

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on

November 21, 2011

1.) The meeting was called to order by Chairman 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 - absent
Jim Snider - present

2.) The minutes for November 7, 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 Kemmerer moved to approve Resolutions 11-15-11 (transfer), PO 51, 52, 53 and 54-11. Trustee Ety seconded the motion.

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

C.) Trustee Ety moved to approve warrants 13203 through 13218 and Trustee Kemmerer seconded the motion.

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

D.) Trustee Kemmerer moved to use Fairfield National Bank as the depository January 1, 2012 and ending December 31, 2015. Trustee Ety seconded the motion.

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

5.) The Road Supervisor gave his report:

A.) It was agreed that the Village of Baltimore can use the cold storage building this winter. There was discussion of Liberty Union Schools and Greenfield Township wanting storage for the winter. It was decided that if there is any additional storage room that this would be offered to Greenfield Township.

6.) At 8:00 PM a public hearing was opened to discuss the proposed revision to the Liberty Township Zoning Resolution to change Article X, Section 4, Paragraph B.3 as proposed by the Liberty Township Zoning Board.

Trustee Ety moved to approve and accept the Zoning Board's recommendation and Trustee Kemmerer seconded the motion.

Roll call: Ety - yes
Kemmerer - yes
Keller - yes (see attached changes)

7.) At 8:02 PM a public hearing was opened to discuss proposed Liberty Township Zoning Resolution text amendment proposed by the Liberty Township Zoning Board to change Article X,

Approved (12-5-11)
NA

Section 13, Paragraph C (Outdoor Lighting). Trustee Kemmerer moved to accept the Zoning Board's recommendation and accept the proposed change. Trustee Ety seconded the motion.

Roll call: Kemmerer - yes
Ety - yes
Keller - yes (see attached changes)

At 8:05 PM the regular meeting was resumed.

8.) Continuance of Road Supervisor report:

A.) There was discussion of Natural Gas & Oil Coroperative asking for permission to bore under Saylor Road. Trustee Kemmerer moved to approve this and Trustee Ety seconded the motion.

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

9.) Old Business:

A.) There was discussion of the purchase of a 1/2 ton pickup truck for the township to use for cemetery work and a runabout vehicle.

10.) New Business:

A.) Gary Stamm, Fisher Road, has a drainage problem in front of his house where the tile goes down the ditch.

B.) A resident of Saylor Road has raised the level of his driveway and is backing water up onto the road. Trustee Kemmerer moved to lower the driveway to let the water flow and Trustee Ety seconded the motion.

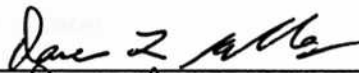
Roll call: Kemmerer - yes
Ety - yes
Keller - yes

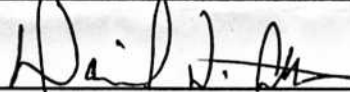
C.) After the next meeting a Records Commission and an Audit Commission meeting will be held.

D.) Correspondence was viewed.

10.) At 9:07 PM Trustee Kemmerer moved to adjourn and Trustee Ety seconded the motion.

Roll call: all in favor.

 Trustee

 Fiscal Officer
attest

Liberty Township Zoning Resolution, Section 10.4, Paragraph B.3, should be amended to read as follows:

B. Private residential swimming pools.

In addition to the requirements in 10.4A, Private Residential Swimming Pools shall comply with the following requirements.

1. A private residential pool must be used or intended to be used solely for the enjoyment of the occupants of the property on which it is located and their guests.
2. The private residential swimming pool shall be located to the rear of the principal building and may not be located closer than fifteen (15) feet to any lot line or easement.
3. An in-ground private residential swimming pool, or the entire property upon which it is located, shall be fenced in such a manner as to prevent uncontrolled access from the street and from adjacent properties. The required fence shall be at least forty-eight (48) inches in height, have a gate and lock, and shall be maintained in good condition.
4. An above-ground private residential swimming pool shall comply with the fencing requirements in Section 10.4 (B) (3) or shall have a removable and/or lockable ladder device to prevent uncontrolled access by means other than through the gate or ladder from the street and from adjacent properties.

Liberty Township Zoning Resolution, Section 10.13, should be amended to read:

C. General Requirements.

1. All on-site lighting shall be designed so as not to shine onto any adjacent property or building, or to cause glare onto any public street or vehicle thereon. Such lighting shall not be a nuisance to adjacent residential structures.
2. Light trespass shall be limited to no more than 0.5 foot-candles at the property line.
3. Measurement.
 - a. Light levels shall be measured in foot-candles with a direct reading, portable light meter. Readings shall be taken only after the cell has been exposed long enough to take a constant reading
 - b. Measurements shall be taken at the property line, along a horizontal plane at a height of three and one-half (3.5) feet above the ground.
 - c. Only lighting needed for safety or security may remain lit after close of business, in which case the lighting shall be reduced to the minimum level necessary.