LIBERTY TOWNSHIP COMMITTEE MINUTES SPECIAL MEETING ON DE-REGIONALIZATION SEPTEMBER 25, 2007

MEETING CALLED TO ORDER BY Mayor Inscho at 7:37 p.m. SUNSHINE LAW COMPLIANCE read by Mayor Inscho. FLAG SALUTE ROLL CALL: Mr. Inscho, Mr. Petersen, Mr. Tibak, Mr. Grover and Mr. Fisher.

Attending for Great Meadows Regional School Board were as follows: Board President Robert Jones, Bernie O'Hara, Jennifer Cassini, Superintendent Mr. Bing, and Businss Administrator Julie Mumaw.

Attending for Independence Township was Gary Janiszewski.

Motion to enter into Executive Session at 7:40 p.m. was made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to enter into executive session to discuss mediation.

Motion to return to regular session was made by Mr. Grover, seconded by Mr. Tibak with roll call unanimous.

We were advised that the Great Meadows Regional School Board will have a special election on December 11, 2007 for a 50% - 50% population equalization split with Liberty and Independence. They will supply us with a copy of the resolution allowing this.

Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to adjourn said meeting at 10:47 p.m.

Respectfully submitted,

John. Fisher Deputy Mayor