

all approved
7-7-10
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LIBERTY TOWNSHIP BOARD OF TRUSTEES
Minutes for a Special Meeting held on
June 28, 2010

1.) The meeting was called to order by Chairman Ety at 7:30 PM at the Basil Shelter House, Baltimore, Ohio.

Roll call: Ivan Ety - present
Randy Kemmerer - present
Dave L. Keller - present
Dan Alt - present

2.) The meeting was called for the purpose of discussing a proposed meeting hall to be built at 2095 Baltimore - Reynoldsburg Road. The trustees wanted to discuss plans for this building.

3.) There was discussion about the set back and to try to keep within the Zoning code.

4.) There was a letter from Betsy Alt asking the trustees to consider using the facilities they already have.

5.) At 8:51 PM Trustee Kemmerer moved to adjourn and Trustee Keller seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest

Liberty Township Materials List - 2010

1. 40' x 56'
2. Inside height
3. Perma columns (pole building) or concrete footer (stud walls)
4. 6" insulation R-19 sides - R-40 ceilings
5. Drywall ceiling at 10' - side walls drywall (1/2") ceiling (5/8" on 24" centers)
6. Metal roof
7. Metal siding
8. Concrete floor, minimum 4" depth
9. Match pitch of existing cold storage building
10. Match color of metal to cold storage building
11. Four windows
12. Double walk-in doors - one emergency door
13. Porch - not enclosed with concrete floor
14. Successful bidder gets all state permits
15. Electrical to state code
16. Gas forced air heat and air conditioning
17. On demand hot water heater
18. Two restrooms, male and female
19. 16" overhang on eaves
20. Possibly have specs drawn up by independent