

Approved
2-23-11
MK

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
February 7, 2011

1.) The meeting was called to order by Chairman Keller at 7:30 PM at 2060 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 E. Crutcher - present

2.) The minutes for January 19, 2011, were approved as presented with an addition.

3.) Comments from the floor: none.

4.) The Fiscal Officer gave his report:

A.) Trustee Ety moved to approve warrants 12820 through 12840 and Trustee Kemmerer seconded the motion.

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

5.) The Road Supervisor gave his report:

A.) The two loads of salt are delivered and 100 ton of cinders is yet to be hauled.

6.) The Zoning Inspector gave her report:

A.) Mrs. Crutcher gave all present copies of the changes that were approved to the zoning resolution and these are to be inserted in the book.

B.) The new zoning maps are here.

7.) Old Business:

A.) Administrative building:

1. The gas line is installed.
2. Russ Wadsworth is almost ready to start the water well.

3.) Trustee Kemmerer contacted a painter and he gave a quote - Bill Courts quoted \$3,155.00.

Trustee Keller contacted Mike Rieser who gave a quote of \$2,500.00 for painted and staining. He would provide the stain.

Trustee Ety moved to hire Mike Rieser and form a purchase order for \$2,500.00. Trustee Kemmerer seconded the motion.

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

4.) Variety Floors of Carroll has a roll of carpet that would do the meeting room and offices and VCT - Vinyl Tile for the remainder of the flooring for a price of \$4,421.75. Trustee Ety moved to form a purchase order and approve the above. Trustee Kemmerer seconded the motion.

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

B.) There was discussion of a zoning board alternate.

C.) The employee review was postponed.

D.) February 22, 2011, at 11:00 AM the trustees will meet with the county engineer.

E.) Trustee Kemmerer got three bids on zero turn lawnmowers. They all have two year warranties with a 60 inch mower and government discount. There was no decision made.

F.) Trustee Kemmerer reported that Liberty Township needs to renew their contract with the State and Federal Surplus Property. It was decided to renew the contract.

6.) New Business:

A.) Trustee Kemmerer reported on water problems at Doty and Bickel Church Roads.

B.) Trustee Keller reported on the Phase II Small Municipal Separate Storm Sewer System.

C.) Correspondence was viewed.

7.) At 9:31 PM Trustee Kemmerer moved to adjourn and Trustee Ety seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest