

approved
6-18-09 mta

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
June 4, 2009

1.) The meeting was called to order by Chairman Linkhorn 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: Tim Linkhorn - present
Nancy Montell - present
Ivan Ety - present
Dan Alt - present
David C. Keller - arrived at 7:34 PM
Tom Spring - absent
Ruth Crutcher - arrived 7:45 PM

2.) The minutes for May 21, 2009, were approved as presented on motion by Trustee Montell and seconded by Trustee Ety.

Roll call: Montell - yes
Ety - yes
Linkhorn - yes

3.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Ety moved to approve PO 38-09 and Trustee Montell seconded the motion.

Roll call: Montell - yes
Ety - yes
Linkhorn - yes

C.) Trustee Montell moved to approve warrants 11904 through 11926 and Trustee Ety seconded the motion.

Roll call: Montell - yes
Ety - yes
Linkhorn - yes

4.) Comments from the floor:

A.) Ed Thomas was present to ask the trustees about MORPC's intention on Route 310 and how it would affect Liberty Township. Trustee Montell responded that Liberty Township would have to be a member of MORPC to make any comments to their board.

5.) The Zoning Inspector / Administrator's report is attached.

6.) Employee Keller gave his report:

A.) Sheriff Phalen sent a flier about area thefts (attached).

B.) Mr. Keller thought we probably need about 180 ton of hot mix at a cost of \$10,755.00 to Shelly Materials. Trustee Ety moved to approve this by purchase order and Trustee Montell seconded the motion.

Roll call: Ety - yes
Montell - yes
Linkhorn - yes

C.) The contract with Greenfield Township is probably going to be approved by the Prosecutor's office.

D.) The village of Baltimore wants Liberty Township to spray various places in the village. The trustees agreed to let David C. Keller do this for the village with township equipment.

E.) Trustee Montell moved to join OUPS service notification of "Before you dig" program and Trustee Ety seconded the motion.

Roll call: Montell - yes
Ety - yes
Linkhorn - yes

F.) There was discussion of level coating in the township. Trustee Montell moved to level coat all of Cherry Lane and to tar and chip Bickel Church Road between Snyder Church and Heimberger Roads.

Roll call: Montell - yes
Ety - yes
Linkhorn - yes

G.) Mr. Keller found a loader near Rushville, Indiana, for sale. The trustees thought he should look at this.

7.) There will be a district Health Board meeting on June 15, 2009, as reported by Trustee Ety. Trustee Linkhorn reported on the bike path meeting that was presented by regional planning.

8.) Old Business:

A.) At 8:07 PM Trustee Linkhorn opened bids for furnishing labor, equipment and materials required for resurfacing and repair of roads in Liberty Township. Bids were received from the Shelly Company and Mid-Ohio Paving, Inc.

B.) The trustees, fire department and residents of Kisci Lane will meet at 611 Stoudertown Road on June 16, 2009, at 7:30 PM to discuss signage on Kisci Lane.

C.) Trustee Ety moved to accept The Shelly Company bid. There was no second. Trustee Montell moved to accept Mid-Ohio Paving Inc. bid and Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes
Ety - no

9.) New Business:

A.) The Budget Hearing for 2010 will be July 2, 2009, at 8:30 PM.

B.) Correspondence was viewed.

10.) At 8:53 PM Trustee Montell moved to adjourn and Trustee Ety seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest