

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
June 5, 2006

Page 1124

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 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
Ruth Crutcher - present

2.) The minutes for May 15, 2006, were read and approved. Trustee Montell moved to approve and Trustee Ety seconded the motion.

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

3.) Comments from the floor:

A.) Trustee Linkhorn thanked Eugene Lefever for meeting with the environmental tester on the Howes property.

B.) Susan Richardson presented the trustees an amendment proposal for agriculture related business (attached).

C.) Dave L. Keller questioned the trustees about a franchise agreement with Time Warner. Mr. Keller had concerns about property owner rights with regard to placement of poles, lines, etc.

D.) Rob Cooley, Basil Joint Fire District Chief, announced to the trustees that the station on Stoudertown Road is now open and manned twenty four hours a day. Chief Cooley is available for questions or concerns daily.

E.) Nancy Waldren asked the zoning Inspector the proper way to install a culvert.

4.) At 8:16 PM Trustee Linkhorn moved to go into executive session to interview Ruth Crutcher for the position of Zoning Inspector and Trustee Ety seconded the motion.

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

At 8:31 PM Trustee Ety moved to return to regular session and Trustee Montell seconded the motion.

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

5.) The Fiscal Officer gave his report:

A.) General	409,412.42
Gas	23,342.49
MVL	41,452.72
Road & Bridge	159,286.08
Permissive	59,917.40
<u>Private Purpose Trust</u>	<u>643.09</u>
Total funds	694,054.20

B.) Trustee Montell moved to approve Resolution 6-11-06, PO20 and 21-06, and BC32-06. Trustee Ety seconded the motion.

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

C.) Trustee Montell moved to approve warrants 10171 through 10198 and Trustee Ety seconded the motion.

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

6.) Employee Keller gave his report:

- A.) Mr. Keller gave the trustees quotes for a leveling laser.
- B.) Mr. Keller gave the trustees copies of quotes for level coating from The Shelly Company per Rick Bennet (attached).
- C.) Bickel Church east of 158 - a landowner is putting a 4 inch tile in the side ditch.

7.) Ruth Crutcher, Zoning Inspector gave her report:

- A.) The report is attached.
- B.) Trustee Ety moved to cut a check for Ruth Crutcher to be paid on Wednesday, June 7, 2006, and Trustee Montell seconded the motion.

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

8.) Old Business:

- A.) Trustee Montell reported on the land use plan. Diane Harris, Burns, Bertech and Harris said that she would be putting a survey in The Bag. There was discussion that this might be a problem. Trustee Linkhorn will talk to Ms. Harris.

B.) Trustee Linkhorn reported on the UST project.

C.) Trustee Linkhorn talked to Mr. Howes and told him to proceed with the paperwork on the building and lot so that our attorney can look at it.

D.) Trustee Montell reported that the Ohio Revised Code does give authority to donate to a park board. Trustee Linkhorn suggested that the trustees wait to hear from the prosecuting attorney.

E.) Trustee Linkhorn reported on the burned house at 158 and 204 (Meyers property).

F.) The Budget Hearing will be on June 19, 2006, at 9:00 PM. Trustee Linkhorn reported he will be unable to attend this meeting. The vote on the budget hearing could be postponed.

G.) Trustee Montell reported on the gutter business and it has been cleaned.

9.) New Business:

A.) The web site should be operating by the end of June.

B.) There was discussion of the access management proposal from the county.

C.) The trustees will meet on June 7th and 8th, 2006, at 7:00 PM to interview candidates for the position of zoning inspector.

D.) Correspondence was viewed.

10.) At 10:02 PM Trustee Montell moved to adjourn and Trustee Ety seconded the motion. **Roll call: all in favor.**

_____, Trustee

_____, Fiscal Officer
attest