

*Approved
6-7-10*

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
May 17, 2010

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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 in 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 May 3, 2010, were approved as corrected on motion by Trustee Keller and seconded by Trustee Kemmerer.

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

3.) The minutes for a special meeting held on May 10, 2010, were approved as presented.

4.) Comments from the floor:

A.) Jim Reed, Holder Road, spoke to the trustees about the property at 145 Baltimore - Somerset Road and the court proceedings to date. Mr. Reed stated that he thinks there is a conflict of interest in this case.

B.) Nancy Montell spoke to the trustees about the same issue as Mr. Reed.

C.) Tim Linkhorn questioned Ruth Crutcher about the junk car at 867 Blacklick Road.

5.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Keller moved to approve Resolution 5-10-10 (transfer) and PO 33-10.

Trustee Kemmerer seconded the motion.

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

C.) Trustee Keller moved to approve warrants 12445 through 12467 and Trustee Kemmerer seconded the motion.

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

6.) Employee Keller gave his report:

A.) The school maintenance department wants to know if the township has any place to put their equipment once the 816 building is vacated.

7.) Ruth Crutcher gave her report:

A.) There was discussion about mother-in-law additions to houses.

B.) Mrs. Crutcher will be on vacation after June 1, 2010.

8.) At 8:01 PM the trustees opened bids for repair and resurfacing of roads in the township. There was only one bid and it was from The Shelly Company. Trustee Keller moved to approve this bid and Trustee Kemmerer seconded the motion.

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

9.) Reports:

A.) Trustee Kemmerer reported that at regional planning the loop for the county airport was discussed and is now up to the commissioners.

10.) Old Business:

A.) There was discussion of the septic system for the proposed new building at 20~~15~~ Baltimore-Reynoldsburg Road.

B.) The give away maps will probably be ready in August.

11.) New Business:

A.) Correspondence was viewed.

12.) At 9:02 PM Trustee Keller moved to adjourn and Trustee Kemmerer seconded the motion.

Roll call: all in favor.

.Trustee

.Fiscal Officer
attest