

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
June 24, 2009**

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 Wednesday, June 24, 2009, at 7:05 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 and Fiscal Officer Mark Gerber.

Chairperson Robert Mann called the meeting to order.

DISCUSS PAVING PROGRAM MODIFICATIONS

Mr. Mann moved to approve this change subject to the County Engineer giving an opinion using this methodology does not have a significant difference in the overall expected life of the road. The discount that is being provided by moving to this methodology is appropriate given whatever the unit or other costs are under the contract. 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.

RESOLUTION: 09-0624-01: Accepting Then and Now & Blanket Purchase Orders

Mr. Mann moved to adopt Resolution #09-0624-01 Accepting Then and Now & Blanket Purchase Orders. The motion was seconded by Mr. Sybert 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.

RESOLUTION: 09-0624-02: Accepting Bills and Warrants

Mr. Mann moved to adopt Resolution #09-0624-02 Accepting Bills and Warrants. The motion was seconded by Mr. Sybert 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.

MOTION: Enter into Executive Session

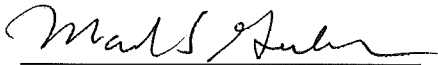
Mr. Mann made a motion to enter into Executive Session pursuant to ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Ms. Guzzo seconded the motion and the roll call vote: Ms. Guzzo-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.

ADJOURNED:

There being no further business Chairperson Mann adjourned the meeting at 9:40 p.m.



Mark S. Gerber, Fiscal Officer