

Approved
1-18-12
JK

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
January 4, 2012

1.) The meeting was called to order by Trustee Keller at 7:30 PM at 2095 Baltimore-Reynoldsburg Road, Baltimore, Ohio, with the Pledge of Allegiance.

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

2.) Trustee Keller called for certificates of election of the newly elected trustee and fiscal officer. Both were presented and viewed.

3.) Newly elected Trustee Ety and Fiscal Officer Alt presented their oath of office and their bonds were accepted by Trustee Keller and Trustee Kemmerer on motion by Trustee Kemmerer and seconded by Trustee Keller.

Roll call: Kemmerer - yes
Keller - yes

4.) The minutes for December 19, 2011, were approved as presented.

5.) Previous year's Chairman Keller called for nominations for the election of a chairman/president for 2012. Trustee Ety nominated Trustee Keller. Trustee Ety moved the nominations be closed and Trustee Keller seconded the motion.

Roll call for each Trustee's choice by name: Ety - Keller
Keller - Keller
Kemmerer - no

6.) Previous year's Chairman Keller called for nominations for a vice-chairman/vice-president for 2012. Trustee Keller nominated Trustee Ety. Trustee Ety moved the nominations be closed and Trustee Keller seconded the motion.

Roll call for each Trustee's choice by name: Keller - Ety
Ety - Ety
Kemmerer - no

7.) Newly elected Chairman Keller presided and asked for approval of Resolution 1-1-2012 (time and place of meetings). Trustee Ety moved to accept the resolution and Trustee Kemmerer seconded the motion.

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

8.) Chairman Keller called for nominations for a representative to the Basil Joint Fire Board of Directors. Trustee Keller nominated Trustee Ety. Trustee Ety moved the nominations be closed and Trustee Kemmerer seconded the motion.

Roll call for each Trustee's choice by name: Keller - Ety
Kemmerer - Ety
Ety - Ety

9.) Chairman Keller called for nominations for a representative to the Fairfield County Regional Planning Commission for 2012. Trustee Ety nominated Trustee Kemmerer. Trustee Keller moved

Roll call for each Trustee's choice by name: Ety - Crutcher
 Kemmerer - Crutcher
 Keller - Crutcher

16.) Chairman Keller called for nominations for the appointment of Clerk/Secretary for the Liberty Township Zoning and Zoning Board of Appeal for 2012 (Ruth Crutcher's term expired 12-31-11). Trustee Ety nominated Ruth Crutcher. Trustee Kemmerer moved the nominations be closed and Trustee Ety seconded the motion.

Roll call for each Trustee's choice by name: Ety - Crutcher
 Kemmerer - Crutcher
 Keller - Crutcher

17.) Chairman Keller called for nominations for the appointment of Road Supervisor for 2012. Trustee Ety nominated David C. Keller. Trustee Keller moved the nominations be closed and Trustee Ety seconded the motion.

Roll call for each Trustee's choice by name: Ety - Keller
 Kemmerer - no
 Keller - Keller

18.) Trustee Ety moved to approve the following Zoning fees for 2012 and Trustee Keller seconded the motion.

<i>Culvert deposit</i>	500.00
<i>(Approval of culvert & certificate of zoning compliance- refund of)</i>	450.00
<i>New home</i>	600.00
<i>Addition to existing home</i>	250.00
<i>Accessory building - less than 160 sq. ft.</i>	100.00
<i>Accessory building - 160 sq. ft. or more</i>	200.00
<i>Commercial building</i>	700.00
<i>(plus 25 cents per sq. ft. over 1500 sq. ft.)</i>	
<i>Additions to commercial building</i>	<i>same as above</i>
<i>Sign (excluding billboard)</i>	200.00
<i>Billboard</i>	1000.00
<i>Deck - porch (no sides)</i>	100.00
<i>Church sign</i>	-0-
<i>Swimming pool</i>	100.00
<i>Fence (non-agricultural)</i>	100.00
<i>Variance, conditional use, appeal</i>	500.00
<i>Amendment change</i>	500.00
<i>Planned Unit Development</i>	
<i>A. Preliminary Plan</i>	6000.00
<i>B. Final plan</i>	6000.00 +
<i>100.00 per dwelling unit with additional costs possible</i>	
<i>C. Extension of time line for development</i>	500.00
<i>D. Modification of approved final development plan</i>	500.00
<i>E. Continuance of hearing</i>	500.00

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

19.) Trustee Ety moved to approve the following fee schedule for Public Records for 2012 and Trustee Keller seconded the motion.

the nominations be closed and Trustee Ety seconded the motion.

Roll call for each Trustee's choice by name: Ety - Kemmerer
Keller - Kemmerer
Kemmerer - Kemmerer

10.) Chairman Keller called for nominations for a representative to the Fairfield County Health District Council for 2012. Trustee Ety nominated Trustee Keller. Trustee Kemmerer moved the nominations be closed and Trustee Ety seconded the motion.

Roll call for each Trustee's choice by name: Ety - Keller
Kemmerer - Keller
Keller - Keller

11.) Chairman Keller called for nominations for Liberty Township Zoning Board for term expiring 12-31-2016 (Jim Snider's term expired 12-31-11). Trustee Ety nominated Jim Snider. Trustee Ety moved the nominations be closed and Trustee Kemmerer seconded the motion.

