

**LIBERTY TOWNSHIP TRUSTEE  
RECORD OF PROCEEDINGS  
JANUARY 20, 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 regular session Tuesday, January 20, 2009, at 7:30 p.m. at the Liberty Township Complex. Board Members present were Ms. Guzzo and Mr. Sybert. Mr. Mann arrived at 9:00 p.m. Also present was Township Administrator Dave Anderson, and Assistant Fiscal Officer M Michela. See attached sign-in sheet for others in attendance.

Assistant Chairperson Curtis Sybert called the meeting to order with the Pledge of Allegiance.

**CITIZEN COMMENT:**

Mr. Ron Stone stated that he owns property at Sawmill and Seldom Seen Road and would like to request a preliminary meeting with the Zoning Board as soon as the Trustees can set one up. This would be to go over the plan to see where we stand before we submit a final package. His concern is that Urban Active has filed an annexation petition with Powell and with that annexation they included the entire road. He owns 45 acres and he is worried about getting curb cuts.

Mr. Sybert stated that we would take care of setting up that meeting.

Mr. Pete Russell, 4340 Millwater Drive, stated that he is here regarding a deck built 18 years ago as he is being assessed a permit fee.

Holly Foust stated that we aren't assessing a penalty and this is just the "permit fee" because we are recognizing that he is not the one that originally built it; however, he did rebuild it somewhat. The deck never had a permit issued and all we are requiring is that a permit be obtained.

Mr. Sybert moved that we have the applicant pull a permit and waive the fees based on the fact that the applicant has only been there a couple of years and replaced the boards. The motion was seconded by Ms. Guzzo and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

**RESOLUTION 09-0120-01: Approving "Then and Now" PO's**

There were no then and now's to be approved

**RESOLUTION 09-0120-02: Approving Bills, Checks and Warrants**

Ms. Guzzo moved to adopt Resolution #09-0120-02 Approving Bills, Checks and Warrants. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

**RESOLUTION 09-0120-03: Approving Annual Road Mileage Certification**

Ms. Guzzo moved to adopt Resolution #09-0120-03 Approving Annual Road Mileage Certification for a total of 84.09 miles. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

**RESOLUTION 09-0120-04: Approving Departmental Inventories per ORC**

Mr. Sybert moved to adopt Resolution #09-0120-04 Approving Departmental Inventories per ORC. The motion was seconded by Ms. Guzzo and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

**RESOLUTION 09-0120-05: Authorizing the Olentangy Falls Reforestation Project**

Mr. Demarco of Preservation Parks of Delaware County presented the plans for the reforestation project.

Ms. Guzzo moved to adopt Resolution #09-0120-05 Authorizing the Olentangy Falls Reforestation Project with a 32 acre tree planting program for environmental benefits to Olentangy River and Watershed. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

**MOTION: DP 08-15: Walgreen's requesting to amend the Shoppes at Liberty Crossing**

Ms. Guzzo moved to approve the plan as recommended by the zoning commission. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

**MOTION: ADMINISTRATIVE REVIEW AR 07-04 – submitted by Peter Misuraco for Wedgewood Park**

There were multiple discussions in regard to this. It was suggested that Mr. Sybert talk to Bill Loveland to further understand the amendments that the zoning commission approved and if those amendments can be enforced fairly.

Ms. Guzzo made a motion to continue this until next meeting February 2, 2009, at 8:30 pm. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

**MOTION: ADMINISTRATIVE REVIEW AR 07-07 – submitted by Jewett Road Associates – Derby Glen Farms**

There were multiple discussions regarding LP Smart Side products and the need to learn more about this product.

Ms. Guzzo made a motion to send this to the prosecutor's office and hear this on Tuesday, February 17, 2009 at 8:30 p.m. 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.

**APPROVAL OF MINUTES:**

Ms. Guzzo moved to approve the Board of Trustees Meeting Minutes of January 6, 2009, with the amendment of changing the vote for Ms. Guzzo to no for Resolution 09-0106-11. Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo–yes, and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

**WORK SESSION:**

Discuss Scheduling and pending items – Trash Report Discussion

- Feb. 2, 2009 – Public Commentary

Website status and improved communications goal

- Appointment later this week – quote coming
- Checking with Nate our IT person

Compensation Systems Issues

- Proposed compensation system – implement with employee manual

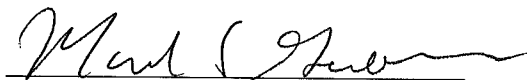
Annexation

- Urban Active and the road being annexed into Powell
- Ron Stone concerned with his properties

Mr. Anderson suggested that we have an executive or workshop meeting to discuss the compensation system issues and annexation issue.

**ADJOURNED:**

There being no further business Chairperson Mann adjourned the meeting at 10:20 p.m.



Mark S. Gerber, Fiscal Officer