

approved as
presented 7-21-08

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
July 7, 2008

Page 1290

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 the military.

Roll call: Ivan Ety - present
Tim Linkhorn - present
Nancy Montell - present
Dan Alt - present
David C. Ketter - present
Tom Spring - absent
Ruth Crutcher - arrived at 7:36 PM

2.) Trustee Linkhorn moved to approve the June 16 and June 24, 2008 minutes as presented and Trustee Montell seconded the motion.

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

3.) Comments from the floor:

A.) Joe Machado presented information on Bickel Church and Snyder Church Roads (attached).

B.) Mark Severt, 4981 Stemen Road, was present to comment on the water problem at his address. He would like for the trustees to clean the ditch. Employee Kefler will check on this to make sure there is enough fall and proceed to clean the ditch.

C.) Debbie Barte commented that Trustee Ety stated that she might get her rezoning by default as he stated on June 16, 2008. Ms. Barte also stated that regional planning had no opposition to her rezoning. She would like an extension on any appeal she might make.

4.) The Fiscal Officer gave his report (attached).

A.) Trustee Linkhorn moved to dispense with reading the bills and Trustee Montell seconded the motion.

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

B.) Trustee Linkhorn moved to approve all July obligations less any disputed bills and Trustee Montell seconded the motion.

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

C.) Trustee Montell moved to approve Resolution 7-40-08 (supplemental appropriations) and Trustee Linkhorn seconded the motion.

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

D.) Trustee Montell moved to approve a PO for a court reporter for the Richardson hearing on July 11, 2008, and Trustee Linkhorn seconded the motion. (9,000.00)

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

E.) Trustee Montell moved to approve PO 64 & 65-08 and Trustee Linkhorn seconded the motion.

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

5.) Trustee Montell moved to adopt the 2009 budget and Trustee Linkhorn seconded the motion.

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

6.) Employee Keller gave his report.

A.) Trustee Ety moved to approve PO 67 & 68-08 and Trustee Linkhorn seconded the motion.

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

B.) Trustee Linkhorn moved to approve the contract with United Sealing and Trustee Montell seconded the motion.

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

C.) Trustee Montell moved to approve PO 69-08 for emulsion for tar and chipping and Trustee Linkhorn seconded the motion.

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

7.) Ruth Crutcher gave the zoning inspector/administrator's report.

A.) Trustee Montell moved to approve Resolution 7-41-08 and Trustee Linkhorn seconded the motion.

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

B.) Trustee Linkhorn moved to approve Resolution 7-42-08 and Trustee Montell seconded the motion.

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

C.) Trustee Linkhorn moved to approve Tom Spring's expenses at the summer convention with meals not to exceed \$35.00 per day and Trustee Montell seconded the motion.

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

D.) Trustee Linkhorn tabled the appraisal of township property until the next meeting.

E.) Ruth Crutcher reported that Heimberger Office Machine would clean the copiers and service them for about \$150.00 for all of them.

8.) Employee Keller reported all the culverts that were washed out by the rains have been fixed. He also reported that a homeowner just north of the intersection of Bicket Church Road and Cherry Lane complained about water crossing the road on his property. An owner of property at 8858 Stouderstown Road had water in his garage during the recent rain. Mr. Keller thinks this area needs attention but is not sure how to fix it. They also need a set of tractor tires but they aren't available now.

9.) Reports:

A.) Trustee Montell reported the trustees will be hosting the county meeting at the fire house on September 6, 2008.

10.) Old Business:

A.) Trustee Linkhorn contacted the surveyor George Beiter and asked him to try to locate the pins at Refugee Cemetery.

11.) New Business:

A.) Trustee Linkhorn moved to change to Millennium Insurance service as the agent for our health insurance.

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

B.) Correspondence was viewed.

12.) At 9:36 PM Trustee Linkhorn moved to adjourn and Trustee Montell seconded the motion.

Roll call: all in favor.

Trustee

Fiscal Officer
attest

FUND STATUS
LIBERTY TOWNSHIP, FAIRFIELD COUNTY
As of 07/31/2008

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	44.633	\$227,113.80	\$0.00	\$227,113.80
2011	Motor Vehicle License Tax	5.540	28,192.45	0.00	28,192.45
2021	Gasoline Tax	11.197	56,978.03	0.00	56,978.03
2031	Road and Bridge	26.987	137,324.41	0.00	137,324.41
2031	Permissive Motor Vehicle Licen	11.515	58,596.32	0.00	58,596.32
2001	Miscellaneous Special Revenue	0.000	0.00	0.00	0.00
3001	Miscellaneous Debt Service	0.000	0.00	0.00	0.00
4401	Public Works Commission Projec	0.000	0.00	0.00	0.00
9901	Private - Purpose Trust	0.127	647.46	647.46	0.00
All Funds Total			\$ 508,852.47	\$ 647.46	\$ 508,205.01

NO Receipts

WARRANTS 11380 THROUGH 11406
TOTAL WARRANTS 50,925.01
P.O. 70, 71, & 72-08

Less Secondary Balance \$ 0.00
Available Primary Checking Balance \$ 508,205.01