

# RECORD OF PROCEEDINGS

## BOARD OF TRUSTEES

### Special Meeting Minutes

On October 28, 2024, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in special session at 5:00 PM at the Liberty Township Meeting Room. Chairman Mike Moffett opened the meeting at 5:00 PM. The following members and guests were present:

**MEMBERS:** Mike Moffett-present, Jerry McClary – present, Jack McCoy-present, Jeff Rea – absent.

**EMPLOYEES:** Jerry Welch

**VISITORS:** None

Mike Moffett motioned to move to Executive Session pursuant to ORC 121.22G(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Jack McCoy seconded the motion.

**Audience questions/comments- N/A**

**Meeting Minutes- N/A**

**Financial Report- N/A**

**Sheriff's Report- N/A**

**Maintenance Department Report- N/A**

**Fire Department Report- N/A**

**Zoning department Report- N/A**

**Old Business**

**Solar Projects- N/A**

**New Business- N/A**

**Pay Bills- N/A**

#### **Adjourn**

Being no discussions or decisions were made after returning to open session. With no business to come before the Board, Mike Moffett moved to adjourn. Jack McCoy seconded the motion. A vote was taken- Mike Moffett-aye, Jerry McClary- aye, Jack McCoy-aye. The meeting was adjourned at 6:30 PM. The next regular meeting on November 4, 2024, at 7:00 pm in the Liberty Township Meeting Room.

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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