

approved  
1-3-11

**LIBERTY TOWNSHIP BOARD OF TRUSTEES**

Minutes for a meeting held on  
December 20, 2010

Page 1650

1.) The meeting was called to order by Chairman Ety at 7:30 PM at 2060 Baltimore - Reynolds-Burg Road, Baltimore, Ohio, with the Pledge of Allegiance and a moment of silence for those serving in the military.

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

2.) The minutes for December 6, 2010, were approved as presented on motion by Trustee Keller and seconded by Trustee Kemmerer.

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

3.) Comments from the floor:

A.) There were none.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Keller moved to approve Resolution 12-19-10 (transfer) and PO 70-10.

Trustee Kemmerer seconded the motion.

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

C.) Trustee Keller moved to approve warrants 12741 through 12784 and Trustee

Kemmerer seconded the motion.

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

5.) The employees gave their report:

A.) Mr. Keller talked about putting a drain in the 2060 Balt.-Reyn. Rd. building to help alleviate the runoff from the dump trucks. Trustee Kemmerer moved to hire Barry Smurr to do the concrete work for this and to install the drain. Trustee Keller seconded the motion.

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

6.) There was no zoning report.

7.) Reports: there were none.

8.) Old Business:

A.) The septic system for the administration building is almost complete. Trustee Keller reported that Columbia Gas will be putting in the gas meter and it may cross the septic line. RN Smith is doing the furnace and would be willing to put in either an LP or natural gas orifice and change to the other at no cost at a later date.

9.) New Business:

A.) It was decided to make some additions to the new building; urinal in the men's rest room, nine phone jacks and coaxial lines and lighting and receptacles at \$2,343.00 plus \$500.00 to John Foltz on motion by Trustee Kemmerer and seconded by Trustee Keller.

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

B.) Trustee Keller moved to have the first meeting of 2011 on January 3, 2011, at 7:30 PM at 2060 Baltimore - Reynoldsburg Road, Baltimore, Ohio. Trustee Kemmerer seconded the motion.

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

C.) Correspondence was viewed.

10.) At 8:52 PM Trustee Keller moved to adjourn and Trustee Kemmerer seconded the motion.

**Roll call: all in favor.**

\_\_\_\_\_, Trustee

\_\_\_\_\_, Fiscal Officer  
attest