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LIBERTY TOWNSHIP BOARD OF TRUSTEES

MINUTES OF THE REGULAR MEETING

MONDAY, JUNE 26, 2023

Butler County Commissioners Offices

315 High Street

Hamilton, Ohio 45011

EXECUTIVE SESSION

10:30 A.M.

On Monday, June 26, 2023 at 10:30 A.M., the Liberty Township Board of Trustees met this day for an Executive Session. Upon call of the roll, Mr. Minniear - present, Mr. Farrell – present, Mr. Schramm – present. Also, in attendance: Jesse Lightle, John Lewis, Caroline McKinney, Bryan Behrmann, Commissioner Carpenter, Commissioner Rodgers and Administrator Boyko

Mr. Minniear **MOVED TO GO INTO AN EXECUTIVE SESSION WITH THE BUTLER COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE 121.22 (G)(8) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO NEGOTIATIONS WITH OTHER POLITICAL SUBDIVISIONS RESPECTING REQUESTS FOR ECONOMIC DEVELOPMENT ASSISTANCE, AS PERMITTED BY ORC 121.22 (G)(8) (A), OR THE EXTENSION OF UTILITY SERVICES THAT ARE DIRECTLY RELATED TO AN ECONOMIC DEVELOPMENT PROJECT.** Mr. Farrell seconded. The motion passed unanimously.

Mr. Minniear **MOVED TO COME OUT OF EXECUTIVE SESSION.** Mr. Farrell seconded. The motion passed unanimously.

ADJOURNMENT

Mr. Minniear **MOVED TO ADJOURN.** Mr. Farrell seconded. The motion passed unanimously.

Mr. Schramm, President

Pamela Quinlisk, Fiscal Officer

