

Approved  
11-6-08  
MS

**LIBERTY TOWNSHIP BOARD OF TRUSTEES**

Minutes for a meeting held on  
October 16, 2008

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1.) The meeting was called to order by Chairman Ety 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:** Ivan Ety - present  
Tim Linkhorn - present  
Nancy Montell - arrived at 8:11 PM  
Dan Alt - present  
David C. Keller - present  
Tom Spring - present

2.) Trustee Linkhorn moved to approve the minutes as presented and Trustee Ety seconded the motion.

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

3.) Comments from the floor:

A.) Representatives from South Central Power were present to ask the trustees about putting new electric service on Lawrence Road. Trustee Ety explained that the right of way is all along the west side of Lawrence Road and none from the east side. There was discussion of this. Trustee Ety doesn't know what the easement is on this road. Jack Schafer, one of the landowners involved, doesn't know if the McDaniel property has frontage on the north and south portion of Lawrence Road. South Central Power would like to rebuild this line. Jack Schafer stated he would be willing to work with South Central Power to resolve the matter.

4.) The Fiscal Officer gave his report:

A.) The report is attached.  
B.) Trustee Linkhorn moved to approve PO 90-08 and warrants 11536 through 11554 and Trustee Ety seconded the motion.

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

5.) Employee Keller gave his report:

A.) The prisoners are coming from the sheriff's office next week.  
B.) The Fiscal Officer will contact Columbia Gas to get the gas turned back on for the winter.

6.) Trent Dunlap, HR Butler Insurance, presented a different health insurance plan, HRA plan through Anthem.

7.) Tom Spring gave the Zoning Inspector/Administrator report.

A.) There was discussion of closing the underground storage tank wells and whether the township could do this themselves.  
B.) Both appraisals are not complete on the township properties.  
C.) A check from an insurance adjuster will be received soon from the fire on Ann Drive and from the Fairfield Fish and Game house fire.  
D.) Mr. Spring reported that Fairfield County EMA is applying for federal funds for the recent storm damage.

8.) Reports:

A.) Trustee Montell reported the fire board has hired two new full time employees. The tornado sirens will be installed shortly. The residents on Roley Road have been assigned new

House numbers to avoid further confusion.

B.) Regional Planning was reported on by Trustee Linkhorn . Holly Mattei was appointed the new head of Regional Planning as of the first of the year.

9.) New Business:

A.) Wyskiver, the appraiser will be invited to attend the next meeting.

B.) At 9:12 PM Trustee Montell moved to go into executive session to discuss personnel issues with Tom Spring and Trustee Linkhorn seconded the motion.

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

C.) At 9:47 PM Trustee Linkhorn moved to return to regular session and Trustee Montell seconded the motion.

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

D.) Trustee Linkhorn moved to give the administrator a 10% raise retroactive to August 15, 2008. Trustee Montell seconded the motion.

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

E.) Correspondence was viewed.

10.) At 10:00 PM Trustee Linkhorn moved to adjourn and Trustee Montell seconded the motion.

**Roll call: all in favor.**

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

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