

**LIBERTY TOWNSHIP BOARD OF TRUSTEES
RECORD OF PROCEEDINGS
July 28, 2009**

EXECUTIVE MEETING PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in executive session Tuesday, July 28, 2009, at 7:00 p.m. at the Township Government Office, 10104 Brewster Lane, Suite 125, Powell, Ohio. Board Members present were Peggy Guzzo, and Curt Sybert. Also present were Township Administrator David Anderson, Attorney Craig Paynter and Attorney Bill Loveland.

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)(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. Mrs. Guzzo seconded the motion and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with 2-yes and 0-no vote.

MOTION: Recess from Executive Session and reconvene into public session at 8:40 p.m.

Mrs. Guzzo made a motion to reconvene out of Executive Session and Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

PUBLIC SESSION PROCEEDINGS SUMMARY:

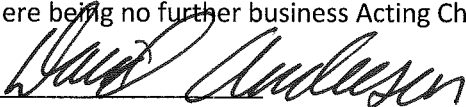
The Trustees of Liberty Township reconvened with the same persons present in public session. The following statement was read aloud:

The Liberty Township Board of Trustees met in Executive Session tonight to discuss pending or imminent litigation matters. Curt Sybert then moved, seconded by Trustee Peggy Guzzo, to authorize a change order to address the repair and remediation of workmanship issues at Havener Park. The change order will resolve the current dispute through the addition of a pavement layer by the contractor and in addition will include additional pavement and additional drainage issues at a cost not to exceed \$93,000 with the project including a call back/guarantee period extended to two years, subject to approval of the Prosecutor's Office and the Fiscal Officer certifying the availability of funds.

The motion carried with a vote of ayes- Sybert and Guzzo, Nay- 0 Excused absence-Mann.

ADJOURNED:

There being no further business Acting Chairperson Sybert adjourned the meeting at 8:43 p.m.


David Anderson, Clerk Pro Tem

