

**LIBERTY TOWNSHIP TRUSTEE  
RECORD OF PROCEEDINGS  
JULY 1, 2010**

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 Thursday, July 1, 2010 at 7:15 p.m., at the Liberty Township Government Office. In attendance were Chairperson Trustee Curtis Sybert, Trustee Mary Carducci and Trustee Robert Mann. Also present was Township Administrator David Anderson, Fiscal Officer, Mark Gerber, Attorney, William Loveland, Attorney, Craig Paynter, and Attorney, Scott Campbell.

**MOTION: Enter into Executive Session**

Mr. Sybert made a motion to enter into Executive Session pursuant to 121.22 (G)(3) to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Ms. Carducci 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.

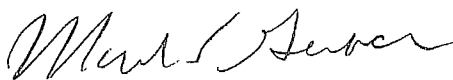
**MOTION: Reconvene – Out of Executive Session**

Mr. Mann made a motion to reconvene out of Executive Session and Mr. Sybert seconded the motion and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

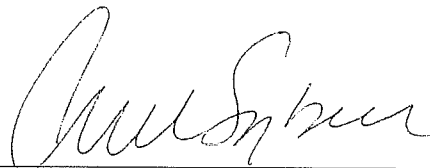
Mr. Mann made a motion to authorize Counsel to proceed on all necessary filings and to pursue appeals and hearing rights to preserve our rights” Wedgewood Limited Partnership vs. Liberty Township. Ms. Carducci seconded the motion and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

**ADJOURNED:**

Chairperson Sybert adjourned the meeting at 9:15 p.m.



Mark S. Gerber, Fiscal Officer



Curtis Sybert, Trustee - Chair