

To: Weisheit  
Approved 12-18-08

**LIBERTY TOWNSHIP BOARD OF TRUSTEES**

Minutes for a meeting held on  
December 4, 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 - present  
Dan Alt - present  
David C. Keller - present  
Tom Spring - absent  
Ruth Crutcher - present

2.) The minutes for the regular meeting and the Audit Commission and Records Commission meetings, November 20, 2008, were approved as presented by motion of Tim Linkhorn and seconded by Nancy Montell.

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

3.) Comments from the floor:

A.) Bill and Lauri Walsh, 10645 Poplar Creek Road, were present to ask permission for South Central Power to bore at this address for the purpose of underground electric. David C. Keller met with the county engineer and their suggestion was to not allow boring for electric. There was discussion of this topic. Trustee Montell moved to allow the Walsh's to have South Central Power to bore at this location. Trustee Linkhorn seconded the motion. Then, Trustee Linkhorn moved to amend this to table this until the next meeting and Trustee Montell seconded the motion.

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

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Montell moved to approve BC-25-08 through 30-08 and PO 101 and 102-08.

Trustee Linkhorn seconded the motion.

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

C.) Trustee Linkhorn moved to approve warrants 11601 through 11620 and Trustee Montell seconded the motion.

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

5.) Employee Keller gave his report:

A.) He would like to get one more load of salt at Cargill. Trustee Linkhorn moved to form a PO for \$1,500.00 for this purpose and Trustee Montell seconded the motion.

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

B.) Mr. Keller reported that Ron Wright would be willing to plow snow for the township.

6.) There was no zoning inspector/administrator report but Ruth Crutcher has been getting the mail. She is now bonded for the township. She did an occupancy permit on Poplar Creek Road.

7.) Trustee Linkhorn moved to send a letter to R. Brooks Davis, Regional Planning Director, congratulating him on his retirement. Trustee Montell seconded the motion.

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

The Fiscal Officer will prepare this letter.

8.) Old Business:

A.) The trustees will try to decide on health insurance at the next meeting.

9.) New Business:

A.) Trustee Montell moved to have the first meeting of 2009 on January 8, 2009, at 7:30 PM at 816 West Market Street and Trustee Linkhorn seconded the motion.

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

B.) Correspondence was viewed.

10.) At 8:49 PM Trustee Montell moved to adjourn and Trustee Linkhorn seconded the motion.

**Roll call: all in favor.**

\_\_\_\_\_,Trustee

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