

LIBERTY TOWNSHIP TRUSTEES

January 22, 2008

Trustees of Liberty Township met in regular session January 22, 2008, 7:30 P.M. at the Liberty Township Complex. All Board members were present. Also present were Mr. Kelley, Holly Foust, John Schuette, Thom Ries, Greg Roy, Kelley Truxall, Charles Druce, Duane Price, Brian Niemet, Jim Cirigliano, Craig Paynter Chief Bernans and others that did not sign-in.

Mrs. Guzzo moved and Mr. Mann seconded to approve the summary minutes with changes and to attach them to the digital recording. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-026)

Mrs. Guzzo moved and Mr. Mann seconded to waive the Board of Zoning Appeals fee for Mr. Kelley of \$600.00. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-027) *attached to an existing meeting.*

Mr. Sybert moved and Mrs. Guzzo seconded authorizing Holly Foust to sign the final plat mylar for Nelson Farms Section 1 Phase A. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-028)

Mrs. Guzzo moved and Mr. Mann seconded authorizing Holly Foust to sign the final plat mylar for Nelson Farms Section 1 Phase C; Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-029)

Mrs. Guzzo moved and Mr. Mann seconded declaring Administrative Review 08-01 a minor review and would hear it on February 4 at 8:00 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-030)

Mr. Sybert moved and Mr. Mann seconded authorizing Holly Foust to sign the final plat mylar for Woodland Hall Section 2. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-31)

Mrs. Guzzo moved and Mr. Mann seconded authorizing the Fire Department to purchase SCBA's and related equipment and services from Scotts, not to exceed \$174255.00 and an additional \$5000.00 allowance for parts/ installation with Findly Fire. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-32)

Mrs. Guzzo moved and Mr. Sybert seconded authorizing the re-dedication of Fire Station 322 in honor of Robert E. Cape. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-033) This will be done during Fire Prevention Week).

Mrs. Guzzo moved and Mr. Mann seconded to approve creating a Wall of Fame for outstanding employees and residents with a policy yet to be worked out. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-034)

Mrs. Guzzo moved and Mr. Mann seconded to go into Executive Session as per ORC 121.22G3 pending litigation with David Anderson and Craig Paynter at 9:09 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-035)

Mrs. Guzzo moved and Mr. Sybert seconded to reconvene into regular session at 9:50 P.M. Roll call vote: Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-036)

Mrs. Guzzo moved and Mr. Mann seconded to amend Resolution 08-012 to increase mileage reimbursement from \$0.485 per mile to \$0.505 per mile outside the boundaries of Liberty Township. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-037)

Mrs. Guzzo moved and Mr. Mann seconded authorizing Fiscal Officer Rush to advertise for the Zoning Commission vacancy with resumes due on February 19 at 8 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-038)

Mrs. Guzzo moved and Mr. Mann seconded authorizing the Fiscal Officer to advertise to change the March 3 meeting date to March 5, do to the Primary Election on March 4. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-039)

Mrs. Guzzo moved and Mr. Mann seconded to accept the 2007 Inventory of \$13,764,942.43. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-040)

Mrs. Guzzo moved and Mr. Sybert seconded to pay the bills presented with Dave Anderson checking into the Brickler Eckler bill. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-041)

Chairman Guzzo adjourned the meeting at 10:03 P.M.

ATTEST: *Margie Rush, Fiscal Officer*

*Rozzy*  
*Mann*  
*Sybert*