

approved as presented
10-22-09
NA

LIBERTY TOWNSHIP BOARD OF TRUSTEES
Minutes for a meeting held on
October 1, 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 - present
Ivan Ety - present
Dan Alt - present
David C. Keller - present
Tom Spring - present

2.) The minutes for September 17, 2009 were approved as presented on motion by Trustee Ety and seconded by Trustee Montell.

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

3.) Comments from the floor:

- A.) Betsy Alt, 10615 Lanc.-Kirk. Rd., was present to ask the trustees to reconsider applying for the OPWC project. Trustee Linkhorn answered that the trustees have voted to approve this project and are going ahead with the project.
- B.) Dan Landis, 10345 Snyder Church Rd., addressed the trustees on the drainage on Snyder Church and Bickel Church Roads. Mr. Landis thinks the OPWC project will cause a worse problem than is already there. Mr. Landis would expect the county engineer's decision would be taken into consideration.
- C.) Dale Jones, 4761 Blacklick Eastern Rd., questioned the trustee about the county septic system tax (see attached). Trustee Linkhorn responded that he has asked Frank Hirsch, Fairfield Department of Health to attend a trustee meeting to address this.
- D.) John Stitzlein, 10545 Snyder Church Road, reiterated what those before him said about the OPWC project. Mr. Stitzlein does not want to back up his creek anymore than it is.
- E.) Joe Machado explained to those present that the OPWC project is the same as applied for previously except for updating cost figures. Mr. Machado explained that this project does indeed affect the road when there is a large amount of rainfall.

4.) The Fiscal Officer gave his report:

- A.) The report is attached.
- B.) Trustee Ety moved to approve BC23-09 through BC28-09. Trustee Montell seconded the motion.
Roll call: Ety - yes
Montell - yes
Linkhorn - yes
- C.) Trustee Ety moved to approve Resolution 10-16-09 (supplemental appropriations) and PO 66-09 and Trustee Montell seconded the motion.
Roll call: Ety - yes
Montell - yes
Linkhorn - yes
- D.) Trustee Montell moved to approve Resolution 10-17-09 (transfer) and PO 69-09 and Trustee Ety seconded the motion.
Roll call: Montell - yes
Ety - yes
Linkhorn - yes
- E.) Trustee Montell moved to approve warrants 12104 through 12121 and Trustee Ety

Seconded the motion.

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

F.) The Fiscal Officer gave the trustees copies of the appropriation status, revenue status and PO status for the end of the third quarter.

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

A.) Mr. Spring tentatively set October 31, 2009, as a work session in the cemeteries with the Boy Scouts and Todd Wadelich.

B.) Three of the nuisance properties have been mowed.

C.) The map project with advertisements is progressing.

D.) The Zoning commission will meet October 6, 2009.

E.) There was discussion of Kisci Lane house numbering problem. The trustees decided on a type of sign and this will be submitted to the county engineer.

F.) Trustee Montell moved to approve PO 68-09 (lien search) and Trustee Ety seconded the motion.

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

6.) Employee Keller gave his report:

A.) The quick coupler was put on the loader.

B.) The trustees approved Tom Belcher to help with brush cutting.

7.) Old Business:

A.) Trustee Linkhorn made comments on the dangerous intersection of Route 158 and Blacklick Road.

B.) Trustee Linkhorn reported on the county township association meeting.

C.) Eric Valentine had a presentation on the upcoming Issue 2 that will be on the ballot in November (standards for Ohio livestock producers). Trustee Ety moved to support Ohioans for Livestock Care (see attached).

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

D.) Joe Machado has formed a private committee to proceed with broadband throughout the township. He introduced Joy Davis, Economic Development Specialist for Violet Township to provide information as to what Violet Township is doing with broadband in their township (see attached).

8.) New Business:

A.) Trustee Montell moved to send only approved minutes to the media. There was discussion of this topic. Died for lack of a second.

B.) Trustee Ety moved to change the date of the next meeting, October 15, 2009, to October 22, 2009, same time and place. Trustee Montell seconded the motion.

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

C.) Correspondence was viewed.

9.) At 9:50 PM Trustee Ety moved to adjourn and Trustee Montell seconded the motion.
Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest