

Approved
11-21-11
M

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
November 7, 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 - present

2.) The minutes for October 17, 2011, were approved as corrected.

3.) Comments from the floor:

A.) Frank Harmon representing Ohio Insurance Service Agency was present to discuss the benefit summary of 2012. There was discussion of different plans (see attached). Trustee Ety moved to raise the deductible to the township to \$3,000.00. Trustee Kemmerer seconded the motion.

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

This will save the township \$400.00 to \$500.00 per month.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Ety moved to approve warrants 13173 through 13201 and Trustee Kemmerer seconded the motion.

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

5.) The Road Supervisor gave his report:

A.) The employees mowed the cemeteries today.

B.) Employee Keller wanted to know if the trustees wanted to order #8 gravel for tar and chipping next year. Trustee Ety moved to form a purchase order to The Olen Corporation for \$12,750.00 and a purchase order to Keith Taylor Trucking for \$4,500.00. Trustee Kemmerer seconded the motion.

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

6.) The Zoning Inspector gave her report:

A.) There are a couple of buildings being built without permits and Mrs. Crutcher is going to order "stop work" on these.

B.) The Trustees will be having their hearing on the Zoning Text Amendments at their next meeting at 8:00PM.

7.) Old Business:

A.) The dirt mound on Heimberger Lane was discussed. The whole road needs to be ditched. It was decided to take the 12 inch tile out of the ditch except where Robin Garrison's

Driveway enters Heimberger Lane. Thirty feet of tile will be left here and then the rest will be an open ditch with a swale.

B.) Trustee Kemmerer moved to buy a ShurTrack trailer from Distinctive Truck for \$2,385.00 and Trustee Ety seconded the motion.

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

8.) New Business:

A.) There was discussion on the purchase of a pickup truck.

B.) Correspondence was viewed.

C.) Trustee Kemmerer moved to collect a 5% Video Service Provider Fee through Time Warner Cable and Trustee Ety seconded the motion.

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

D.) Trustee Ety moved to approve a letter to the county engineer asking to carryover the Motor Vehicle License allotment to 2012 and Trustee Kemmerer seconded the motion.

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

9.) At 9:47 PM Trustee Ety moved to adjourn and Trustee Kemmerer seconded the motion.

Roll call: all in favor.

_____,Trustee

_____,Fiscal Officer
attest