

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
MAY 20, 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, May 20, 2010 at 6:00 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 along with Township Attorney's Bill Loveland and Don Brosius.

MOTION: Enter into Executive Session

Mr. Mann made a motion to enter into Executive Session pursuant to 121.22G3 to discuss pending and imminent litigation also attending were Mr. Loveland, Mr. Brosius, Mr. Anderson. Ms. Carducci seconded the motion and the roll call vote: Ms. Carducci – yes, Mr. Mann – yes, 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, Mr. Sybert – yes. The motion passed with a 3-yes and 0-no vote.

ADJOURNED:

Chairperson Sybert adjourned the meeting at 8:23 p.m.


Mark S. Gerber, Fiscal Officer


Curtis Sybert, Trustee - Chair