

Approved
4-16-09
MLA

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
April 2, 2009

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1.) The meeting was called to order by Chairman Linkhorn at 7:31 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 - present
Ivan Ety - present
Dan Alt - present
David C. Keller - present
Tom Spring - arrived at 7:50 PM
Ruth Crutcher - present

2.) The minutes for March 19, 2009, were approved as presented on motion by Trustee Montell and seconded by Trustee Ety.

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

3.) Comments from the floor:

A.) Bernie Paumier questioned the trustees about what size culvert he would need for a new home. He will soon make application for a permit.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Ety moved to approve BC 5-09 through 13-09 and PO 27, 28, and 29-09.

Trustee Montell seconded the motion.

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

C.) Trustee Montell moved to approve warrants 11814 through 11833 and Trustee Ety seconded the motion.

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

5.) Trustee Ety moved to approve Resolution 4-7-09 (transfer of funds in Misc. Special Revenue Fund) and to approve PO 30-09 and warrant #11834 and Trustee Montell seconded the motion.

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

6.) Employee Keller gave his report:

A.) They are ditching, branch trimming and patching roads.

B.) Trustee Montell moved to approve a PO to Ace Hardware to replace the door at 2060 building and Trustee Ety seconded the motion. A price of \$658.79 was quoted.

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

C.) April 22, 2009, is the bid for emulsion for tar and chipping under the agreement with Greenfield Township.

D.) Trustee Montell moved to approve a purchase order to Columbus Limestone for 200 ton of berm at \$2,600.00 and a purchase order to Keith Taylor Trucking for \$800.00 for hauling of

The berm. Trustee Ety seconded the motion.

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

7.) The Zoning Inspector / Administrator gave his report:

- A.) There was discussion of the junk car hearing for property located at 867 Blacklick Road. The property owner will not accept certified mail.
- B.) Liberty Union - Thurston School is working on insurance for storing their equipment at 816 West Market Street.
- C.) The Zoning Board will meet April 14, 2009.
- D.) Mr. Spring will be on vacation May 4th through May 8th.
- E.) Mr. Spring will not advertise bids for cemetery mowing but will accept quotes and give them to the trustees.

8.) Old Business:

- A.) Mr. Spring explained the proceedings of the court hearing for the Estep case. The case will go back to the Common Pleas Court.

9.) New Business:

- A.) Correspondence was viewed.
- B.) May 21, 2009, at the regular meeting discussion of buildings will be put on the agenda.

10.) At 8:44 PM Trustee Ety moved to adjourn and Trustee Montell seconded the motion. **Roll call: all in favor.**

_____,Trustee

_____,Fiscal Officer
attest