

Approved 7-18-09  
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**LIBERTY TOWNSHIP BOARD OF TRUSTEES**

Minutes for a meeting held on  
July 2, 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 - absent  
Ruth Crutcher - present

2.) The minutes for June 18, 2009, were approved as presented on motion by Trustee Ety and seconded by Trustee Montell.

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

3.) There were no comments from the floor.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Ety moved to approve PO 43 and 44-09 and BC14-09 through 21-09.

Trustee Montell seconded the motion.

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

C.) Trustee Montell moved to approve warrants 11944 through 11970 and Trustee Ety seconded the motion.

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

D.) The Fiscal Officer gave all trustees BC, PO, Revenue and Appropriation status reports.

E.) Trustee Ety moved to approve PO 45-09 and Trustee Montell seconded the motion.

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

5.) Ruth Crutcher, Assistant Zoning Inspector, gave the report.

A.) The report is attached.

B.) Mrs. Crutcher will be working only afternoons next week.

C.) Trustee Montell moved to approve Mr. Spring's attendance at the OTA summer conference at a cost of \$40.00 per registration. Trustee Linkhorn seconded the motion. Trustee Ety objected stating that Mr. Spring does not attend the meetings that his contract states he must. Why can he find time to attend this meeting?

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

6.) Employee Keller gave his report:

A.) Trustee Montell moved to form a purchase order to CRC and Keith Taylor Trucking

For asphalt grindings and hauling. Trustee Ety seconded the motion.

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

B.) Employee Keller doesn't believe the southern portion of Cherry Lane will <sup>hold</sup> up by just level coating. Trustee Ety moved to abandon level coating this portion of Cherry Lane and Trustee Montell seconded the motion.

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

7.) Old Business:

A.) Trustee Ety moved to form a purchase order to Mid Ohio Paving for level coating for 2009 at a cost of \$131,462.35. Trustee Montell seconded the motion.

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

B.) Trustee Montell moved to form a purchase order to Bob Hizey for stump removal on Saylor Road at a cost of \$400.00. Trustee Ety seconded the motion.

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

C.) At 8:21 PM bids were opened for a 2003 or newer wheel loader.

D.) At 8:30 PM a hearing was opened for the 2010 budget. Trustee Ety moved to approve the budget as presented and Trustee Montell seconded the motion.

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

E.) There was discussion of the wheel loader bids. Trustee Montell moved to approve Southeastern Equipment's bid of \$50,000.00 for a 2005 Case 521D with trade in of our W14 loader at a price of \$6,000.00 for a total price of \$44,000.00. Trustee Ety seconded the motion.

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

F.) Trustee Montell moved to approve Resolution #7-9-09 and a PO for the purpose of purchasing a 2005 521 D wheel loader from South Eastern Equipment. Trustee Ety seconded the motion.

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

8.) New Business:

A.) Trustee Montell moved to adopt Resolution 7-10-09 revising the safety policy and Trustee Ety seconded the motion.

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

B.) Correspondence was viewed.

9.) At 9:25 PM Trustee Ety moved to adjourn and Trustee Montell seconded the motion.  
**Roll call: all in favor.**

\_\_\_\_\_  
Trustee

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