

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
August 9, 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 Monday, August 9, 2010 at 7:30 p.m., at the Liberty Township Government Office, 10104 Brewster Lane, Powell. In attendance were Chairperson Trustee Curtis Sybert and Trustee Mary Carducci. Robert Mann was absent. Also present were Township Administrator David Anderson Fiscal Officer, Mark Gerber, Attorney Craig Paynter, and Fire Chief Tim Jensen.

MOTION: Enter into Executive Session

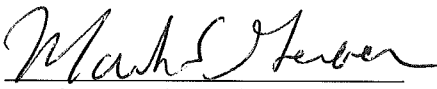
Mr. Sybert made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(3) to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and ORC 121.22 (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Ms. Carducci seconded the motion and the roll call vote: Ms. Carducci-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

MOTION: Reconvene – Out of Executive Session

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

ADJOURNED:

Chairperson Sybert adjourned the meeting at 8:24 p.m.


Mark S. Gerber, Fiscal Officer


Curtis Sybert, Trustee - Chair