

Approved
as presented
3-5-09 rd

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on

February 19, 2009

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1.) The meeting was called to order by Chairman Linkhorn at 7:31 PM at 816 West Market Street, Baltimore, Ohio, with the Pledge of Allegiance and a moment of silence for the military.

Roll call: Tim Linkhorn - present
Nancy Montell - arrived at 7:44 PM
Ivan Ety - present
Dan Alt - present
David C. Keller - present
Tom Spring - arrived at 7:33 PM
Ruth Crutcher - arrived at 7:34 PM

2.) The minutes for February 5, 2009, were accepted as presented on motion by Trustee Ety and seconded by Trustee Linkhorn.

Roll call: Ety - yes
Linkhorn - yes

3.) There were no comments from the floor.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Ety moved to approve BC3-09 and BC4-09. Trustee Montell seconded the motion.

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

C.) Trustee Montell moved to approve warrants 11728 through 11747 and Trustee Ety seconded the motion.

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

5.) Tom Spring gave the Zoning Inspector/Administrator's report:

A.) Trustee Montell moved to renew the membership with Baltimore Area Chamber of Commerce and Trustee Ety seconded the motion.

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

B.) Mr. Spring presented a Resolution concerning junk vehicles. Trustee Montell moved to approve Resolution 2-5-09 concerning this and Trustee Ety seconded the motion.

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

C.) A letter will be sent to Basil J. and Rebecca Keeney, 867 Blacklick Road, Millersport, Ohio, concerning junk motor vehicles on this property.

6.) Employee Keller gave his report:

A.) Trustee Montell moved to let bids through the Ohio Department of Transportation for road deicing salt for the 2009-2010 season for 125 tons. Trustee Ety seconded the motion.

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

7.) Old Business:

A.) February 26, 2009, at 4:00 PM the trustees will meet with the County Engineer to discuss the .5 mill road levy.

B.) There was discussion of the county GIS system. The initial program cost is \$1,450.00 with a yearly maintenance cost of \$280.00 per year.

C.) There was discussion of the Kisci Lane private drive problem with Fire and Emergency departments finding these residences. There are six homes on this private drive. Trustee Linkhorn would like to invite the residents, the county engineer and the Basil Joint fire chief, to a township meeting to address this problem.

D.) The Zoning Board is waiting on a current map of Baltimore and a question of square footage for accessory buildings before they can finalize the up-date of the zoning resolution. Mr. Spring will send Jason Dolin of the Prosecutor's office what the zoning board has approved so far. Mr. Dolin can begin working on his legal opinion.

E.) Tom Spring gave estimate prices for computer up-grades.

8.) New Business:

A.) Correspondence was viewed.

B.) Township goals for 2009 were discussed.

9.) At 9:54 PM Trustee Montell moved to adjourn and Trustee Ety seconded the motion. **Vote: all in favor.**

_____, Trustee

_____, Fiscal Officer
attest