

Approved as
corrected 3-7-11
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LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
February 23, 2011

1.) The meeting was called to order by Chairman Keller at 7:30 PM at 2060 Reynoldsburg - Baltimore Road, Baltimore, Ohio, with the Pledge of Allegiance.

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

2.) The minutes for February 7, 2011, were approved as presented.

3.) There were no comments from the floor.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Kemmerer moved to approve PO 23-11 and warrants 12841 through 12870 and Trustee Keller seconded the motion.

Roll call: Kemmerer - yes
Keller - yes

5.) The Road Supervisor gave his report:

A.) Employee Keller reported on the meeting with the county engineer and reported the septic on the administrative building is complete.

B.) Trustee Kemmerer moved to approve the \$45 mile road mileage review and Trustee Keller seconded the motion.

Roll call: Kemmerer - yes
Keller - yes

C.) The Issue I project was not approved by the OPWC. Trustee Kemmerer moved to hire Lockwood, Lanier to complete an application for the Saylor Road Issue I project and Trustee Keller seconded the motion.

Roll call: Kemmerer - yes
Keller - yes

D.) There was discussion of purchasing lawn mowers.

7.) New Business:

A.) Lonnie Kosch, Greenfield Township, was present to discuss a tar and chip agreement. Greenfield Township would like to rent our boom mower for one or two weeks this summer.

B.) The Zoning Inspector has been reorganizing the file cabinets.

C.) Trustee Kemmerer moved to approve Resolution 2-3-11 (Annual Appropriations) and Trustee Keller seconded the motion.

Roll call: Kemmerer - yes
Keller - yes

D.) Trustee Kemmerer reported on the OTARMA Winter Conference that he attended.

E.) Correspondence was viewed.

8.) At 8:59PM Trustee Kemmerer moved to adjourn and Trustee ^J Keller seconded the motion. All in favor.

Trustee

Fiscal Officer
attest