Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On February 17, 2025 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 5:00 PM in the LIBERTY TOWNSHIP MEETING ROOM.

Chairman Mike Moffett called the meeting to order. The following members and guest were present:

MEMBERS: Jack McCoy-present, Mike Moffett -present, Jerry McClary-present, Jeff Rea-present,

**EMPLOYEE**S: Jerry Welch, Joel Harrington

**VISITORS**: None

**BUSINESS**

Mike Moffett Made a motion to enter into executive session “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, unless the employee, official, licensee, or regulated individual requests a public hearing.” Jack McCoy seconded the motion and a vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. Executive session began at 5:05 pm. Executive session ended at 7:06 pm and no action was taken as a result of the executive session.

Having no other business Mike Moffett made a motion to adjourn the meeting, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

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Mike Moffett-Chairman Jeff Rea-Fiscal Officer

All formal actions of the BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, UNION COUNTY, OHIO concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.