

LIBERTY TOWNSHIP BOARD OF TRUSTEES
Minutes for a special meeting held on
April 12, 2024

1.) The meeting was called to order by Chairman Keller at 8:45 am at 2095 Reynoldsburg-Baltimore Rd. Baltimore, Ohio, with the Pledge of Allegiance and a moment of silence for those in the military.

Roll Call:

- Don Keller- Present
- Rob Alt- Present
- Randy Kemmerer- Present
- Rick May- Present
- Dave Keller-Present

2.) The purpose of the meeting was to discuss the options of establishing an NCR (New Community Authority).

3.) Trustee Alt made a motion to go into executive session at 8:50 am to discuss Legal issues. Trustee Kemmerer seconded the motion.

Roll Call:

- Alt-yes
- Kemmerer-yes
- Keller-yes

4.) Trustee Alt made a motion to return to regular session at 10:05 am. Trustee Kemmerer seconded the motion.

Roll Call:

- Alt-yes
- Kemmerer-yes
- Keller-yes

5.) Trustee Kemmerer made a motion to adjourn the meeting at 10:06 am. Seconded by Trustee Alt.

Roll Call: All in favor.

_____, Trustee

_____, Fiscal Officer
attest