

LIBERTY TOWNSHIP TRUSTEES

February 4, 2008

The Trustees of Liberty Township met in regular session February 4, 2008, 7:30 P.M. at the Liberty Township Complex. All Board members were present. Also present were Kurt & Mary Ann Schmitt, Sandra Zollett, Eldon & Bert Bram, Terry & Carolyn Clayton, Diana Van Buskirt, Steve Petlay, Karen & Phil Pawlowiz, Mark Gerber, Charles Driscoll, Rick & C.C. Mason, Jim Bresnahan, George Fichter, Mary Ann & Ralph Melvin, Janice & Ray Watson, Rhonda Bajenski, Kelley Truxall, Pat Fichter, Leigh Colburn, Krista & Kenneth Graham, Garth Bishop, John Koepke, Craig Paynter, Jim Cirigliano, Holly Foust, Chief Bernans and others that did not sign-in.

Mrs. Guzzo moved and Mr. Sybert seconded asking the Delaware County Engineer for Engineering assistance report on the newly installed guardrail on Bayhill Drive before possible removal of said guardrail. Roll call vote; Mr. Sybert, Mr. Mann, yes and Mrs. Guzzo, yes. (08-045)

Mrs. Guzzo moved and Mr. Mann seconded to grant the waiving of the variance fee for Mr. & Mrs. Mason with their next BZA meeting being added to another established variance meeting. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-046)

Mrs. Guzzo moved and Mr. Sybert seconded to table Administrative Review 08-01 for Nelson Farms until Tuesday, February 19, 2008 at 8:30 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-047)

Mrs. Guzzo moved and Mr. Mann seconded to go into executive session as per ORC 121.22G3, pending litigation with attorneys Scott Campbell and Craig Paynter at 9:05 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-048). Fiscal Officer Rush was excused from the meeting.

Mrs. Guzzo moved and Mr. Mann seconded to reconvene into regular session at 10:59 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-49)

Mr. Sybert moved and Mr. Mann seconded to pay the bills presented. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-050)

Mrs. Guzzo moved and Mr. Mann seconded to appropriate the approximate cost of \$350,552.00, Liberty Townships share, for the Bunty Station Road Joint Project. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-051)

Mrs. Guzzo moved and Mr. Sybert seconded reauthorizing the Cooperation Agreement for the Bunty Station Road Joint Pavement reclamation Project with Concord, Delaware and Liberty Townships. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-052)

Mrs. Guzzo moved and Mr. Mann seconded to accept the Ohio Department of Transportation 2007 mileage certification for Liberty Township, Delaware County, 83.34 miles of public roads. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-053)

Mr. Sybert moved and Mr. Mann seconded authorizing the expenditure from the Fire Fund 2191-220-490 for the purchase of 5625-feet of fire hose for the new engine and the replacement of old hose, totaling \$23,196.56 from Fire Service Inc., Marion. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, no as she wanted ~~the~~ bid to advise. <sup>the bid</sup> <sup>out</sup> (08-054)

Mrs. Guzzo moved and Mr. Sybert seconded to hear the Brazenwood rezoning on February 19, 2008 at 8:00 P.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-055)

Mr. Sybert moved and Mrs. Guzzo seconded to hold the Tenth Annual Easter Egg Hunt on Saturday, March 22 at 10 A.M. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-056)

Mrs. Guzzo moved and Mr. Mann seconded to hold check #22841 until proper clarification. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-057)

Mrs. Guzzo moved and Mr. Mann seconded to approve the summary minutes of January 22, 2008 and to attach said minutes to the digital recording. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-058)

Mrs. Guzzo moved and Mr. Sybert seconded to approve the emergency meeting minutes as presented for January 28, 2008. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-059)

Mrs. Guzzo moved and Mr. Mann seconded authorizing David Anderson to sent the Engineering Assistance request to the Delaware Engineer. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-060)

Chairman Guzzo adjourned the meeting at 11:32 P.M.

ATTEST: *Marcia Rush*  
Fiscal Officer

*Chris Sybert* 3-17-08  
*Guzzo*