

## LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on  
April 19, 2010

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 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 April 5, 2010, were approved as directed by Chairman Ety.

3.) Comments from the floor:

A.) Craig Getz, representing the Baltimore improvement Committee, told the trustees that this organization was interested in purchasing the 816 W. Market St. real estate.

B.) Nancy Montell requested that the Liberty Township Zoning Resolution be uploaded to Regional Planning and Liberty Township's web site.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Keller moved to approve warrants 12410 through 12426 and Trustee Kemmerer seconded the motion.

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

5.) Employee Keller gave his report:

A.) Mr. Keller wanted the trustees to decide what roads they want to level coat and when they are going to let bids for this. Discussion followed. Trustee Keller moved to advertise for Sloan, Walnut Drive, Parliament, Wanda, Studer Place, Bish from Eversole to Carroll-Northern, and Bader from Bish to Pleasantville Roads to be motor paved with CM-150 Emulsion for seal with #57 limestone. Trustee Kemmerer seconded the motion.

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

B.) The employees disposed of 51 tires that were collected on township roads. Community Action pays for the disposal fee (see attached picture).

C.) A letter was received from Karen Ansel complaining about loose gravel on Eversole Road.

D.) Havensport, Bish and Bader Roads have had the pot holes filled and patched.

E.) Mr. Keller has found about 6 or 7 culverts to be replaced,.

6.) Ruth Crutcher was present and reported on recent zoning activities.

7.) Reports:

A.) There were none.

8.) Old Business:

A.) Trustee Kemmerer reported that the county prosecutor said if there were two people interested in the 816 West Market Street real estate then it has to be bid again as a sealed bid. Trustee Kemmerer moved to bid the 816 West Market Street real estate with a minimum bid of \$40,000.00. A bid opening was tentatively set for May 3, 2010 at 7:30 PM at 816 West Market Street, Baltimore, Ohio. Trustee Keller seconded the motion.

Approved 5-3-10  
N

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

B.) Trustee Keller moved to accept Baltimore Builders Supply bid of \$2,638.86 to side the upper part of the salt/cinder barn including the doors. Trustee Kemmerer seconded the motion.

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

C.) Trustee Kemmerer moved to table the liner for the 2060 building and Trustee Keller seconded the motion.

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

D.) Employee Keller had Joe Steiger do the test holes for a septic system at the 2095 Balt.-Reyn. Rd. new building site. Trustee Keller moved to approve Resolution 4-9-10 (appropriations) and Trustee Kemmerer seconded the motion.

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

Trustee Keller moved to form a purchase order to Flowers Septic System as a design Engineer at a price of \$1,500.00 and Trustee Kemmerer seconded the motion.

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

Trustee Keller moved to form a purchase order to Joe Steiger for \$500.00 for the test holes for the 2095 septic system and Trustee Kemmerer seconded the motion.

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

9.) New Business:

A.) There was discussion of how to replace the new tile at the north end of Snyder Church Road.

B.) Trustee Kemmerer reported that the county engineer needs a letter from the trustees telling Mr. Anderson that signs will be used on township roads and these signs can be paid for by the 1/2 mil road and bridge levy. Trustee Kemmerer moved to form a purchase order for \$4,000.00 to Osbourne Signs. Trustee Keller seconded the motion.

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

C.) Correspondence was viewed.

10.) At 9:39 PM Trustee Keller moved to adjourn and Trustee Kemmerer seconded the motion.

**Roll call: all in favor.**

\_\_\_\_\_  
Trustee

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