

LIBERTY TOWNSHIP BOARD OF TRUSTEES

Minutes for a meeting held on
November 20, 2006

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

2.) The minutes for November 6, 2006, were read and Trustee Montell moved to approve as presented. Trustee Ety seconded the motion.

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

3.) The Fiscal Officer gave his report:

A.) General	154,672.94
MVL	18,989.31
Road & Bridge	87,977.15
Permissive	15,166.60
Private Purpose Trust	644.21
<u>Total Funds</u>	<u>317,475.58</u>

B.) Trustee Ety moved to approve PO 52 & 53-06 and BC62, 63 & 64-06. Trustee Montell seconded the motion.

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

C.) Trustee Ety moved to approve warrants 10439 through 10462 and Trustee Montell seconded the motion.

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

4.) Scott Wray questioned the trustees if they were going to advertise for zoning and zoning appeals board members before the first of the year?

5.) Employee Keller gave his report:

A.) The asphalt plant at Olen is still using #8's and they won't let us have

Any at the present time.

B.) Employee Keller reported that Tim White of Center City International has two International trucks for sale at a price of \$50,000.00 each. Trustee Linkhorn and Employee Keller will take a look at these.

C.) Employee Keller needs more blanks for road signs.

6.) The Zoning Inspector was absent but Ruth Crutcher gave a report:

A.) Mrs. Crutcher gave an update on recent activities.

B.) There was discussion of Scott Wray's notice of violation on the Roshon property.

7.) Old Business:

A.) The land use steering committee will meet on November 30, 2006, at 7:00 PM. Ron Galliher will make a presentation of his report on the survey.

B.) The 2004/2005 audit has been completed and a preliminary report has been issued.

C.) Trustee Ety moved to pay Burns, Bertsch and Harris \$1620.00 as a final payment and Trustee Montell seconded the motion.

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

D.) Chris Barlow was present to discuss the water problem at 3042 Bicke Church Road. The trustees have viewed this property.

E.) The county engineer has approved the 2006 balance to be carried over in to 2007 (attached).

8.) New Business:

A.) There will be a records commission meeting and audit commission meeting after the next regularly scheduled meeting.

B.) Correspondence was viewed.

C.) Trustee Montell moved to advertise in the Eagle Gazette and Beacon for the upcoming vacancies in the zoning board and zoning appeals board and for an alternate member. Trustee Ety seconded the motion.

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

9.) At 9:01 PM Trustee Montell moved to adjourn and Trustee Ety seconded the motion. **Roll call: all in favor.**

_____, Trustee

_____, Fiscal Officer
attest