

Approved
5-21-09
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LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
May 7, 2009

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 - absent
Ivan Ety - present
Dan Alt - present
David C. Keller - present
Tom Spring - absent
Ruth Crutcher - present

2.) The minutes for April 16, 2009 were approved as *presented* on motion by Trustee Ety and seconded by Linkhorn.

Roll call: Ety - yes
Linkhorn - yes

3.) Comments from the floor: none.

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Ety moved to approve warrants 11857 through 11862 and Trustee Linkhorn seconded the motion.

Roll call: Ety - yes
Linkhorn - yes

5.) Employee Keller gave his report:

A.) He looked at a loader today at a price of \$38,000.00.

6.) Old Business:

A.) Trustee Ety moved to reject all bids for furnishing labor, equipment and materials required for resurfacing and repair of roads. Trustee Linkhorn seconded the motion.

Roll call: Ety - yes
Linkhorn - yes

The same notice for bids will be advertised for bid closing at 7:30 PM on June 4, 2009.

7.) New Business:

A.) Next Wednesday at 7:00 PM at Greenfield Township the emulsion bids will be opened.

B.) Correspondence was viewed. Trustee Ety moved to approve the contract from Ohio Public Entity Consortium Vision Plan of Ohio and Trustee Linkhorn seconded the motion.

Roll call: Ety - yes
Linkhorn - yes

8.) At 8:18 PM Trustee Ety moved to adjourn and Trustee Linkhorn seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest