

Approved
9-8-10

LIBERTY TOWNSHIP BOARD OF TRUSTEES
Minutes for a meeting held on
August 16, 2010

1.) The meeting was called to order by Trustee Randy Kemmerer at 7:30 PM at 2060 Reynoldsburg-Baltimore Rd., Baltimore OH, with the Pledge of Allegiance and a moment of silence for those serving in the military.

Roll call: Ivan Ety – absent
Randy Kemmerer – present
Dave L Keller – present
Dan Alt – absent
David C Keller – absent
Ruth Crutcher – present

2.) The minutes for August 2, 2010, were approved as presented.

3.) Comments from the floor:

A.) Tim Linkhorn asked about old cars at 867 Blacklick Rd. Talked about whether or not they fit the criteria of junk cars. Discussion. Trustee Dave Keller will get file from Ivan and check into what can be done about them, if anything.

4.) The Fiscal Officers report was given by Ruth Crutcher, acting secretary.

A.) The report is attached.

B.) Trustee Keller moved to approve warrants 12576 through 12590 and Trustee Kemmerer seconded the motion.

Roll call: Keller – yes
Kemmerer – yes

C.) Trustee Keller moved to approve Resolution 8-14-10, to approve \$1000.00 and Trustee Kemmerer seconded the motion. (ISSUE I ENGINEERING)

Roll call: Keller – yes
Kemmerer – yes

5.) Employee Snider gave road report:

A.) Contacted South Central Power Co., and they no longer install upright markers on road right-of-way. The new markers are plates at ground level with magnetic bars. Trustees should draft a letter to land owners stating if markers are removed again, the trustees have the option of having South Central Power Co. install poles, at the land owner's expense.

B.) Chip and seal done for now, but will do more later.

6.) Ruth Crutcher gave the Zoning Inspector's report.

A.) Is researching property on Walnut Hills Dr., for resident to see if lot is buildable.

B.) Trustee Keller had call about house on Carroll-Northern Rd. Crutcher explained the house had a Mother-In-Law Suite and is in accordance with our Zoning Resolution.

7.) Old Business:

A.) Trustee Keller reported on proposed building at 2095 Reynoldsburg-Baltimore Rd. Trustee Keller has applied for Variance on front setback, has ODOT approval to run through part of

road right-of-way for line from septic tank to leach field. Will get application filled out for Fairfield County Health Dept.

- B.) Trustee Kemmerer feels they are ready to put the building out for bids. Will check with Fiscal Officer Alt for bid opening dates.
- C.) Trustee Keller moved to put the proposed Administrative Office building at 2905 Reynoldsburg-Baltimore Rd. out for bid and Trustee Kemmerer seconded the motion.

Roll call:

Keller – yes

Kemmerer – yes

Trustee Kemmerer noted the Issue 1 papers must be in by Sept. 1st, 2010. They were sent previously, but county did not receive them. They will be resent as soon as Fiscal Officer returns from vacation.

Discussion about request from Lancaster-Fairfield County Transit Authority. Trustee's present feel this should be discussed when all Trustees are present. Also interested in finding out what other townships are going to do.

8.) New Business:

- A.) Trustee Kemmerer reviewed the minutes of Fairfield County Regional Planning and noted they recommended approval of all three (3) proposed amendments to the Liberty Township Zoning Resolution.
- B.) Trustee Keller talked about possible changes to trash service in township. Feels there is not enough benefit to get involved.
- C.) Trustee Kemmerer presented the new Village/Township Map for review.
- D.) Trustee Keller moved to ask Fiscal Officer Alt to advertise a Public Hearing to hear the proposed amendments to the Liberty Township Zoning Resolution and Trustee Kemmerer seconded.

Roll call:

Keller – yes

Kemmerer – yes

- E.) Correspondence was reviewed.

At 8:50 PM Trustee Keller moved to adjourn and Trustee Kemmerer seconded the motion.

Trustee

Fiscal Officer

attest