

approved as
corrected 12-17-07

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
December 3, 2007

Page 1238

1.) The meeting was called to order 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
Dave Keller - present
Tom Spring - absent
Ruth Crutcher - present

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

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

3.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Linkhorn moved to approve Resolution 12-23-07 (in-fund transfer) and Trustee Ety seconded the motion.

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

C.) Trustee Linkhorn moved to approve PO 143, 144 and 145-07 and BC 15, 16, and 17-07. Trustee Ety seconded the motion.

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

D.) Trustee Ety moved to approve warrants 10996 through 11019 and Trustee Linkhorn seconded the motion.

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

4.) Trustee Linkhorn moved the adoption of Resolution 12-24-07 (Slone Drive Culvert) and Trustee Ety seconded the motion. (attached resolution)

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

5.) The trustees all signed a letter to the Fairfield County Engineer with a thanks for the improvement of Blacklick Road and Emswiler Road, ^{INTERSECT, UN.}

6.) Employee Keller gave his report:

A.) They are about ready for winter.

B.) They would like to have about 1500 ton of 8"s for next year and \$1,300.00 for a gear box for the Mo-Trim.

Trustee Ety moved to approve \$1280.00 to Mo-Trim for a gear box and

Trustee Linkhorn seconded the motion.

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

C.) Trustee Ety moved to form a PO to Olen Corporation for 1500 ton of #8 crushed gravel and Trustee Linkhorn seconded the motion.

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

D.) Trustee Ety moved to form a PO to Keith Taylor for \$6,000.00 for stone hauling and Trustee Linkhorn seconded the motion.

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

E.) The Zoning Inspector / Administrator's report was given by Trustee Montell in the absence of Mr. Spring (attached E-Mail).

F.) Trustee Montell is having the fire department inspect the building at 2060 Baltimore-Reynoldsburg Road, ^{2095 Baltimore-Reynoldsburg Road AND 810 West Market Street}

7.) Old Business:

A.) Goals for 2008 will be discussed after the first of the year. There was discussion of when to have the first meeting of 2008. This will be decided at the next meeting.

B.) There was discussion of when to inspect the cemeteries, possibly quarterly.

C.) The Fairfield County Engineer wants to meet with the trustees the week of February 11, 2008. This will be placed on the agenda for the next meeting.

D.) Trustee Ety moved to approve 55.45 miles for the Annual Township Highway System Mileage Certificate for 2008 and Trustee Linkhorn seconded the motion.

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

8.) New Business:

A.) Trustee Ety presented a proposal to store playground equipment for the Connor Simonson Playground at Alt Park. The trustees were receptive to the request. The trustees decided they would store this equipment.

B.) There is a county safety committee Wednesday.

C.) Trustee Linkhorn moved to approve insurance for Trustee Ety and Fiscal Officer Alt for their term of office.

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

D.) Correspondence was viewed.

9.) At 9:03 PM Trustee Ety moved to adjourn and Trustee Linkhorn seconded the motion. **Roll call: all in favor.**

James Montell ,Trustee

David P. Alt ,Fiscal Officer
attest