The Board of Liberty Township Trustees met in Special Session on Tuesday, October 22, 2024 at 8:30 a.m. with the following members in attendance: Mr. Arnold Clebone, Mr. Devon Stanley, & Mr. Gregory Cizmar presiding.

Motion to go into executive session to discuss the employment and compensation of a public employee at 8:31 a.m.

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

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

Motion to adjourn from executive session at 8:37 a.m.

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

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

24-116 Motion to hire Laura L. Fulmer as the Assistant Zoning & Code Enforcement Officer, at \$28.85 per hour, pending pre-employment drug testing. 1st day worked is hire date.

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

Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Mr. Stanley, Yes. Motion carried. Remarks: Trustee Greg Cizmar stated, "This is a positive thing for our community."

Motion to adjourn meeting at 8:40 a.m.

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

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

The Friday, October 25th 8:30 a.m. meeting has been <u>cancelled</u> due to a scheduling conflict. Next scheduled meeting is Friday, November 1, 2024 @ 8:30 a.m.

Next evening meeting is **TUESDAY**, November 12, 2024 @ 6:00 p.m.

MATTHEW CONNELLY	GREG CIZMAR, CHAIRPERSON	
FISCAL OFFICER	GREG CIZWAR, CHAIRFERSON	