

✓
Approved
4-5-10 RA

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
March 15, 2010

Page 1602

1.) The meeting was called to order by Chairman Ety at 7:30 PM at 816 West Market Street, 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
Jim Snider - present

2.) The minutes for March 1, 2010, were approved as corrected on motion by Trustee Kemmerer and seconded by Trustee Keller.

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

3.) The minutes for March 8 and March 13, 2010, were approved as presented on motion by Trustee Keller and seconded by Trustee Kemmerer.

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

4.) Comments from the floor:

A.) Lonnie Kosch was present to ask whether Liberty Township was going to work with Greenfield Township on a tar and chip agreement in 2010 and if Liberty wanted to share in a bid agreement for emulsion. Trustee Keller moved to enter into an agreement with Greenfield Township and to share in the advertisement for bidding MWS90. Trustee Kemmerer seconded the motion.

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

5.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Keller moved to approve PO 22-2010 and Trustee Kemmerer seconded the motion.

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

C.) Trustee Kemmerer moved to approve warrants 12361 through 12391 and Trustee Keller seconded the motion.

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

6.) Employee Keller gave his report:

A.) B-Level is going to start on the foundation work at the 2060 Reynoldsburg - Baltimore Road building.

B.) The trucks are back in good shape.

C.) Trustee Keller moved to form a purchase order to Columbus Limestone for 150 ton

Of #4 limestone and 150 ton of berm at a price of \$4,500.00 and Trustee Ety seconded the motion.

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

D.) Trustee Kemmerer moved to form a purchase order to Keith Taylor Trucking for \$1,400.00 for hauling of stone and Trustee Keller seconded the motion.

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

7.) Trustee Keller gave a report on the health board meeting he attended. The 2011 budget increased for all townships due to the fact that Lancaster has pulled out of the county health department.

8.) Trustee Ety reported that on March 22, 2010, the fire department is breaking ground on the addition to the substation.

9.) Trustee Kemmerer reported that regional planning is preparing a new map for flood plains in the county.

10.) Old Business:

A.) Trustee Keller reported that the insurance claim on the cinder barn roof has been cut in half and will now be approximately \$1,700.00. Trustee Keller will find someone to replace the missing shingles.

B.) There was discussion on the sale of the 816 W. Market St. real estate. This will remain on the agenda.

C.) Trustee Kemmerer moved to put Craig Getz as the alternate for the zoning board. Trustee Keller seconded the motion. Trustee Kemmerer rescinded his motion. Trustee Kemmerer nominated Craig Getz as alternate to the zoning board. Trustee Ety nominated Keith Taylor. Trustee Keller moved the nominations be closed and Trustee Kemmerer seconded the motion.

Roll call for each Trustee's choice by name: Kemmerer - Getz
Keller - Getz
Ety - Taylor

11.) New Business:

A.) Trustee Kemmerer reported on the meeting with the county engineer. Liberty Township has about \$36,000.00 in the ½ mill road and bridge levy. Trustee Kemmerer reported on prices of signs. This would use some of this money.

B. Trustee Keller moved to let bids for stone and the hauling as discussed. Trustee Kemmerer seconded the motion.

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

C.) Trustee Keller moved to endorse the application for Broadband Technologies Opportunity Grant which is being filed by Violet Township. Trustee Ety seconded the motion.

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

D.) There was discussion of Lockwood, Lanier's engineering invoice (5645, 00).

E.) Correspondence was viewed.

12.) At 9:30 PM Trustee Kemmerer moved to adjourn and Trustee Keller seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest