

approved
3-19-09
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LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
March 5, 2009

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1.) The meeting was called to order by Chairman Linkhorn at 7:33 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 - absent
Dan Alt - present
David C. Keller - present
Jim Snider - present
Tom Spring - present
Ruth Crutcher - present

2.) The minutes for February 19, 2009, were approved as presented on motion by Trustee Montell and seconded by Trustee Linkhorn.

Roll call: Montell - yes
Linkhorn - yes

3.) Comments from the floor:
A.) There were none.

4.) The Fiscal Officer gave his report:

A.) The report is attached. Trustee Montell moved to approve PO 22-09 and PO23-09. Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

B.) Trustee Montell moved to approve warrants 11748 through 11768 and Trustee *Linkhorn* seconded the motion.

Roll call: Montell - yes
Linkhorn -yes

5.) Tom Spring gave the zoning inspector/administrator's report:

A.) There was discussion of the junk cars at 867 Blacklick Road.

B.) Mr. Spring would like to have a software program for the Dell computer at a cost of \$600.00 at Office Max in Lancaster. Trustee Montell moved to form a purchase order and Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

C.) Mr. Spring would like to do a lien search for 867 Blacklick Road NW, and 11501 Woodbridge Lane at a cost of \$75.00 each from Fairfield Title and Closing Services. Trustee Montell moved to do this and Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

D.) Liberty Union School District would like to use one of the township's buildings for storage. Trustee Montell moved to allow this and Trustee Linkhorn seconded the motion. Trustee Montell moved to amend the motion to authorize Tom Spring to negotiate insurance policies between the two entities. Trustee Linkhorn seconded the motion.

Roll call for the amendment: Montell - yes
Linkhorn - yes

Roll call for motion as amended: Montell - yes
Linkhorn -yes

E.) There was a discussion of goals for 2009.

6.) David C. Keller gave the road maintenance report:

A.) Mr. Keller questioned Tom Spring to make sure that the township was paying for only two wells for the closing of the underground storage tank inspection wells. BJAMM claimed they had closed three wells.

B.) The wind took some shingles from the salt barn. Mr. Keller thought possibly the whole roof should be replaced.

C.) April 15, 2009, is the county certification for CPR and first aid. Trustee Montell moved to do this at a cost of \$20.00 each and Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

7.) Trustee Montell reported the health board advisory committee has rescinded the \$40.00 yearly fee for the 2010 year. Trustee Linkhorn reported the regional planning commission had a good report on the agricultural easement program. Trustee Linkhorn reported on the 1/2 mill renewal bridge, culvert and road levy of the county engineer.

8.) Old Business:

A.) Trustee Linkhorn moved to recess the junk car hearing until March 19, 2009, at the next meeting.

Roll call: Linkhorn - yes
Montell - yes

B.) Tom Spring reported that the county engineer's representative and the Basil Joint Fire Chief would like to meet with the Trustees at Kisci Lane to try to determine the best way to mark by signage this private drive.

C.) Trustee Montell reported on the meeting with the county engineer. The money that Liberty Township has left in the 1/2 mill road levy is \$24,123.60.

D.) There was discussion of letting bids for cemetery mowing.

9.) New Business:

A.) Stone, stone hauling and level coating bids will be April 16, 2009.

B.) Appropriations will be discussed at the next meeting.

C.) Correspondence was viewed.

D.) At 9:24 PM Trustee Linkhorn moved to go into executive session and Trustee Montell seconded the motion.

Roll call: Linkhorn - yes
Montell - yes

The executive session is for employee compensation.

E.) At 9:43 PM Trustee Linkhorn moved to return to regular session and Trustee Montell seconded the motion.

Roll call: Linkhorn - yes
Montell - yes

10.) At 9:44 PM Trustee Montell moved to adjourn and Trustee Linkhorn seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest