

**LIBERTY TOWNSHIP TRUSTEE  
RECORD OF PROCEEDINGS  
December 14, 2009**

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.

**REGULAR MEETING PROCEEDINGS SUMMARY:**

The Trustees of Liberty Township met in special session Monday, December 14, 2009, at 7:30 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Robert Mann, Curt Sybert, and Peggy Guzzo. Also present were Township Administrator, David Anderson, Fiscal Officer, Mark Gerber, Chief, Tim Jensen, and Attorney, Craig Paynter. Others in attendance are listed on the attached sign-in sheet.

Chairperson, Robert Mann called the meeting to order with the Pledge of Allegiance.

**MOTION: Enter into Executive Session at 7:35 pm**

Mr. Mann made a motion to enter into Executive Session pursuant to ORC 122.21 (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. Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with 3-yes and 0-no vote.

Ms. Guzzo left the executive session early.

**MOTION: Reconvene – Out of Executive Session at 9:40 p.m.**

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

**RESOLUTION: 09-1214-01: Accepting Then & Now Purchase Order**

Mr. Mann moved to approve Resolution #09-1214-01 Accepting “Then and Now” PO. The motion was seconded by Mr. Sybert and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

**RESOLUTION 09-1214-02: Accepting Bills and warrants**

Mr. Sybert moved to approve Resolution #09-1214-02 Approving Bills and warrants. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

**RESOLUTION 09-1214-03: 2009 Permanent Appropriation Amendment 04**

Mr. Sybert moved to approve Resolution #09-1214-03 3009 Permanent Appropriation Amendment 04. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

**BUDGET DISCUSSIONS:**

Fiscal Officer Mark Gerber presented a 2010 Budget outline for the Trustees to review. A copy of this document is attached as part of the permanent record.

Fiscal Officer Mark Gerber also presented a draft of a resolution regarding the employees and their insurance benefits. A copy of this document is attached as part of the permanent record. It was suggested by the Trustees that this document be sent to Mr. Craig Paynter's office for review.

**MOTION: Enter into Executive Session at 10:15 pm**

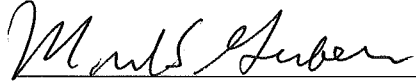
Mr. Mann made a motion to enter into Executive Session pursuant to ORC 122.21 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mr. Sybert seconded the motion and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with 2-yes and 0-no vote.

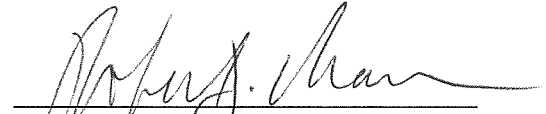
**MOTION: Reconvene – Out of Executive Session at 10:55 p.m.**

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

**ADJOURNED:**

There being no further business Chairperson Mann adjourned the meeting at 11:00 p.m.

  
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Mark S. Gerber, Fiscal Officer

  
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Robert Mann, Chairman  
Board of Trustees