

*Approved as corrected 9-4-08 ml*

**LIBERTY TOWNSHIP BOARD OF TRUSTEES**

Minutes for a meeting held on  
August 21, 2008

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

2.) Trustee Linkhorn moved to approve the minutes as corrected for August 7, 2008 and Trustee Ety seconded the motion.

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

3.) Comments from the floor:

A.) Frank Anderson, Fairfield County Engineer, was present to discuss the Access Management Plan that the Commissioners' Committee has prepared. Access Management can only be approved for both the county and township roads. Townships have a class 5 or lower classification as opposed to a higher rating for the county. Sight distance checking is one thing that is accomplished for the Class 5. Townships that have questions should contact the engineer's office sometime during September (see attached).

B.) Jackie Abbott, 8945 Lancaster - Kirkersville Road, was present to ask the trustees if she could get an extension on her building permit. She will talk to Mr. Spring on this topic.

C.) Randy McGarvey, 10340 Snyder Church Road, was present to question the trustees about the Snyder Church - Bickel Church Road project. Mr. McGarvey doesn't want water problems on his property since the outlet will come to his property.

D.) Debbie Barte, 12980 Saylor Road, was present to ask the trustees if they had gotten the prosecutor's opinion on her rezoning attempt. Trustee Linkhorn moved to approve the refund of her appeal and Trustee Montell seconded the motion.

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

E.) Dan Landis, 10345 Snyder Church Road, told the trustees that the road has overflowed the culvert at this address and asked the trustees about more drainage flowing to this culvert and to his property.

F.) John Stitzlein, 10545 Snyder Church Road, voiced his concerns over adding more water to the stream as it already overflows.

G.) Joe Machado, 3084 Bickel Church Road, stated that 16 homeowners have signed a petition in favor of maintenance of existing drainage ditches and in support of the Bickel Church / Snyder Church Road project.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Montell moved to approve {O 76-08 and BC 16-08 through 23-08. Trustee Linkhorn seconded the motion.

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

C.) Trustee Linkhorn moved to approve warrants 11440 through 11464 and Trustee

Montell seconded the motion.

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

5.) Employee Keller gave his report:

- A.) They finished tar and chipping last week.
- B.) Don Hartman priced tires for the mower tractor at a price of \$1,399.62. Trustee

Linkhorn moved to approve a purchase order and Trustee Montell seconded the motion.

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

C.) Mr. Keller was informed that a sewer jet will be installed on either side of the road on Stemen Road between the Violet line and Stouder town Road. The company needs drops put in for a tile that has been located. Mr. Keller will try to get the company to pay for these. *Fairfield County Utilities*

6.) Ruth Crutcher gave her report:

- A.) She has an application for a variance.
- B.) Mrs. Crutcher will be gone next week and will be back next Thursday.

7.) Reports:

- A.) Trustee Ety reported on the Health Board meeting. Trustee Linkhorn would like a representative of the health board to discuss issues at a trustee meeting.
- B.) Trustee Montell reported bids will be opened soon on the addition to the substation.

8.) Old Business:

- A.) There was discussion of the Refugee Cemetery fence (see attached Spring letter and Weston Hurd letter).
- B.) The appraiser is working on the property appraisals.
- C.) There was discussion of the county trustee / fiscal officer meeting on September 6, 2008, at the firehouse at 8:00 PM.

9.) New Business:

- A.) There was discussion of the Federal and State labor laws, health laws, etc. and posting of these.
- B.) Trustee Montell would like to attend the Farmland Preservation seminar at a cost of \$40.00. Trustee Linkhorn moved to approve this and Trustee Ety seconded the motion.

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

- C.) Trustee Montell reported on noxious weed information (attached).
- D.) Trustee Montell reported on HB9 and records retention.
- E.) Correspondence was viewed.

10.) At 9:23 PM Trustee Linkhorn moved to adjourn and Trustee Montell seconded the motion.

Roll call: all in favor.

\_\_\_\_\_  
Trustee

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