

*Approved as presented  
7-19-10 nbs*

**LIBERTY TOWNSHIP BOARD OF TRUSTEES**  
Minutes for a meeting held on  
July 7, 2010

1.) The meeting was called to order by Chairman Ety at 7:30 PM at the Basil Shelter House, 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 June 21, 2010, and the Special meeting held on June 28, 2010, were approved as corrected on motion by Trustee Kemmerer and seconded by Trustee Keller.

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

3.) At 7:32 PM Trustee Kemmerer moved to go into executive session to discuss litigation with council, Bill Loveland of Loveland and Brosious according to 121.22 G3 ORC and Trustee Keller seconded the motion.

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

At 8:10 PM Trustee Keller moved to return to regular session and second by Trustee Kemmerer.

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

4.) Comments from the floor:

A.) Richard Estep asked the trustees to compromise on the litigation on the property at 145 Baltimore-Somerset Road. Mr. Estep would like to have a sales and service of automobiles at the north end of the property and revert the south end of the property as agricultural-residential. There would be no junk yard or salvage yard on the property. Trustee Keller recommended that Mr. Estep rezone the property.

5.) The Fiscal Officer gave his report:

- A.) The report is attached.  
B.) Trustee Keller moved to approve Resolution 7-13-10 (transfer), PO 42, 43, 44, and 45-10, and BC 27-10 through 39-10. Trustee Kemmerer seconded the motion.

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

C.) Trustee Keller moved to approve warrants 12512 through 12532 and Trustee Kemmerer seconded the motion.

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

6.) Employee Keller gave his report:

- A.) There was some damage to Slone Drive and Walnut Hill roads by someone peeling out in a pickup truck. The employees were able to fix up the bare spots.  
B.) Trustee Keller moved to form a purchase order to The Olen Corp. for 500 ton of #8

gravel at \$7,500.00 and a purchase order to Keith Taylor Trucking for \$2,500.00 for hauling.  
Trustee Kemmerer seconded the motion.

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

7.) Ruth Crutcher gave the Zoning Report:

- A.) Mrs. Crutcher updated the trustees on her recent activities.
- B.) There was a discussion of a porch being built at 1590 Stemen Road without a permit.

8.) Old Business:

A.) There was discussion of the proposed administrative building at 2095 Baltimore-Reynoldsburg Road. Trustee Keller moved to apply for a variance to the BZA to have a set back of one foot of the road right of way. Trustee Kemmerer seconded the motion.

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

9.) New Business:

- A.) Correspondence was viewed.

10.) At 9:47 PM Trustee Keller moved to adjourn and Trustee Kemmerer seconded the motion.

**Roll call: all in favor.**

\_\_\_\_\_  
.Trustee

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