

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
JANUARY 14, 2009**

The audio recording, resolutions passed, and any attachments constitutes an accurate record of the Liberty Township Trustee Proceedings at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a road map to the audio record. Copies of this record are available by request at the Township Government Office, 10104 Brewster Lane, Suite 125, Powell, Ohio.

PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in special session Wednesday, January 14, 2009, at 6:30 p.m. at the Liberty Township Complex. Board Members present were Ms. Guzzo, Mr. Mann, and Mr. Sybert. All department heads present except for Holly Foust. Reporter Garth Bishop was present.

FIRE DEPARTMENT BUDGET: Chief Bernans

Chief Bernans reported that they are in outstanding financial shape

- Grant in works for equipment
- New station 3 was mentioned
- Annual Budget \$6,578,353.00

ROAD DEPARTMENT: John Walkup

- Concern with amount of work and limited funds
- Equipment replacement
- Great job with the salt bids/costs
- Annual Budget \$1,383,455.00

PARK DEPARTMENT: Andy Curmode

- Runs on a really tight budget
- There is equipment needed to maintain parks
 - Understanding the funds are not there
- When Havener Park is finished
 - Needs 2 employees
 - We will do the best we can with what we have
- Annual Budget \$526,123.00

ZONING DEPARTMENT: Dave Anderson for Holly Foust

- Discussion on legal fees
- Annual Budget \$938,311.00

ADMINISTRATION DEPARTMENT: Dave Anderson

- Current lease on administration building has a year left
- Combined with IT/FINANCE/ADMINISTRATION
- Annual Budget \$984,264.00

The department heads have done a great job in reporting and with the administrative reporting.

Ms. Guzzo made a motion to approve the budgets as presented. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3 yes and 0-no vote.

RESOLUTION 09-0114-01: Approving "Then and Now" PO's and Super Blanket Certificates

Mr. Mann moved to adopt Resolution #09-0114-01 Approving "Then and Now" PO's and Super Blanket Certificates. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3 yes and 0-no vote.

RESOLUTION 09-0114-02: Accepting Bills, Checks and Warrants

Mr. Mann moved to adopt Resolution #09-0114-02 Accepting Bills, Checks and Warrants. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-abstain, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 2-yes and 1-abstention.

RESOLUTION 09-0114-03: Paying Vendors Using Electronic Funds Transfer

Mr. Sybert moved to adopt Resolution #09-0114-03 Paying Vendors Using Electronic Funds Transfer. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

Mr. Gerber stated that Ms. Guzzo has not paid her legal bill and it is now \$11,214.68. Ms. Guzzo stated she does not have a legal bill and she is not receiving legal counsel.

RESOLUTION 09-0114-04: Requesting County Prosecutor for a legal opinion concerning Ms. Guzzo's liability for legal fees

Mr. Sybert moved to adopt Resolution #09-0114-04 Requesting County Prosecutor for a legal opinion concerning Ms. Guzzo's liability for legal fees incurred by the Township to defend against the City of Powell's claiming that Ms. Guzzo's actions were a violation of the CEDA agreement. The motion was seconded by Ms. Guzzo and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.


Additional Discussion

Ms. Guzzo raised an issue with Mark Gerber's HSA Account. During following discussion she accused him of insurance fraud. Further discussion then followed.

Ms. Guzzo further accused Curt Sybert of improper conduct in office. Further discussion then followed.

ADJOURNED:

There being no further business Chairperson Mann adjourned the meeting at 8:36 p.m.


Mark S. Gerber, Fiscal Officer