

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
July 17, 2006

Page 1132,

1.) The meeting was called to order by Chairman Linkhorn at 8:00 PM at 816 West Market Street, Baltimore, Ohio, with the Pledge of Allegiance.

Roll call: Tim Linkhorn - present
Nancy Montell - present
Ivan Ety - present
Dan Alt - present
David C. Keller - present
Ruth Crutcher - present

2.) The minutes for July 5, 2006, were read and Trustee Montell moved to approve as read and Trustee Ety seconded the motion.

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

3.) Comments from the floor:

A.) Jim Mathews, 5692 Stemen Road, asked the trustees if they could clean the ditches and culverts near his property. The trustees will check on this. Mr. Mathews asked the trustees if they have checked on the water quality requirements for the Roshon property. The trustees will check on this.

B.) Richard Kuhn asked the trustees about installing a concrete barricade at the end of Bridgeport Road off Brandon Mills. The trustees decided they would check on this.

C.) Scott Wray thought the trustees could put permits on the web site and also found a misspelling on the web site.

D.) Ed Thomas questioned the trustees about monitoring agricultural business.

4.) The Fiscal Officer gave his report:

A.)	General	139,285.86
	MVL	25,300.35
	Gas	39,262.78
	Road & Bridge	86,837.00
	Permissive	64,861.40
	<u>Private Purpose Trust</u>	<u>643.65</u>
	Total funds	356,191.04

B.) Trustee Montell moved to approve PO29-06 and BC41 through 43-06. Trustee Ety seconded the motion.

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

5.) Employee Keller gave his report:

- A.) They have used about 39,000 gallon of emulsion.
- B.) There was discussion of using the county engineer's culvert money.
- C.) One of Greenfield's trucks backed into the passenger side door of the Kodiak dump truck. The employees will need at least a new door.

6.) Zoning Inspector Crutcher gave her report.

7.) Old Business:

- A.) There is a scheduled meeting of the land use plan on July 27, 2006, at the middle school cafeteria.
- B.) The Howes building and lot can be removed from the agenda as the township has purchased it.
- C.) Trustee Montell moved to remove Smeck Park donation from the agenda and Trustee Ety seconded the motion.

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

D.) There was discussion of getting insurance for vandalism in the cemeteries. There was discussion of setting visiting hours for visitation in the cemeteries.

Trustee Ety moved to purchase vandalism insurance through OTARMA at \$40.00 total for nine cemeteries and Trustee Montell seconded the motion.

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

8.) New Business: .

- A.) Trustee Montell reported access management will be having two more meetings.
- B.) Correspondence was viewed.

9.) At 9:23 PM Trustee Ety moved to adjourn and Trustee Montell seconded the motion. **Roll call: all in favor.**

_____, Trustee

_____, Fiscal Officer
attest