

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
December 17, 2007

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1.) The meeting was called to order by Chairman Montell 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: Nancy Montell - present
Ivan Ety - present
Tim Linkhorn - present
Dan Alt - present
David C. Keiser - present
Tom Spring - present

2.) Trustee Linkhorn moved to approve the minutes as corrected (Page 1239, section F, as follows: The Basil Joint Fire Department will inspect the three township buildings, 816 West Market St., 2060 and 2095 Reynoldsburg - Baltimore Rd) Trustee Ety seconded the motion

Roll call Linkhorn - yes
Ety - yes
Montell - yes

3.) Comments from the floor:

A.) Dempsey Ohlinger addressed the trustees about the Fairfield County Regional Planning Commission's hearing about the continuation of the Roshon extension. Mr. Ohlinger wanted to know if the trustees had been notified of this third extension for the Roshon property. The trustees answered no. Mr. Ohlinger would like for the trustees to correspond with Regional Planning and tell them they are violating their own rules. Mr. Ohlinger thinks this should have come to the trustees for review. They need to explain to the trustees why they gave this extension.

4) The Fiscal Officer gave his report

A) The report is attached

B) Trustee Linkhorn moved to approve 12-25-07 (in-fund transfer) and Trustee Ety seconded the motion.

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

C.) Trustee Ety moved to approve PC 149-07 and P0 150-07. Trustee Linkhorn seconded the motion.

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

D.) Trustee Ety moved to approve warrants 11020 through 11054 and Trustee Linkhorn seconded the motion. #11048 needs clarification from Mr. Spring.

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

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

A.) Mr. Spring informed the trustees that Liberty Township is celebrating it's bicentennial in 2007.

B.) Mr. Spring gave the trustees a copy of a resolution he has prepared concerning the provided fee to be paid by a video service provider.

C.) Trustee Linkhorn moved to adopt Resolution 12-26-07 pertaining to B. above and Trustee Ety seconded the motion.

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

D.) There is an evidentiary hearing January 9, 2008 on the Richardson case.

E.) Mr. Spring had the insurance cancelled on the trucks that were sold.

F.) Mr. Spring gave the trustees proposals for zoning fees in 2008.

6.) Employee Keller gave his report:

A.) Mr. Keller reported that he had an accident with one of the new trucks while plowing snow.

7.) Trustee Ety reported on the fire department's budget hearing at their last meeting.

February 11, 2008, at 3:00 PM is the meeting with the county engineer to discuss the upcoming year.

Trustee Ety moved to renew the contract with Fairfield Medical Center for the drug abuse contract and Trustee Linkhorn seconded the motion.

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

8.) Old Business:

A.) It was decided to have the first meeting of the new year on January 5, 2008, at 9:00 AM.

9.) New Business:

A.) Trustee Montell would like to make a donation to the Ohio Township Association scholarship fund.

B.) Trustee Montell would like to make a donation to Smeck Park.

C.) Correspondence was viewed.

10.) At 9:14 PM Trustee Ety moved to adjourn and Trustee Linkhorn seconded the motion. **Roll call: all in favor.**

_____, Trustee

_____, Fiscal Officer
attest