

*To Wife approved 4-19-10*

**LIBERTY TOWNSHIP BOARD OF TRUSTEES**

Minutes for a meeting held on  
April 5, 2010

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1.) The meeting was called to order by Chairman Ety at 7:30PM 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  
Ruth Crutcher - present

2.) The minutes for March 14, 2010, were approved as presented on motion by Trustee Keller and seconded by Trustee Kemmerer.

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

3.) Comments from the floor:

A.) Beth Santore gave a presentation about a bus tour this summer to visit various cemeteries in the vicinity. Her group would like to visit the Old Basil Cemetery. Trustee Keller moved to give permission to this group to visit the Old Basil Cemetery or any other Liberty Township Cemeteries. Trustee Kemmerer seconded the motion.

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

B.) Joe Machado gave an update of the Bickel Church and Snyder Church Road Issue I Project (attached). Mr. Machado recommends to submit this project again.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Keller moved to approve Resolution 4-8-10 and Trustee Kemmerer seconded the motion.

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

C.) Trustee Keller moved to approve BC 12-10 through 26-10 and PO 25, 26, & 27-10. Trustee Kemmerer seconded the motion.

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

D.) Trustee Kemmerer moved to approve warrants 12392 through 12409 and Trustee Keller seconded the motion.

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

E.) The Fiscal Officer gave all trustees copies of the first quarter appropriations, revenues, PO & BC reports.

5.) Employee Keller gave his report:

A.) Trustee Keller moved to purchase a load of deicing salt from Cargill at a price of \$1600.00 and Trustee Kemmerer seconded the motion.

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

- B.) The Trustees agreed to use MC-3000 to patch where the road deteriorated.
- C.) Trustee Kemmerer, Employee Keller and Rick Bennett from the Shelly Company toured several of the worst roads in the township to get an idea of what needs to be done.
- D.) It will cost about \$200.00 to change the location of the radio license and the fire department will help move the tower to 2060 Balt.- Reynoldsburg Road.

- 6.) Zoning Inspector Ruth Crutcher gave her report:
  - A.) Mrs. Crutcher will not attend the next meeting.
  - B.) Mrs. Crutcher outlined her recent activities.

- 7.) Reports:
  - A.) Trustee Keller reported on the recent health board meeting.
  - B.) Trustee Ety reported that the addition to the fire substation is now under construction.

- 8.) Old Business:
  - A.) Employee Keller and Trustee Keller repaired the roof of the salt / cinder barn.
  - B.) There was discussion of the sale of 816 W. Market St.. It was decided to get the prosecutor's opinion on this sale and to proceed at the next meeting.

- 9.) New Business:
  - A.) At 8:49 PM bids were opened for the purchase of stone and gravel. Two bids were received. One was from the Olen Corporation and the second from Shelly Materials, Inc.. Trustee Keller moved to accept both bids and Trustee Kemmerer seconded the motion.

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

- B.) At 8:57 PM bids were opened for stone, cinder and gravel hauling. The only bid received was from Keith Taylor Trucking. Trustee Keller moved to accept this bid and Trustee Kemmerer seconded the motion.

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

- C.) Trustee Kemmerer moved to accept the Tar and Chip Agreement for 2010 between Liberty and Greenfield Townships. Trustee Keller seconded the motion.

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

- D.) Trustee Kemmerer talked to Joe Steiger and he would do a septic sample for a new system. Lockwood, Lanier would design a system and then this would be presented to the health department.

- E.) There was discussion of a liner attached to the inside walls at the 2060 Balt. Reynoldsburg Road building. There was also discussion of siding the salt / cinder barn.

- F.) Trustee Keller moved to appoint Ruth Crutcher as Zoning Inspector and Trustee Kemmerer seconded the motion.

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

- G.) At 9 :56 PM Trustee Kemmerer moved to go into executive session to discuss employee relations and Trustee Keller seconded the motion.

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

H.) At 10:39 PM Trustee Kemmerer moved to return to regular session and Trustee Keller seconded the motion.

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

I.) Correspondence was viewed.

J.) There was discussion of Premier Lawn doing some cleanup and stone work in the cemeteries. The trustees agreed to let Trustee Keller send a quote to the Fairfield Foundation for repair work in the cemeteries. Trustee Keller moved to hire Premier Lawn to do the cemetery mowing at the same price as last year and Trustee Ety seconded the motion.

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

K.) There was discussion of zoning signs and road signs in the township.

10.) At 10:46 PM Trustee Keller moved to adjourn and Trustee Kemmerer seconded the motion.

**Roll call: all in favor.**

\_\_\_\_\_, Trustee

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