

The Board of Liberty Township Trustees met in s Special Session on Friday, April 12, 2024 at 11:00 a.m. with the following members in attendance Mr. Arnold Clebone, Mr. Devon Stanley, & Mr. Gregory Cizmar presiding.

Motion to adjourn into executive session at 11:01 a.m. to consider employment, dismissal, discipline, or compensation of a public employee and to prepare for, conducting, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Motion: Mr. Stanley. Second: Mr. Cizmar.

Roll Call: Mr. Stanley, Yes. Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Motion to adjourn from executive and resume special meeting at 11:18 a.m.

Motion: Mr. Cizmar. Second. Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Mr. Stanley, Yes. Motion carried.

24- 34 Motion to accept the resignation of Firefighter Jeremy Gless effective April 14, 2024. Good luck!

Motion: Mr. Clebone. Second. Mr. Cizmar.

Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Mr. Stanley, Yes. Motion carried.

24-35 Motion to accept the resignation of Firefighter Kaitlyn Mason effective immediately. Good luck!

Motion: Mr. Cizmar. Second: Mr. Stanley.

Roll Call: Mr. Cizmar, Yes. Mr. Stanley, Yes. Mr. Clebone, Yes. Motion carried.

24-36 Motion to accept the resignation of Lt. Abby Buday effective immediately. Good luck!

Motion: Mr. Cizmar. Second: Mr. Stanley.

Roll Call: Mr. Cizmar, Yes. Mr. Stanley, Yes. Mr. Clebone, Yes. Motion carried.

Motion to resume executive session for the same purpose to consider employment, dismissal, discipline, or compensation of a public employee and to prepare for, conducting, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 11:20 a.m.

Motion: Mr. Clebone. Second: Mr. Stanley.

Roll Call: Mr. Clebone, Yes. Mr. Stanley, Yes. Mr. Cizmar, Yes. Motion carried.

Motion to adjourn meeting at 12:25 p.m. and 2<sup>nd</sup> ext. session.

Motion: Mr. Stanley. Second: Mr. Cizmar.

Roll Call: Mr. Stanley, Yes. Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Next meeting Friday, April 19, 2024 @ 8:30 a.m.

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MATTHEW CONNELLY  
FISCAL OFFICER

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GREG CIZMAR, CHAIRPERSON