

*Approved as corrected
1-15-09*

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
January 6, 2009

Page 1319

1.) The meeting was called to order by previous Chairperson 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
Tim Linkhorn - present
Nancy Montell - present
Dan Alt - present
David C. Keller - present
Tom Spring - arrived at ~~8:00 PM~~ 7:30 P.M.
Ruth Crutcher - present

2.) Trustee Montell moved to approve the minutes for December 18, 2008, as presented and Trustee Linkhorn seconded the motion.

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

3.) The Fiscal Officer called for nominations and election for a chairperson for 2009. Trustee Ety nominated Trustee Linkhorn and Trustee Montell seconded the motion. Trustee Montell moved the nominations be closed and Trustee Ety seconded the motion.

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

4.) Newly elected Chairman Linkhorn called for nominations and election for a Vice-Chairperson for 2009. Trustee Ety nominated Trustee Montell. Trustee Linkhorn moved the nominations be closed and Trustee Ety seconded the motion.

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

5.) Trustee Montell moved the adoption of Resolution 1-1-09 (meeting dates, time and location of meetings). Trustee Ety seconded the motion.

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

6.) Trustee Linkhorn called for nominations and election of a member of the Basil Joint Fire District Board of Trustees. Trustee Ety nominated Trustee Montell. Trustee Montell moved the nominations be closed and Trustee Ety seconded the motion.

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

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

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

8.) Trustee Linkhorn called for nominations and election of an alternate member of the Fairfield County Regional Planning Commission. Trustee Montell 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: Montell - Spring
Ety - Spring
Linkhorn - Spring

9.) Trustee Linkhorn called for nominations and election of a member of the Fairfield County General Health District Council. Trustee Montell nominated Trustee Ety and Trustee Linkhorn seconded the motion. Trustee Ety moved the nominations be closed and Trustee Montell seconded the motion.

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

10.) At 7:45 PM Trustee Linkhorn moved to go into executive session with Trustees only for discussion of personnel and compensation. Trustee Ety seconded the motion.

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

At 8:10 PM Trustee Montell moved to return to regular session and Trustee Ety seconded the motion.

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

11.) Trustee Montell moved to appoint Tom Spring as township Zoning Inspector / Administrator at a salary of \$40,040.00 for the year 2009. Trustee Ety seconded the motion.

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

12.) Trustee Ety moved to appoint Ruth Crutcher as the township Assistant to the Zoning Inspector at a wage of \$17.00 per hour for the year 2009. Trustee Montell seconded the motion.

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

13.) Trustee Montell moved to appoint David C. Keller as the Road Supervisor at a wage of \$17.65 per hour for 2009 plus the township will pay the employee OPERS. Trustee Ety seconded the motion.

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

14.) Trustee Montell moved to appoint Jim Snider as a road worker at a wage of \$17.15 per hour for the year 2009 plus the township will pay the employee OPERS. Trustee Ety seconded the motion.

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

15.) Trustee Ety moved the adoption of a wage of \$16.00 per hour for temporary road workers in the year 2009, Chad Sims, Tom Belcher or any temporary worker with a CDL license. Trustee

Montell seconded the motion.

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

16.) The Zoning and Zoning Appeal members will be decided at the first meeting in February.

17.) Trustee Ety moved to hire Ruth Crutcher as Clerk / Secretary for the Zoning Board and Zoning Appeal Board for 2009 at \$50.00 per meeting and \$17.00 per hour for preparation and expediting. Trustee Montell seconded the motion.

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

18.) Trustee Montell moved to set the compensation for attendance of board members of the Zoning and Zoning Appeal Boards at \$40.00 per meeting in 2009 and also to pay the alternate members the same for attendance. Trustee Ety seconded the motion.

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

19.) Trustee Montell moved to set the following schedule for the Zoning Department and the following fee schedule for copies of public records for 2009. Trustee Ety seconded the motion.

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

Zoning Fees for 2009

Culvert deposit	500.00	
(Approval of culvert and certificate of zoning compliance-refund of 450.00)		
New home	600.00	
Addition to existing home	250.00	
Accessory building	100.00 - less than 160 sq. ft.	
	200.00 -	160 sq. ft. or more
Commercial building	700.00	
(plus 25 cents per sq. ft. over 1500 sq. ft.)		
Addition to commercial building	same as above	
Sign (excluding billboard)	200.00	
Billboard	2000.00	
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	
<u>Planned Unit Development</u>	A. 6000.00 Preliminary plan	
	B. 6000.00 Final plan plus	
		C. 100.00 per dwelling unit with additional fees possible
D. Extension of time line for development	500.00	
E. Modification of approved final development plan	500.00	
F. Continuance of hearing	500.00	

Fee Schedule for Public Records for 2009

Paper medium, per page	10 cents each
Compact disc, per CD	2.00 each
Tapes	Actual cost
Zoning Map (Large Poster)	Actual cost
Zoning Map (11" x 17")	Actual cost

20.) Trustee Ety moved to set elected officials rate in 2009 as a salary, maximum allowed by law. Trustee Montell seconded the motion.

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

21.) Trustee Montell moved to accept Fairfield National Bank and Peoples Bank as the depository for 2009 and Trustee Ety seconded the motion.

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

22.) Trustee Ety moved to approve Resolution 1-2-09 (temporary appropriations) and Trustee Montell seconded the motion.

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

23.) Comments from the floor:

A.) Dave L. Keller asked the trustees why they don't pay off the dump truck loans.

Trustee Linkhorn said that this would be discussed later.

24.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Montell moved to approve PO 1-09 through 11-09 and Trustee Ety seconded the motion.

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

C.) Trustee Montell moved to approve warrants 11666 through 11689 and Trustee Ety seconded the motion.

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

25.) Road Supervisor Keller gave the employee report:

A.) The Fiscal Officer will check on the AD&D insurance to make sure it is the same coverage with Medical Mutual as it was with Anthem.

B.) Mr. Keller would like to have a trash dumpster at the maintenance building.

C.) Trustee Montell moved to form a purchase order to Cargill for \$1,500.00 for a load of salt and Trustee Ety seconded the motion.

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

D.) Inventory was taken. Trustee Ety moved to approve the inventory as presented and Trustee Montell seconded the motion.

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

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

A.) Trustee Montell moved to approve Resolution 1-3-09 (Brosious and Loveland will act as council and represent the township in 2009 in such matters as the Board may refer to them up to an amount of \$2,000.00) and Trustee Ety seconded the motion with the stipulation that we try to use the prosecuting attorney as much as possible.

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

B.) Trustee Montell moved to waive the fee for Pickerington Church of Christ Zoning Permit #01-2009 and Trustee Ety seconded the motion.

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

C.) Mr. Spring would like to put the UAN donated computer on the internet.

D.) Mr. Spring gave the trustees a copy of a junk car resolution.

27.) Old Business:

A.) Employee Keller will try to fix the culvert on Snyder Church Road (Balsler property).

B.) Tom Spring will ask Jason Dolin to review the fee for an appeal (Nancy Graham's request).

C.) The Fiscal Officer will send the county engineer a copy of Resolution 12-49-08 (surveys, plans, profiles, etc. of the Bickel Church Road drainage issue).

28.) New Business:

A.) Correspondence was viewed.

B.) Trustee Montell moved to renew the contract with Fairfield Medical Center's Drug Abuse contract and appoint Tim Linkhorn as the authorized agent. Trustee Ety seconded the motion.

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

29.) At 10:06 PM Trustee Ety moved to adjourn and Trustee Montell seconded the motion.

Roll call: all in favor.

.Trustee

.Fiscal Officer
attest