

Approved as presented 11-22-08  
NA

**LIBERTY TOWNSHIP BOARD OF TRUSTEES**  
Minutes for a meeting held on  
November 6, 2008

1.) The meeting was called to order by Chairman Ety at 7:32 PM at 816 West Market Street, Baltimore, Ohio, with the Pledge of Allegiance and a moment of silence for the military.

- Roll call:** Ivan Ety - present  
Tim Linkhorn - present  
Nancy Montell - present  
Dan Alt - present  
David C. Keller - present  
Ruth Crutcher - present  
Tom Spring - present

2.) Trustee Linkhorn moved to approve the minutes as printed and Trustee Montell seconded the motion.

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

3.) The Fiscal Officer gave his report:

- A.) The report is attached.
- B.) Trustee Montell moved to approve Resolution 11-46-08 (transfer) and PO 91-08.

Trustee Linkhorn seconded the motion.

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

C.) Trustee Linkhorn moved to approve warrants 11555 through 11578 and Trustee Montell seconded the motion.

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

4.) Employee Keller gave his report:

- A.) Mr. Keller would like to order 2000 ton of #8 gravel for tar and chipping for 2009.

Trustee Montell moved to approve this and Trustee Linkhorn seconded the motion.

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

B.) The Fiscal Officer will prepare a letter to the sheriff's department thanking them for the use of the prisoners in the township.

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

- A.) Mr. Spring attended the FEMA meeting on the wind storm damage today. Trustee Montell moved to approve Resolution 11-47-08 and Trustee Linkhorn seconded the motion.

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

- B.) Mr. Spring's report is attached.

C.) Trustee Linkhorn moved to approve a purchase order to Loveland and Brosius for legal services at a cost of \$86.29. Trustee Montell seconded the motion.

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

D.) Trustee Linkhorn moved to approve the establishment of a special fund for the purpose of fire loss damages from insurance companies. Trustee Montell seconded the motion.

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

E.) There was discussion of whether to have Brosius and Loveland or the county prosecutor to review the changes that will be made to the zoning resolution.

6.) Trustee Linkhorn reported on the Regional Planning County meeting.

7.) Old Business:

A.) the appraisals will be reviewed by the trustees at the next meeting.

8.) New Business:

- A.) Correspondence was viewed.
- B.) Audit Commission meeting will be held after the next meeting.
- C.) Records Commission meeting will be after the next meeting.
- D.) Employee Keller will be on vacation Thanksgiving week.

9.) At 8:55 PM Trustee Montell moved to adjourn and Trustee Linkhorn seconded the motion.

**Roll call:** all in favor.

\_\_\_\_\_, Trustee

\_\_\_\_\_, Fiscal Officer  
attest