

LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
WEDNESDAY, JUNE 6, 2007
6400 PRINCETON ROAD
LIBERTY TOWNSHIP, OH 45011

On June 6, 2007 at 8:30 AM, the Liberty Township Board of Trustees met this day for an Executive Session to discuss personnel issues. Upon call of the roll, all of the Trustees were present. Also present were Dina Minneci, Chief Paul Stumpf and Melanie Brokaw.

Ms. Maticic led the Pledge of Allegiance.

EXECUTIVE SESSION

Mr. Hiltman **MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES.** Mr. Kern seconded. The motion passed unanimously.

Mr. Kern **MOVED TO COME OUT OF EXECUTIVE SESSION AND GO BACK INTO THE SPECIAL MEETING.** Mr. Hiltman seconded. The motion passed unanimously.

ADJOURNMENT

Mr. Hiltman **MOVED TO ADJOURN.** Mr. Kern seconded. The motion passed unanimously.

Christine Maticic, President

Dina Minneci, Acting Secretary