Roll call for each Trustee's choice by name: Ety - Snider
Kemmerer - no
Keller - Snider

Terms are:	Scott Wray	12-31-12
	Randy Bader	12-31-13
	Betsy Alt	12-31-14
	Craig Getz	12-31-15
	Jim Snider	12-31-16

12.) Chairman Keller called for nominations to the Liberty Township Zoning Board as an alternate for 2012 (Keith Taylor's term expired 12-31-11). Trustee Kemmerer nominated Rob Stilwell. Trustee Ety moved the nominations be closed and Trustee Keller seconded the motion.

Roll call for each Trustee's choice by name: Kemmerer - Stilwell
Ety - Stilwell
Keller - Stilwell

13.) Chairman Keller called for nominations for the Liberty Township Board of Zoning Appeals; term expiring 12-31-2016 (Karl Kumler's term expired 12-31-11). Trustee Keller nominated Karl Kumler. Trustee Ety moved the nominations be closed and Trustee Keller seconded the motion.

Roll call for each Trustee's choice by name: Keller - Kumler
Ety - Kumler
Kemmerer - Kumler

Terms are:	Jack Schafer	12-31-12
	Barbara Sellers	12-31-13
	Walter Bader	12-31-14
	Bill McNeer	12-31-15
	Karl Kumler	12-31-16

14.) Chairman Keller called for nominations to the Liberty Township Board of Zoning Appeals as an alternate for 2012 (Adam Leith's term expired 12-31-11). Trustee Ety nominated Adam Leith. Trustee Kemmerer moved the nominations be closed and Trustee Ety seconded the motion.

Roll call for each Trustee's choice by name: Ety - Leith
Kemmerer - Leith
Keller - Leith

15.) Chairman Keller called for nominations for the appointment of Liberty Township Zoning Inspector for 2012 (Ruth Crutcher's term expired 12-31-11). Trustee Ety nominated Ruth Crutcher. Trustee Ety moved the nominations be closed and Trustee Kemmerer seconded the motion.

Fee Schedule for Public Records for 2012

- | | |
|----------------------------------|----------------------|
| <i>Paper medium, per page</i> | <i>10 cents each</i> |
| <i>compact disc, per CD</i> | <i>2.00 each</i> |
| <i>tapes</i> | <i>actual cost</i> |
| <i>zoning map - large poster</i> | <i>actual cost</i> |
| <i>Zoning map - 11" x 17"</i> | <i>actual cost</i> |
- Roll call: Ety - yes
Keller - yes
Kemmerer - yes
- 20.) At 8:00 PM Trustee Ety moved to go into executive session to discuss personnel including the zoning inspector and road employees. Trustee Keller seconded the motion.
- Roll call;
Ety - yes
Keller - yes
Kemmerer- yes
- 21.) At 9:02 PM Trustee Ety moved to return to regular session and Trustee Kemmerer seconded the motion.
- Roll call: Ety - yes
Kemmerer - yes
Keller -yes
- 22.) Trustee Ety moved to set the following rates for 2012 and Trustee Keller seconded the motion. This will be retroactive to January 1, 2012.
- | | |
|---|-----------------------------------|
| A.) <i>Zoning Board and Zoning Board of Appeal member and Alternates for attendance of each meeting</i> | 40.00 |
| B.) <i>Clerk/Secretary for Zoning Board of Appeal For preparation and attendance at each meeting</i> | 100.00 per meeting |
| C.) <i>Elected officials</i> | Salary |
| D.) <i>Zoning Inspector</i> | 12,000.00 / year |
| E.) <i>Full time road Supervisor</i> | 18.91 / hour + PERS pickup |
| F.) <i>Full time road worker</i> | 18.41 / hour + PERS pickup |
| G.) <i>Temporary road worker with CDL</i> | 16.00 / hour |
| H.) <i>Travel pre mile using personal vehicle</i> | Federal or State rate |
| I.) <i>Temporary road worker w/o CDL</i> | 14.00 / hour |
- Trustee Ety seconded the motion.
- Roll call: Ety - yes
Keller - yes
Kemmerer - yes
- 23.) Trustee Ety moved to accept Fairfield National Bank and Peoples Bank as the Depository for 2012. Trustee Keller seconded the motion.
- Roll call: Ety - yes
Keller - yes
Kemmerer - yes
- 24.) Trustee Ety moved to accept Resolution 1-2-2012 (Temporary Appropriations) and Trustee Keller seconded the motion.
- Roll call: Ety - yes

Keller - yes
Kemmerer - yes

Page 17:

25.) Comments from the floor:

A.) Bill McNeer would like to check on attending the winter conference and will see if he wants to attend.

26.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Ety moved to approve PO 1-12 through 13-12. Trustee Keller seconded the motion.

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

C.) Trustee Ety moved to approve warrants 13270 through 13274 and Trustee Keller seconded the motion.

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

27.) Ruth Crutcher gave the Zoning Inspector's report:

A.) She is taking calls on various interests in building.

28.) The Road Supervisor gave his report:

A.) Things are quiet except for a dump truck needs a new fuel tank.

29.) Old Business:

A.) There was none.

30.) New Business:

A.) Trustee Ety mentioned that the security light over the fuel tanks isn't working. The road supervisor will find someone to fix the light.

B.) Correspondence was viewed.

C.) Inventory will be reviewed at the next scheduled meeting.

31.) At 9:44 PM Trustee Ety moved to adjourn and Trustee Keller seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest