

To: Website
approved 10-2-08

LIBERTY TOWNSHIP BOARD OF TRUSTEES
Minutes for a meeting held on
September 18, 2008

1.) The meeting was called to order by Vice-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: Ivan Ety - absent
Tim Linkhorn - present
Nancy Montell - present
Dan Alt - present
Tom Spring - present
David C. Keller - present

2.) Trustee Montell moved to approve the minutes as corrected of September 4, 2008, and Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

3.) Comments from the floor:

A.) Kevin Bush, attorney for Larry Keller, addressed the Board concerning the partition fence at Refugee Cemetery. Mr. Keller asks that the township pay half the cost of the installation of the fence around the cemetery, \$1,384.60. There was discussion of this topic. Mr. Keller would reduce this figure by \$100.00. Trustee Montell moved to pay \$1284.60 to Larry Keller and Tim Linkhorn seconded the motion. During discussion, Trustee Linkhorn stated if a cemetery tree falls on the fence the township will repair the fence.

Roll call: Montell - yes
Linkhorn - yes

Trustee Linkhorn moved to approve a PO to Larry Keller for the Refugee Cemetery fence for \$1,284.60 and Trustee Montell seconded the motion.

Roll call: Linkhorn - yes
Montell - yes

4.) The Fiscal Officer gave his report:

A.) The report is attached.

B.) Trustee Montell moved to approve Resolution 9-44-08 and 9-45-08, BC24-08 and PO 80-08. Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

C.) Trustee Linkhorn moved to approve warrants 11490 through 11509 and Trustee Montell seconded the motion.

Roll call: Linkhorn - yes
Montell - yes

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

A.) The report is attached.

B.) Employee Keller had an estimate of the storm damage that occurred on September 14, 2008.

C.) Mr. Spring's yearly evaluation should be completed by the trustees.

D.) Trustee Montell moved to allow the extension of the one year for the permit and waive the fee for Jack Abbott, 8945 Lancaster-Kirkersville Road. Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

E.) Mr. Spring gave the trustees information on a health savings account plan.

6.) Employee Keller gave his report:

A.) There was discussion of possibly getting #9 gravel from Olen for winter. Trustee Montell moved to purchase 150 ton of #9 gravel from Olen, hauling of \$2,800.00 from Keith Taylor Trucking for hauling of #9's and fly ash. Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

B.) Trustee Montell moved to approve a purchase order to Delmont Fleet Services LLC for \$542.50 for the repair of the 2002 International dump truck and Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

C.) Greenfield and Liberty employees thanked the trustees for taking them out to lunch as appreciation for the tar and chipping.

7.) Old Business:

A.) There was discussion of health insurance.

8.) New Business:

A.) There was discussion of noxious weeds.

B.) At 9:15 PM Trustee Montell moved to go into executive session to discuss personnel and Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

C.) At 9:52 PM Trustee Montell moved to return to regular session and Trustee Linkhorn seconded the motion.

Roll call: Montell - yes
Linkhorn - yes

D.) The trustees decided to postpone any discussion of personnel until Trustee Ety returns.

E.) Correspondence was viewed.

9.) At 10:03 PM Trustee Montell moved to adjourn and Trustee Linkhorn seconded the motion.

Roll call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest