



AGENDA

Liberty Township Board of Trustees

**Special Meeting
Thursday, May 21, 2009
Government Office
10104 Brewster Lane, Suite 125
7:00 p.m.**

I. **Call to Order**

II. **Roll Call**

III. **Executive Session:**

1. **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
2. **ORC 121.22 (G) (1)** - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

IV. **Other Business:**

Resolution 09-0521-01 Authorizing Township participation in the County Paving Program and approving a paving agreement

IV. **Adjournment**