

approved  
1-6-09  
me

**LIBERTY TOWNSHIP BOARD OF TRUSTEES**

Minutes for a meeting held on  
December 18, 2008

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 - present  
Dan Alt - present  
David C. Keller - present  
Tom Spring - present

2.) Trustee Linkhorn moved to approve the minutes as presented and Trustee Montell seconded the motion.

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

3.) Comments from the floor:

A.) Richard Kuhn told the trustees about a hazard on Snyder Church Road northeast of the PUD (Balsler property). The culvert has a hole on the end of it. The trustees will check on this. This is in the 12000 block of Snyder Church Road.

B.) Nancy Graham requests the trustees rescind the fee for a zoning appeal. Mrs. Graham presented information for the trustees to study and to give to the prosecuting attorney for his opinion.

C.) Joe Machado reported on the Bickel Church Road Issue I project. Mr. Machado reported Liberty Township was not funded (see attached report). Trustee Montell moved to approve the resolution to request the county engineer to start the engineering design and Trustee Linkhorn seconded the motion. (Resolution 12-49-08).

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

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Montell moved to approve Resolution 12-48-08 and PO 103-08 and 104-08.

Trustee Linkhorn seconded the motion.

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

C.) Trustee Linkhorn moved to approve warrants 11621 through 11665 and Trustee Montell seconded the motion.

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

5.) Employee Keller gave his report:

A.) He needs a barrel of oil from United Landmark at a price of \$643.06.

6.) Tom Spring gave the Zoning inspector/Administrator's report.

A.) The report is attached.

B.) Trustee Montell moved to approve the contract with BJAMM for closing of the two

Wells that are to be closed. Trustee Linkhorn seconded the motion. (UST)

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

7.) Old Business:

A.) Frank Harmon, representing Ohio Insurance Services Agency, presented a renewal benefit summary. Trustee Linkhorn moved to approve alternative or option 3 with Medical Mutual and Trustee Montell seconded the motion.

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

B.) Trustee Linkhorn moved to have Ohio Insurance Services Agency, Inc. as the agent of record for the 2009 year and Trustee Montell seconded the motion.

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

Mr. Spring stated that this health benefit only needed the governor's signature to be effective (see attached "As Passed by the Senate").

C.) It was decided to change the first meeting of the new year to January 6, 2009, at 7:30 PM at 816 West Market Street, Baltimore, Ohio. This is a change from the decision made at the last meeting.

D.) Bill and Lauri Walsh, 10645 Poplar Creek Road, continued their request to bore under the road at this address for the purpose of an electric line. Trustee Linkhorn moved to allow South Central Power to do this and Trustee Montell seconded the motion.

**Roll call:** Linkhorn - yes  
Montell - yes  
Ety - no

8.) New Business:

A.) Trustee Montell would like the township to subscribe to the "Planning Journal". The cost would be \$67.00 per year. Trustee Montell moved this into a motion and Trustee Linkhorn seconded the motion.

**Roll call:** Montell - yes  
Linkhorn - yes  
Ety - **NO**

B.) Correspondence was viewed.

9.) At 9:28 PM Trustee Linkhorn moved to adjourn and Trustee Montell seconded the motion.

**Roll call: all in favor.**

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Trustee

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