

Approved with
addition 2-7-11
per

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
January 19, 2011

1.) The meeting was called to order by Chairman Keller at 7:30 PM at 2060 Baltimore-Reynoldsburg Road, Baltimore, Ohio, with the Pledge of Allegiance.

Roll call: Dave L. Keller - present
Randy Kemmerer - present
Ivan Ety - present
Dan Alt - present
David C. Keller - present
Ruth Cruther - present
Jim Snider - present

2.) The minutes for January 3, 2011, were approved as presented.

3.) Comments from the floor:

A.) There were none.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Ety moved to approve PO 17-11 and PO 18-11 and warrants 12794 through 12818 and Trustee Kemmerer seconded the motion.

Roll call: Ety -yes
Kemmerer - yes
Keller - yes

5.) Employee Keller gave his report:

A.) The employees need more cinders. Trustee Ety moved to approve a PO to Keith Taylor for \$1350.00 and a PO to AEP-Bottom Ash for \$300.00. Trustee Kemmerer seconded the motion.

Roll call: Ety - yes
Kemmerer - yes
Keller - yes

B.) The drain in the 2060 building is complete.

6.) The Zoning Inspector gave her report:

A.) Mrs. Crutcher asked the trustees if they were going to continue the website. The trustees discussed this and decided to continue.

B.) The county map office wants to know if we want the same computer program as the county at a cost of approximately \$1,450.00 at one time and a \$250.00 per year maintenance fee.

C.) The changes for the zoning map have been delivered to the map room and they are going to print us a large map.

D.) The Zoning Commission will continue to meet on the second Tuesday of the month and Craig Getz is the Chairman.

7.) Reports:

A.) There is a DAC for the Health Board on January 31, 2011.

B.) There is a Fire Board meeting tomorrow night.

8.) Old Business:

A.) Administrative Building - The gas will probably be hooked up next Monday. The septic still needs a line from the tank to the leach bed. Trustee Keller will call Russ Wadsworth to see when he is planning to start the water well. Trustees Kemmerer and Keller will get quotes for

Staining and painting. Trustee Kemmerer will get quotes for carpeting and or tile or linoleum. South Central Power Company would put a security system in for \$1,350.00 and \$25.00 per month. The Fiscal Officer will contact the insurance company to start insurance (\$120,000.00).

B.) There was discussion of an alternate for the zoning board.

C.) There was discussion about charging a zoning fee for cell/radio towers, windmills and towers. Trustee Kemmerer moved to add cell towers / radio/ wind turbine towers over 100 feet, measured at the top of the tower. The fee will be \$1,000.00. Trustee Ety seconded the motion.

Roll call: Kemmerer - yes
Ety - yes
Keller - yes

D.) There was discussion of doing an employee performance review on the two full time employees. This will try to be accomplished ~~at~~ the next meeting.

9.) New Business:

A.) There was discussion of scheduling a meeting with the county engineer. Trustee Kemmerer will schedule this.

B.) There was discussion of doing our own cemetery mowing and this would probably cause a need for a part time person to do this.

C.) Trustee Kemmerer will be attending the OTARMA winter conference.

D.) Correspondence was viewed.

E.) Purchasing of LAWNMOWER equipment was discussed.

10.) At 9:20 PM Trustee Kemmerer moved to adjourn and Trustee Ety seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest