmon. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-105) complete resolution is attached.

Mrs. Guzzo moved and Mr. Mann seconded authorizing David Anderson, Administrator to sign the rate schedule and benefits on behalf of Liberty Township. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-106)

Mrs. Guzzo moved and Mr. Mann seconded to go into executive session as per ORC 121.22G3, pending litigation with Mark Gerber, Marcia Rush, Craig Paynter, Bill Loveland at 9:20 P.M. (David Anderson joined the meeting at 9:23 P.M.) Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-107)

Mrs. Guzzo moved and Mr. Mann seconded to reconvene into regular session at 10:13 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes (08-108)

Mr. Mann moved and Mrs. Guzzo seconded to sign the Modification Agreement Contract #1 with Shelly and Sands with inserts to the contract and legal language added by Craig Paynter. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-109)

Mrs. Guzzo moved and Mr. Mann seconded that if the Contract (Modification) #1 is approved by the Delaware County Prosecutor, the Board authorizes David Anderson to sign said contract on behalf of Liberty Township. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-110)

Mrs. Guzzo moved and Mr. Mann seconded to approve Liberty Townships final Appropriations for 2008. Roll call vote; Mr. Sybert, yes. Mr. Mann, yes and Mrs. Guzzo, yes. (08-111)

Mr. Sybert moved and Mr. Mann seconded to approve the bills presented. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-112)

Chairman Guzzo adjourned the meeting at 11:05 P.M.

ATTEST: *Marcia Rush, Fiscal Officer*

Reggy Guzzo 4/7/08
Carl Sybert 4/7/08
Me