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**LIBERTY TOWNSHIP BOARD OF TRUSTEES**

Minutes for a meeting held on  
January 21, 2008

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 those serving our country.

- Roll call:**
- Ivan Ety - present
  - Tim Linkhorn - present
  - Nancy Montell - present
  - Dan Alt - present
  - Tom Spring - present
  - David C. Keller - present

2.) The minutes for January 5, 2008, were not read but Trustee Linkhorn moved to approve the minutes as presented and Trustee Montell seconded the motion.

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

3.) Comments from the floor:

A.) Roger Woods, representing the Concerned Eastside Group, was present to state that there possibly is a zoning violation at 145 Baltimore - Somerset Road. Mr. Woods asked the trustees who enforces any violations about this property when the court ruled to uphold the zoning appeals decision on this property. Trustee Linkhorn responded there is an appeal of this case and the county prosecutor is the enforcer of this. There was discussion of this topic.

Mr. Woods would like for the trustees to help in this matter. The trustees will talk to their counsel.

B.) Cathy Smith was present to ask the trustees:

What procedure do the trustees go through to appoint people to the Zoning Board of Appeals and Zoning Board. Ms. Smith said that in the past, resumes were taken. The trustees did not advertise for the position of member of the Zoning Board and Ms. Smith was never notified that she had been replaced.

Trustee Linkhorn stated he picked someone he knew for the Zoning Board position and that this person was well qualified. Ms. Smith said that to receive a position on the board, she had filled out an application and submitted a resume.

Ms. Smith asked who the agricultural landowner was on this board at the present time? Trustee Linkhorn stated that there is not one now but that there should be one. Ms. Smith gave her thoughts on the subject.

C.) Bob Keck wanted to go on record as opposing Ruth Crutcher's appointment as Zoning Secretary.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Linkhorn moved to approve BC2-08 & 3-08, PO 16-08 through 19-08 and Resolution 1-25-08. Trustee Montell seconded the motion.

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

C.) Trustee Linkhorn moved to approve warrants 11068 through 11103 and Trustee Montell seconded the motion.

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

5.) Employee Keller gave his report:

A.) Trustee Linkhorn moved to approve PO-20-08 and Trustee Montell seconded the motion.

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

6.) Zoning Inspector / Administrator gave his report:

A.) Mr. Spring gave an update on the goals for 2007 (attached).

B.) BJAMM should have some information for the trustees in their report on the underground storage tank (next 90 days).

C.) Mr. Spring reported on the house number signs coming from the fire department.

D.) Mr. Spring gave an update on the burned house at the intersection of St. Rt. 158 and 204. Mr. Myers, the owner, may need a variance to do what he intends to do with this property.

E.) Mr. Spring gave an update on his activities.

E.) Ruth Crutcher asked for direction for the Zoning Board of Appeals hearing scheduled for February 12, 2008.

7.) Old Business:

A.) The trustees gave reports on the Health, Fire and Regional Planning Departments.

B.) The special meeting to set goals and discuss appropriations for 2008 has been cancelled. It was decided to reschedule this meeting on January 31, 2008, at 7:30 PM.

C.) There was discussion on purchasing a copier and tape recorder. Mr. Spring will research this.

8.) New Business:

A.) Trustee Montell thought the job descriptions for employees should be updated. This will be discussed at the goals and appropriation meeting.

B.) At 8:43 PM Trustee Montell moved to enter executive session to discuss legal issues with counsel and Trustee Linkhorn seconded the motion.

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

C.) At 10:06 PM Trustee Montell moved to return to regular session and Trustee Linkhorn seconded the motion.

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

D.) Correspondence was viewed.

9.) At 10:28 PM Trustee Linkhorn moved to adjourn and Trustee Montell seconded the motion. **Roll call: all in favor.**

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

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