

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
December 6, 2010

1.) The meeting was called to order by Chairman Ety at 7:30 PM at 2060 Baltimore - Reynoldsburg 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 - excused to attend Health Board meeting
Dan Alt - present
David C. Keller - present
Ruth Crutcher - present

2.) The minutes for November 15, 2010, were approved as presented.

3.) Comments from the floor:

A.) Tim Linkhorn asked the trustees about the junk cars on Blacklick Road and Mr. Linkhorn complained about the yard of the residence south of his property.

B.) Steve Eversole gave the trustees drawings for the health department. The building is buttoned up and the floor is poured. Mr. Eversole will need some type of gas by the beginning of January. The township only wants one electrical service but it could cost \$3,800.00 more. All permits and inspections are complete and the plumbing is stubbed in.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Kemmerer moved to approve PO 69-10 and Trustee Ety seconded the motion.

Roll call: Kemmerer - yes
Ety - yes

C.) Trustee Kemmerer moved to approve warrants 12714 through 12740 and Trustee Ety seconded the motion.

Roll call: Kemmerer - yes
Ety - yes

5.) Employee Keller gave his report:

A.) They are working on setting up the leach field for the administrative building.

6.) Zoning Inspector Crutcher gave her report:

A.) She has issued 3 house permits, 2 accessory permits and 1 administrative permit.

7.) Trustee Keller arrived at 8:04 PM and gave a report about the Health Board's meeting tonight. Liberty Township's allocation for 2011 will be lowered to \$29,740.62.

8.) Frank Harmon, representing Ohio Insurance Service Agency, Inc. gave a presentation on the health care renewal for 2011. Trustee Kemmerer moved to use the alternate 2000 Rx3 plan in 2011 and Trustee Keller seconded the motion.

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

9.) Old Business:

A.) The employees will remove the rocks in the right of way at 12440 Heimberger Road.

approved
12-20-10
RJ

10.) New Business:

A.) Correspondence was viewed.

11.) At 9:45 PM Trustee Kemmerer moved to adjourn and Trustee Keller seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer