

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
January 3, 2007

Approved
1-15-07 JA

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1.) The meeting was called to order by 2006 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 December 18, 2006, were read and Trustee Montell moved to approve as corrected. Trustee Ety seconded the motion.

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

3.) Trustee Linkhorn called for nominations of a president/chairman for 2007. Trustee Ety nominated Trustee Montell. Trustee Ety moved the nominations be closed and Trustee Linkhorn seconded the motion.

Roll call for each Trustee's choice by name:

Ety - Montell
Linkhorn - Montell
Montell - Montell

4.) Trustee Linkhorn called for nominations for a vice chairman for 2007.

Trustee Montell nominated Trustee Ety. Trustee Ety moved the nominations be closed and Trustee Linkhorn seconded the motion.

Roll call for each Trustee's choice by name:

Montell - Ety
Linkhorn - Ety
Ety - Ety

5.) Newly elected Chairman Montell presided and asked for a motion to approve Resolution 1-1-2007 (time and place of meetings). Trustee Montell moved to approve Resolution 1-1-2007 and Trustee Linkhorn seconded the motion. Trustee Ety moved to amend to start meetings at 8:00 PM during daylight savings time and Trustee Linkhorn seconded the amendment.

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

Roll call on amended motion: Montell - yes
Linkhorn - yes
Ety - yes

6.) Chairman Montell called for nominations for a representative to the Basil Joint Fire Board of Directors. Trustee Linkhorn nominated Trustee Ety. Chairman Montell moved the nominations be closed and Trustee Ety seconded the motion.

Roll call for each Trustee's choice by name:

Linkhorn - Ety
Montell - Ety
Ety - Ety

7.) Chairman Montell called for nominations for a representative to the Fairfield County Regional Planning Commission. Trustee Ety nominated Chairman Montell. Trustee Ety moved the nominations be closed and Trustee Linkhorn seconded the motion.

Roll call for each Trustee's choice by name:

Ety - Montell
Linkhorn - Montell
Montell - Montell

8.) Chairman Montell called for nominations for a representative to the Fairfield County Health Department. Trustee Ety nominated Trustee Linkhorn. Trustee Ety moved the nominations be closed and Chairman Montell seconded the motion. **Roll call for each Trustee's choice by name:**

Ety - Linkhorn
Montell - Linkhorn
Linkhorn - Linkhorn

9.) At 7:48 PM Chairman Montell moved to go into executive session to discuss personnel issues. Trustee Linkhorn seconded the motion.

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

At 8:25 PM Chairman Montell moved to return to regular session and Trustee Ety seconded the motion. **Roll call: all in favor.**

Chairman Montell called for nominations to the Liberty Township Zoning Board (term expiring 12-31-11). Trustee Ety nominated Jim Snider. Trustee Montell nominated Dave ~~Stone~~. Trustee Ety moved the nominations be closed and Chairman Montell seconded the motion.

Roll call for each Trustee's choice by name: Ety - Snider
Montell - ~~Stone~~
Linkhorn - Snider

Terms are:	Jim Snider	12-31-11
	Greg Gutman	12-31-10
	Stan Collett	12-31-09
	Charles Wright	12-31-08
	Cathy Smith	12-31-07

✓ 10.) Chairman Montell called for nominations to the Liberty Township Board of Zoning Appeals (term expiring 12-31-11). Trustee Ety nominated David C. Keller. Chairman Montell nominated Karl Kumler. Trustee Ety moved the nominations be closed and Chairman Montell seconded the motion.

Roll call for each Trustee's choice by name:

Ety - Keller

Montell - Kumler

Linkhorn - Kumler

Terms are:	Karl Kumler	12-31-11
	William McNeer	12-31-10
	Walter Bader	12-31-09
	Craig Miller	12-31-08
	Jack Schafer	12-31-07

✓ 11.) Chairman Montell called for nominations for Clerk of Liberty Township Zoning and Zoning Appeals Boards. Trustee Ety nominated Ruth Crutcher. Chairman Montell nominated Debbie Barte. Trustee Ety moved the nominations be closed and Trustee Linkhorn seconded the motion.

Roll call for each Trustee's choice by name:

Ety - Crutcher

Montell - Barte

Linkhorn - Barte

✓ 12.) Chairman Montell called for nominations for Liberty Township Zoning Inspector/Administrator. Trustee Linkhorn nominated Tom Spring. Trustee Ety moved the nominations be closed and Trustee Montell seconded the motion.

Roll call for each Trustee's choice by name:

Linkhorn - Spring

Ety - Spring

Montell - Spring

13.) Trustee Linkhorn moved to approve the following zoning fees for 2007.

