

**LIBERTY TOWNSHIP TRUSTEE  
RECORD OF PROCEEDINGS  
November 8, 2010**

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

**EMERGENCY MEETING PROCEEDINGS SUMMARY:**

The Trustees of Liberty Township met an Emergency Meeting Monday, November 8, 2010, at 4:00 p.m. at the Liberty Township Government Office at 10104 Brewster Lane, Suite 125, Powell, Ohio. Trustee Chair Sybert called the meeting to order at 4:00 p.m. Board Members present were Mary Carducci, Curt Sybert, and Bob Mann. Also present were Administrator Dave Anderson, Fiscal Officer Mark Gerber, Attorney Bill Loveland, Attorney Craig Paynter, and Attorney Mike Currie.

**MOTION: Enter into Executive Session at 4:01 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. 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 at 5:29 p.m.**

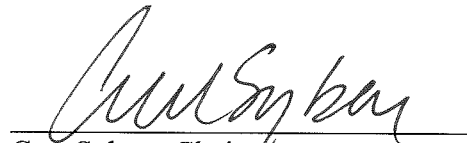
Mr. Sybert made a motion to reconvene out of Executive Session and Ms. Carducci seconded the motion and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no.

**ADJOURNED:**

There being no further business Chairperson Sybert adjourned the meeting at 5:30 p.m.



Mark S. Gerber, Fiscal Officer



Curt Sybert, Chairman  
Board of Trustees