

Approved 6-4-07

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
May 21, 2007

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1.) The meeting was called to order by Chairman Montell at 8:01 PM at 816 West Market Street, Baltimore, Ohio, with the Pledge of Allegiance and a moment of silence for the military.

Roll call: Montell - present
Ety - present
Linkhorn - present
Alt - present
Spring - present
David C. Keller - present

2.) The minutes for May 7, 2007, were not read but Trustee Linkhorn moved to approve as presented and Trustee Ety seconded the motion.

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

3.) There were no comments from the floor.

4.) The fiscal officer gave his report:

A.)	General	191,074.92
	MVL	28,778.01
	Gas	54,059.17
	Road & Bridge	128,596.83
	Permissive	40,602.62
	Private Purpose Trust	645.33
	<u>Total funds</u>	<u>443,756.88</u>

B.) Trustee Linkhorn moved to approve PO 99-07 through 104-07 and Trustee Ety seconded the motion.

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

C.) Trustee Ety moved to approve warrants 10711 through 10725 and Trustee Linkhorn seconded the motion.

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

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

A.) Report is attached.

B.) Trustee Linkhorn moved to send a representative to the OTA Zoning Workshop on June 15, 2007, and Trustee Ety seconded the motion.

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

C.) Attached Liberty Township Zoning Commission minutes for meeting held on May 17, 2007.

6.) Employee Keller gave his report:

A.) Employee Keller gave the trustees copies of proposed tar and chip and level coating for 2007. Trustee Ety moved to do approximately 4.15 mile of level coating (see attached) at a cost of 168,402.85 with the Shelly Company. Trustee Linkhorn seconded the motion.

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

B.) Employee Keller would like to get Tom Belcher to help several days with patching.

7.) Old Business:

A.) Trustee Montell spoke with the county engineer about the water problem at Snyder Church and Bickel Church Road. Trustee Montell said that Jeff Baird said that the watershed could be changed if the affected landowners all agreed.

B.) Trustee Linkhorn moved to form a resolution to the county engineer to estimate the design and construction costs to solve the water problems at Snyder Church and Bickel Church Roads in the most cost effective manner. Trustee Ety seconded the motion. (Resolution 5-9-07)

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

8.) New Business:

A.) It was decided to have the Budget Hearing on July 2, 2007, at 9:00 PM.

B.) There was discussion of the tar and chip agreement with Greenfield Township. The bid opening for emulsion will be May 23, 2007, at Greenfield Township. Trustee Linkhorn moved to approve the agreement and Trustee Ety seconded the motion.

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

C.) At 9:59 PM Trustee Linkhorn moved to go into executive session to discuss salaries and Trustee Ety seconded the motion. Trustee Montell moved

To amend this motion to include health benefits for Tom Spring. Trustee Linkhorn seconded the motion.

Roll call on amendment: Montell - yes
Linkhorn - yes
Ety - *No*

Roll call on motion as amended: Linkhorn - yes
Ety - yes
Montell - yes

D.) At 10:20 PM Trustee Linkhorn moved to return to regular session and Trustee Ety seconded the motion.

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

E.) Trustee Ety moved to hire Ruth Crucher on a permanent basis at a price of \$50.00 per meeting and \$15.00 per hour for prep time and time working with the Zoning Inspector. Trustee Linkhorn seconded the motion.

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

F.) Trustee Linkhorn moved to pay Tom Spring's health insurance and Trustee Montell seconded the motion.

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

G.) Correspondence was viewed.

1. Trustee Ety moved to approve Verizon's permit to install and Trustee Linkhorn seconded the motion.

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

9.) At 11:15 PM Trustee Linkhorn moved to adjourn and Trustee Ety seconded the motion. **Roll call: all in favor.**

_____, Trustee

_____, Fiscal Officer
attest