

Approved
4-2-09
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LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
March 19, 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 - arrived at 7:41 PM
Ivan Ety - present
Dan Alt - present
David C. Keller - present
Tom Spring - present
Ruth Crutcher - present

2.) The minutes for March 5, 2009, were approved as presented on motion by Trustee Linkhorn and seconded by Trustee Ety.

Roll call: Linkhorn - yes
Ety - 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 warrants 11769 through 11789 and warrants 11811 through 11813. Trustee Linkhorn seconded the motion.

Roll call: Ety - yes
Linkhorn - yes

C.) Trustee Ety moved to approve Resolution 3-6-09 and PO 26-09. Trustee Linkhorn seconded the motion.

Roll call: Ety - yes
Linkhorn - yes

5.) Employee Keller gave report:

A.) Mr. Keller would like to replace the entrance door at 2060 Baltimore - Reynoldsburg Road. Baltimore Builder's Supply has a price of \$658.79.

B.) Mr. Keller has priced hy-lift loaders. He was thinking in the area of \$40,000.00.

C.) Mr. Keller stated that culverts may need replacing before level coating of any roads.

6.) The Zoning Inspector / Administrator gave his report:

A.) A mailbox has been installed at 2060 Balt.-Reyn. Road near the building for drop off of zoning material.

B.) There was discussion of letting bids for lawn mowing. Premier Lawn would do cemetery mowing and noxious weed mowing at the same price as last year.

C.) Mr. Spring will draft a letter to residents of Kisci Lane to see if they want to have a meeting on the road signage.

D.) Mr. Spring prepared a time sheet for the road workers.

7.) Committee reports:

A.) Trustee Linkhorn would like a representative from the health board to attend a trustee meeting.

B.) Trustee Montell reported that the Fire Board received a \$13,000.00 AED Project grant and have applied for several other grants.

8.) Old Business:

A.) Mr. Spring has sent a letter to 867 Blacklick Road addressing the junk vehicle located there (see attached). Trustee Montell moved to approve Resolution 3-7-09 concerning this and Trustee Ety seconded the motion.

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

B.) Bids for mowing, stone hauling, emulsion, and level coating will be accepted until April 16, 2009, at 7:30 PM.

C.) Trustee Ety moved to accept the appropriations as presented and Trustee Montell seconded the motion.

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

9.) New Business:

A.) Correspondence was viewed.

B.) At 10:08 PM Trustee Montell moved to go into executive session to discuss employee compensation. Trustee Linkhorn seconded the motion.

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

C.) At 10:29 PM Trustee Ety moved to return to regular session and Trustee Montell seconded the motion.

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

10.) At 10:30 PM Trustee Ety moved to adjourn and Trustee Montell seconded the motion. **Roll call: all in favor.**

_____, Trustee

_____, Fiscal Officer