

**LIBERTY TOWNSHIP TRUSTEE  
RECORD OF PROCEEDINGS  
May 21, 2009**

**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. Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo-not present, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with 3-yes and 0-no vote.

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

Ms. Guzzo 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.

**REGULAR MEETING PROCEEDINGS SUMMARY:**

The audio recording, resolution 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 record. Copies of this record are available by request at the Township Government Office, 10104 Brewster Lane, Suite 125, Powell, Ohio.

The Trustees of Liberty Township met in regular session Thursday, May 21, 2009, at 7:00 p.m. at the Township Government Office, 10104 Brewster Lane, Suite 125, Powell, Ohio. Board Members present were Robert Mann, Peggy Guzzo, and Curt Sybert. Also present were Township Administrator, David Anderson.


Chairperson Robert Mann called the meeting to order.

**RESOLUTION: 09-0521-01: Authorizing Township participation in the County Paving Program**

Mr. Mann moved to adopt Resolution #09-0521-01 Authorizing Township participation in the County Paving Program and approving a paving agreement. The motion was seconded by Ms. Guzzo 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 7:30 p.m.

  
Mark S. Gerber, Fiscal Officer