New home	600.00
Accessory building	100.00 - if less than 160 sq. ft. 200.00 - if more than 160 sq. ft.
Commercial Building	700.00 plus 25 cents per sq. ft over 1500 sq. ft.
Addition to comm. Building	same as above

Sign	200.00
Billboard	1000.00
Culvert deposit	500.00
Deck - porch (no sides)	50.00
Church sign	-0-
Swimming pool	100.00
Fence (non-agricultural)	100.00
Variance, conditional use, Appeal	500.00
Amendment change	500.00 plus 25.00 per acre
Addition to existing home	250.00
Planned Unit Development	6000.00 Preliminary Plan 6000.00 Final Plan plus 100.00 per Dwelling or 100.00 per door for condominiums with additional Fees possible such as legal fees.

✓ Trustee Ety seconded the motion.

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

✓ Trustee Linkhorn moved to have zoning and zoning appeal meetings at \$40.00 per meeting, Chairman Montell seconded the motion.

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

✓ Trustee Montell moved to pay the Clerk of Zoning and Zoning Appeals Board \$50.00 per meeting. Trustee Linkhorn seconded the motion.

Roll call: Montell - no
Linkhorn - no
Ety - yes

✓ Trustee Linkhorn moved to pay the Clerk of Zoning and Zoning Appeals Board \$50.00 per meeting plus \$10.00 per hour of preparation. Chairman Montell seconded the motion.

Roll call: Linkhorn - yes
Montell - yes
Ety - no

Decrease from 100

13.) At 8:44 PM Chairman Montell moved to go into executive session to discuss employee salaries and Trustee Linkhorn seconded the motion.

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

At 8:58 PM Chairman Montell moved to return to regular session and Trustee Ety seconded the motion.

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

Trustee Ety moved to make part time help \$13.00 per hour and Trustee Linkhorn seconded the motion.

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

Trustee Ety moved to set the wages for David C. Keller at 16.80 per hour and name him Road Supervisor.

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

Trustee Ety moved to raise Jim Snider's hourly wage to \$16.30 per hour. Trustee Linkhorn seconded the motion.

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

14.) Trustee Ety moved to approve Fairfield National Bank as the depository for 2007 and Trustee Linkhorn seconded the motion.

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

Trustee Linkhorn moved to approve Resolution 1-2-2007 (temporary appropriations) and Trustee Ety seconded the motion.

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

Trustee Linkhorn moved to approve PO 60-06 and Trustee Ety seconded the motion.

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

15.) The Zoning Inspector/Administrator gave his report:

A.) Mr. Spring has been working on a response to the issue at 145 Baltimore-Somerset Road. Mr. Spring thinks he will have answers to the issue in the next few days.

A meeting is scheduled with the Prosecuting Attorney tomorrow along with the Chairman of the Zoning Board of Appeals and Mr. Spring.

16.) Employee Keller gave his report:

A.) Trustee Ety moved to form a purchase order to ~~Heartland~~ Electric for lights for \$973.00 and Trustee Linkhorn seconded the motion.

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

B.) Trustee Ety moved to form a purchase order to Osburn Associates for \$539.00 for sign blanks and Trustee Linkhorn seconded the motion.

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

17.) Comments from the floor:

A.) Jim Reed read from the Eagle Gazette an opinion on open Public records and making them accessible to the public.

B.) John Hiles questioned about the meeting with the prosecutor tomorrow on the issue of 145 Baltimore-Somerset Road.

C.) Scott Wray questioned the trustees if there was *AN* answer to the Roshon issue.

18.) Old Business:

A.) There was a tape recorder donated to the township along with tapes.

B.) Tom Spring is working on the agreement with Time Warner.

18.) The Fiscal Officer gave his report:

A.) Fund totals as of 12-28-06

General	136,754.16
MVL	21,182.78
Gas	50,042.06
Road & Bridge	77,609.33
Permissive	23,574.60
<u>Private Purpose Trust</u>	<u>644.21</u>
Total funds	309,807.14

B.) Trustee Ety moved to approve PO 1-07 through 13-07 and Trustee Linkhorn seconded the motion.

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

C.) Trustee Ety moved to approve warrants 10517, 10518 and 10519. Trustee Linkhorn seconded the motion.

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

19.) New Business:

~~A.)~~ Trustee Ety read from a copy of a letter found by Ron Packard concerning the Poplar Creek School House and Cemetery dating from 1826.

~~B.)~~ There was discussion of wether to have alternate members for the zoning and appeals boards. This will be tabled until the next meeting.

Next Meeting

~~C.)~~ Inventory was taken.

D.) The trustees may be seen together at the engineers office, signing checks, county commissioners office, in the township building and these are not to be construed as meetings.

~~E.)~~ Correspondence was viewed. Trustee Montell moved to renew the contract with Fairfield Medical Center for the alcohol and substance abuse agreement and Trustee Linkhorn seconded the motion.

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

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

_____, Trustee

_____, Fiscal Officer
attest