

approved  
5-7-09  
MS

**LIBERTY TOWNSHIP BOARD OF TRUSTEES**

Minutes for a meeting held on  
April 16, 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 - arrived at 7:45 PM  
Ivan Ety - present  
Dan Alt - present  
David C. Keller - present  
Tom Spring - present  
Ruth Crutcher - present

2.) The minutes for April 2, 2009, were approved as presented on motion by Trustee Ety and seconded by Trustee Linkhorn.

**Roll call:** Ety - yes  
Linkhorn - yes

3.) Comments from the floor: none.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Ety moved to approve PO 34 & 35-09 and Trustee Linkhorn seconded the motion.

**Roll call:** Ety - yes  
Linkhorn - yes

C.) Trustee Ety moved to approve warrants 11835 through 11856 and Trustee Linkhorn seconded the motion.

**Roll call:** Ety - yes  
Linkhorn - yes

D.) Trustee Ety moved to approve Resolution 4-8-09 and Trustee Linkhorn seconded the motion.

**Roll call:** Ety - yes  
Linkhorn -yes

5.) Requests for contract proposals for mowing of cemeteries and mowing of noxious weeds were sent out by the administrator. There were three proposals received:

A.) Cemetery mowing: Commercial Cut Lawn and Landscaping, LLC  
Premier Landscaping  
Walker Lawncare

B.) Noxious Weeds and Small Grass:  
Walker Lawncare  
Premier Landscaping and Lawncare LLC  
Commercial Cut Lawn and Landscaping  
(mulching, weeding, spraying of weeds only)

Trustee Ety moved to accept Premier Landscaping and Lawncare LLC and Trustee Montell seconded the motion.

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

All Trustees accepted this to mean that this included cemetery and noxious weed mowing.

6.) Two stone hauling bids were received:

A.) Keith Taylor Trucking, Inc.

B.) Dunigan Trucking

Trustee Ety moved to accept Keith Taylor Trucking, Inc., and Trustee Montell seconded

the motion.

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

7.) One stone and gravel bid was received:

A.) The bid was from Shelly Materials, Inc. Trustee Montell moved to accept the bid and

Trustee Linkhorn seconded the motion.

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

8.) Trustee Montell moved to rescind the motion of accepting the bid from Shelly Materials for the stone and gravel bid. Trustee Ety seconded the motion.

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

9.) Trustee Ety moved to accept both the Olen Corporation and Shelly Materials for the stone and gravel bids. Trustee Montell seconded the motion.

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

(Two bids were received)

10.) Trustee Montell moved to table the acceptance of any approval of road maintenance bids until May 7, 2009, and Trustee Ety seconded the motion.

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

11.) Employee Keller gave his report:

A.) Both employees went to the county for CPR training yesterday.

B.) Mr. Keller had copies of a tar and chip agreement with Greenfield Township. Trustee

Montell moved to accept this agreement and Trustee Ety seconded the motion.

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

C.) Mr. Keller had a map with the roads intended to be level coated and tarred and chipped (attached).

D.) Mr. Keller got prices for culverts.

E.) Mr. Keller stated the John Deere tractor needs new front tires.

12.) Tom Spring gave the Zoning Inspector / Administrator report:

A.) The report is attached.

B.) There was discussion about the fire loss house on Stoudertown Road. Trustee Montell moved that the trustees are all satisfied with the clean up at 11410 Stoudertown Road, NW, Pickerington, Ohio, and to form a PO for \$16,666.00 being the township incurred no cost in this clean up. Trustee Ety seconded the motion.

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

13.) New Business:

A.) Trustee Montell moved to endorse Issue I ballot issue and Trustee Ety seconded the motion.

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

B.) Correspondence was viewed.

14.) At 10:27 PM Trustee Ety moved to adjourn and Trustee Montell seconded the motion.

**Roll call: all in favor.**

\_\_\_\_\_, Trustee

\_\_\_\_\_, Fiscal Officer  
attest