

Approved 2-17-10
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LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
February 1, 2010

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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
Randy Kemmerer - present
Dave L. Keller - present
Dan Alt - present
David C. Keller - present
Tom Spring - arrived at 7:35 PM

2.) The minutes for January 20, 2010 were approved as presented on motion by Trustee Keller and seconded by Trustee Kemmerer.

Roll call: Keller - yes
Kemmerer - yes
Ety - yes

3.) Comments from the floor:

A.) There were none.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Keller moved to approve Resolution 2-6-10 (temporary appropriation and PO 16, 17 & 18 - 2010). Trustee Kemmerer seconded the motion.

Roll call: Kemmerer - yes
Keller - yes
Ety - yes

5.) Employee Keller gave his report:

A.) John Kochis, Fairfield County Emergency Management, told employee Keller that they are running out of money and that in the future the township may have to maintain their own tornado siren (see attached letter).

B.) The hand railing may cost about \$100.00 from Ace Hardware for the entrance at 2060 Baltimore - Reynoldsburg Road building.

C.) There was discussion of an insurance claim for the salt / cinder barn. Trustee Keller informed the board that our insurance would pay \$3,650.54 for the wind damage sustained September 14, 2008.

6.) Tom Spring gave the Zoning Inspector's report:

A.) The report is attached.

B.) Mr. Spring explained the legal issues of pending court cases.

7.) Old Business:

A.) Carl Hoshor gave a price of \$2,850.00 to fix the foundation problem in the northeast corner of the 2060 Balt.-Reyn. Rd. building. B-Level gave a price of \$2,400.00 and if our employees backhoe around the pier he will credit \$600.00 back to the township. B - Level will not replace the block. There was discussion about how to proceed. It was decided to discuss this at a later date.

B.) There was discussion about a right-of-way policy on Liberty Township roads. Trustee Kemmerer moved to adopt a policy. Trustee Keller seconded the motion. Upon further discussion, Trustee Keller rescinded his motion and the motion died for lack of a second.

C.) There was discussion of Dempsey Ohlinger's culvert deposit return check.

D.) Trustee Keller spoke with Ruth Hanley, Roley Road, about taking some trees out on her property and also taking the concrete out of the road right-of-way. She gave her permission to do this.

E.) There was discussion of an Issue I project.

F.) There was discussion of cemetery work.

8.) **New Business:**

A.) The trustees will try to meet with the county engineer March 5, 2010, to discuss different topics at their annual meeting with him.

B.) Trustee Keller moved to approve the annual road mileage review, 55.445 miles, and Trustee Kemmerer seconded the motion.

Roll call: Keller - yes
Kemmerer - yes
Ety - yes

C.) There was discussion of selling the 816 West Market Street, Baltimore, Ohio, real estate. Trustee Kemmerer moved to approve Resolution 2-7-10 (Real estate sealed bid) and Trustee Keller seconded the motion.

Roll call: Kemmerer - yes
Keller - yes
Ety - yes

D.) Trustee Keller moved to hire Jim Keller, attorney, to handle the closing and legal matters for the sale of 816 West Market Street. Trustee Kemmerer seconded the motion.

Roll call: Keller - yes
Kemmerer - yes
Ety - yes

E.) Correspondence was viewed.

F.) Trustee Keller moved to approve several questions to the prosecuting attorney asking for an opinion from him. Trustee Kemmerer seconded the motion.

Roll call: Keller - yes
Kemmerer - yes
Ety - yes

9.) At 10:13 PM Trustee Kemmerer moved to adjourn and Trustee Keller seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest