

LIBERTY TOWNSHIP TRUSTEES

JANUARY 3, 2008

The Trustees of Liberty Township met in regular session January 3, 2008, 7:30 P.M. at the Liberty Township Complex for their organizational meeting. All Board members were present. Also present were John Schuette, John Walkup, Chief Bernans, and others that did not sign-in.

Fiscal Officer Rush called the meeting to order with the Pledge of Allegiance. The meeting is being recorded in aiding the Fiscal Officer in transcribing the summary minutes and to affix them to the digital recording. The official minutes are on file with the Fiscal Officer.

Mr. Sybert moved and Mr. Mann seconded to appoint Mrs. Guzzo as Chairman for 2008. Roll call vote; Mr. Mann, yes, Mr. Sybert, yes and Mrs. Guzzo, yes. (08-001)

Mr. Sybert moved and Mrs. Guzzo seconded to appoint Mr. Mann as Vice-Chairman for 2008. Roll call vote; Mr. Mann, yes, Mr. Sybert, yes and Mrs. Guzzo, yes. (08-002)

By State statute, Chairman Guzzo is the delegate to the District Health Advisory Board.

Mr. Sybert moved and Mrs. Guzzo seconded to appoint Mr. Mann as alternate to the District Health Advisory Board. Roll call vote; Mr. Mann, yes, Mr. Sybert, yes and Mrs. Guzzo, yes. (08-003)

Mr. Sybert moved and Mrs. Guzzo seconded to reappoint Holly Foust as delegate to the Delaware County Regional Planning Commission for 2008. Roll call vote; Mr. Mann, yes, Mr. Sybert, yes and Mrs. Guzzo, yes. (08-004)

Mrs. Guzzo moved and Mr. Mann seconded to appoint Mr. Sybert as alternate to the Delaware County Regional Planning Commission for 2008. Roll call vote; Mr. Mann, yes, Mr. Sybert, yes and Mrs. Guzzo, yes. (08-005)

Fiscal Officer Rush reminded everyone that the Trustees would be meeting the first and third Monday of every month, 7:30 P.M. here at the Liberty Township Complex, 7761 Liberty Road with the exceptions of Tuesday, January 22, Tuesday, February 19, Tuesday, September 2 and Wednesday November 5. Mr. Gerber will be notified if there would be elections in March and August.

Fiscal Officer Rush turned the meeting over to the newly appointed Chairman, Mrs. Guzzo.

Mrs. Guzzo moved and Mr. Mann seconded to authorize the Fiscal Officer, Zoning Inspector, Assistant Zoning Inspector, Administrator, Administrative Secretary, Maintenance supervisor, Park supervisor, Fire Chief, Assistant Fire Chief and Captains to order and purchase daily supplies and rent equipment as deemed necessary, not to exceed \$2500.00. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-006)

Mr. Sybert moved and Mrs. Guzzo seconded to pay the Board of Zoning Appeals and the Zoning Commission, \$75.00 per meeting for expenses incurred in attending such meetings. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-007)

Mrs. Guzzo moved and Mr. Mann seconded to retain a stenographer for the Board of Zoning Appeals meetings at a rate not to exceed \$100.00 per hour. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-008)

Mrs. Guzzo moved and Mr. Sybert seconded for the township to pay for meetings attended by the Fire, Zoning, Park, Road Departments and any other township official. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-009)

Mrs. Guzzo moved and Mr. Mann seconded to retain ADP to do the township payroll for 2008. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-010)

Mrs. Guzzo moved and Mr. Mann seconded to appoint Chairman Guzzo, Fiscal Officer Rush (with Mark Gerber taking over on April 1) to the Records Retention and Disposition Committee for 2008. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-011)

Mrs. Guzzo moved and Mr. Mann seconded to pay \$.485 per mile for 2008 (outside township boundaries) for meeting attended. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-012)

Mrs. Guzzo moved and Mr. Sybert seconded to approve the December 17, 2007 summary minutes as presented and to affix them to the digital recording. Roll call vote; Mr. Sybert, yes, Mr. Mann abstained and Mrs. Guzzo, yes. (08-013)

Mrs. Guzzo moved and Mr. Sybert seconded to approve the November 29, 2007 meeting summary minutes. Roll call vote; Mr. Sybert, yes, Mr. Mann, abstain, Mrs. Guzzo, yes. (08-014)

Mrs. Guzzo moved and Mr. Sybert seconded to pay the bills presented. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-015)

LIBERTY TOWNSHIP TRUSTEES

JANUARY 3, 2008

Mrs. Guzzo moved and Mr. Sybert seconded determining the Video Service provider fee to be paid by a Video Service Provider offering video service in the township pursuant to a state authorization; and authorizing the township Fiscal Officer (or Township Administrator) to give notice to the Video Service provider of the provider fee. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-016)

Mr. Sybert moved and Mrs. Guzzo seconded authorizing the repair of the transmission F550 truck at a cost not to exceed \$3150.00 and obtain a 3-year warranty. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-017)

Mrs. Guzzo moved and Mr. Mann seconded to acknowledge that Shelly & Sands Inc. at \$144551.60 as the ^{lowest} best bid for the Chapman Road repair. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-018)

Mrs. Guzzo moved and Mr. Mann seconded authorizing the Administrator to approve change orders for the Chapman Road repairs, with the project cost not to exceed \$150000.00 for Shelly & Sands Inc. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-019)

Mrs. Guzzo moved and Mr. Mann seconded to go into executive session with the Township Administrator at 8:55P.M. as per ORC 121.22G1. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-020)

Mrs. Guzzo moved and Mr. Mann seconded to reconvene into regular session at 9:47 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-021) *Compensation of employees in appointment*

Mrs. Guzzo moved and Mr. Mann seconded to reappoint Craig Paynter as General Legal Counsel for Liberty Township. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-022). Hourly rate at \$220.00.

Mrs. Guzzo moved and Mr. Mann seconded to retain Barbara Threlfall as Zoning Commission Secretary at \$75.00 per meeting for expenses incurred in attending such meetings. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-023)

Mrs. Guzzo moved and Mr. Sybert seconded to pay \$75.00 to the Zoning Commission Chairman or a representative that he/she chooses, to attend a Trustees meeting that would be discussing an Administrative Review, a rezoning or Development Plan, during a public hearing. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-024)

Mrs. Guzzo moved and Mr. Mann seconded to retain Trish Morlon as Board of Zoning Appeals Secretary. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-025)

Chairman Guzzo adjourned the meeting at 10:34 P.M.

08-026

ATTEST: *Marcia Rush* Fiscal Officer

Guzzo
Mann
Sybert