

Approved
2-19-09
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LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
February 5, 2009

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1.) The meeting was called to order by Chairman Linkhorn 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: Tim Linkhorn - present
Nancy Montell - present
Ivan Ety - present
Dan Alt - present
David C. Keller - present
Tom Spring - present

2.) The minutes for January 15, 2009, were accepted as presented on motion by Trustee Ety and seconded by Trustee Montell.

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

3.) Trustee Ety moved to go into executive session at 7:33 PM to discuss and interview applicants for the ZBA and the ZB and alternates to these boards. Trustee Montell seconded the motion.

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

4.) At 8:24 PM Trustee Montell moved to return to regular session and Trustee Ety seconded the motion.

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

5.) Trustee Ety nominated Craig Miller for regular member of the ZBA. Trustee Montell nominated Barbara Sellers. Trustee Ety moved the nominations be closed and Trustee Montell seconded the motion.

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

Roll call for each Trustee's choice by name: Ety - Craig Miller
Montell - Barbara Sellers
Linkhorn - Barbara Sellers

6.) Trustee Montell nominated Ed Thomas for the alternate to the ZBA. Trustee Ety moved to close the nominations and Trustee Montell seconded the motion.

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

Roll call for each Trustee's choice by name: Montell - Ed Thomas
Ety - Ed Thomas
Linkhorn - Thomas

7.) Trustee Ety nominated Betsy Alt to the regular member of the ZB. Trustee Montell nominated Phil Renard. Trustee Montell moved to close the nominations and Trustee Ety seconded the motion.

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

Roll call for each Trustee's choice by name: Ety - Betsy Alt
 Montell - Phil Renard
 Linkhorn - Phil Renard

8.) Trustee Montell nominated Betsy Alt as alternate to the ZB. Trustee Ety moved to close the nominations and Trustee Linkhorn seconded the motion.

Roll call for each Trustee's choice by name: Montell - Betsy Alt
 Ety - Betsy Alt
 Linkhorn - Betsy Alt

9.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Ety moved to approve Resolution 2-4-09 (temporary appropriations), BC2-09 and PO 20 and 21-09. Trustee Montell seconded the motion.

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

C.) Trustee Ety moved to approve warrants 11703 through 11727 and Trustee Montell seconded the motion.

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

10.) The Zoning Inspector/Administrator gave an oral report:

A.) There was discussion of the Lannie Stoughton property at 8978 Lanc.-Kirk. Rd. The house sits on two parcels.

B.) The goals meeting will be held at the next regularly scheduled meeting.

C.) Mr. Spring brought up the subject of a laptop computer that would be compatible to the computer that we have. It would make his communication with Ruth Crutcher much simpler.

11.) Employee Keller gave his report:

A.) He will need to order fuel.

B.) He will be getting filters from NAPA tomorrow.

C.) The salt supply is adequate for now.

12.) Trustee Ety reported that March 2, 2009, is the annual Health Advisory Board meeting.

13.) Trustee Montell reported that Basil Joint Fire District has had problems again with a squad run at Kisci Lane. Mr. Spring will send a letter to or call Tom Hallet of the County Engineer's office to see if they have a recommendation to resolve this problem.

14.) Trustee Linkhorn reported on the presentation of the GIS system put on by regional planning.

15.) Old Business:

A.) Jason Dolin, Prosecuting Attorney's office, hasn't reported on the zoning approval fee as of yet.

B.) The County Engineer's meeting with the Trustees is the week of February 23, 2009.

16.) Correspondence was viewed.

A.) Trustee Montell moved to approve the sweep contract with Fairfield National Bank and Trustee Ety seconded the motion.

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

17.) At 10:00 PM Trustee Ety moved to adjourn and Trustee Montell seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest