

Approved
NH

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
August 2, 2010

Page 1633

1.) The meeting was called to order by Chairman Ety at 7:30 PM at 2060 Baltimore-Reynoldsburg Road, Baltimore, Ohio, with the Pledge of Allegiance and a moment of silence for those serving 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 July 19, 2010, were approved as presented.

3.) Comments from the floor:

A.) Nancy Montell received a card from Carl Messerly thanking the township for fixing his grandfather's headstone in Basil Cemetery.

B.) Amy ~~Hickman~~ Lancaster Transit Authority, gave a presentation to the trustees about making her firm a county wide system. Ms. ~~Hickman~~ asked the trustees to help fund this county wide system by putting \$2,000.00 to \$3,000.00 into this program. There would be some fee each year to continue. A decision by the trustees should be by the end of August.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Keller moved to approve PO 50-1- and Trustee Kemmerer seconded the motion.

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

C.) Trustee Keller moved to approve warrants 12556 through 12574 and Trustee Kemmerer seconded the motion.

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

5.) Employee Keller gave his report:

A.) The tar and chipping is completed as of today.

B.) There was discussion of the underground power line on Poplar Creek Road.

C.) There was discussion of a driveway culvert on Leonard Road near Fisher Road.

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

7.) Old Business:

A.) There was discussion of the proposed building at 2095 Baltimore-Reynoldsburg Road. Trustee Keller moved to form a purchase order to the Fairfield Department of Health for a variance (cost \$25.00). Trustee Kemmerer seconded the motion.

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

B.) Trustee Kemmerer reported that he met with Adam Lanier to discuss a Saylor Road Issue I project. Trustee Kemmerer moved to have the county engineer hire Lockwood and Lanier Engineering to start plans for an Issue I project on Saylor Road and Trustee Keller seconded the

Motion (cost \$1,000.00).

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

C.) Trustee Keller reported on the meeting with Assistant Prosecutor Jason Dolin concerning the junk cars on Blacklick Road. Trustee Keller doesn't believe the township can remove these cars because there are not parts missing.

D.) At 8:42 PM Trustee Keller moved to go into executive session and Trustee Kemmerer seconded the motion (discuss meeting with Attorney Jason Dolin on legality of the Zoning Resolution and the action of the zoning Board).

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

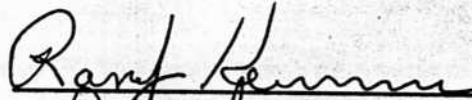
E.) At 8:51 PM Trustee Keller moved to return to regular session and Trustee Kemmerer seconded the motion.

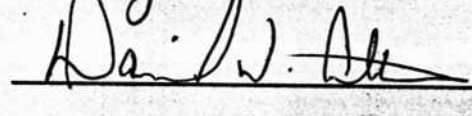
Roll call: Keller - yes
Kemmerer - yes
Ety - yes

8.) New Business:

A.) Correspondence was viewed.

9.) At 9:15 PM Trustee Kemmerer moved to adjourn and Trustee Keller seconded the motion.

 Trustee

 Fiscal Officer
attest