

Approved

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
June 24, 2008

1.) The meeting was called to order by Chairman Ety at 7:32 PM at 816 West Market Street, Baltimore, Ohio.

2.) The meeting was called for the purpose of having the Budget Hearing for the fiscal year ending December 31, 2009.

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

3.) Tom Spring gave his proposal for the budget. The trustees decided to recess the hearing until July 7, 2008, and post the proposed budget for public hearing. Trustee moved the motion and Trustee Montell seconded the motion.

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

Linkhorn

4.) The goals for Liberty Township for 2008 were discussed.

5.) Trustee Montell supplied "Trustee Goals" (attached).

6.) Trustee Montell moved to change the meeting dates to the first and third Thursday of the month and Trustee Linkhorn seconded the motion. There was discussion to start this in August.

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

At 9:34 PM Trustee Montell moved to adjourn and Trustee Linkhorn seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest