

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
March 2, 2009**

REGULAR MEETING PROCEEDINGS SUMMARY:

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.

The Trustees of Liberty Township met in regular session Monday, March 2, 2009, at 7:30 p.m. at the Liberty Township Complex. All Board Members were present. Also present were Township Administrator Dave Anderson, Assistant Fiscal Officer M Michela, Chief Bernans, John Walkup, Road Department and Attorney Craig Paynter.

Chairperson Robert Mann called the meeting to order with the Pledge of Allegiance.

RESOLUTION: 09-0302-01: Approving “Then and Now” PO’s

Mr. Sybert moved to adopt Resolution #09-0302-01 Approving “Then and Now” PO’s. 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 09-0302-02: Approving Bills – checks and warrants

Mr. Mann moved to adopt Resolution #09-0302-02 Approving Bills – checks and warrants. 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.

CITIZEN COMMENT:

Residential comment period regarding option to implement curbside recycling using a publicly bid trash contract approach

Keith Bailey of the Delaware, Knox, Marion, and Morrow County Solid Waste District stated that Liberty Township would be like other entities such as Genoa who uses Rumpke and are charged \$16.88 for both services. Also using Rumpke is Orange with a charge of \$15.06 a month, City of Powell with a charge of \$16.06, Village of Sunbury with a charge of \$13.70 a month. Mr. Bailey stated that if Liberty Township went with one trash hauler residents would get curbside recycling for free, which is something that some of the haulers don’t offer now, or a service most residents don’t take advantage of currently.

Mr. Jerry Stewart of 1693 Wren Lane stated that he was concerned with the township eliminating the competition.

Mr. Terry Cunningham stated the same concern and also stated that he would be willing to pay a little more if he could keep his own trash hauler.

Barbara Reiersen 1774 Ford Road was one of the few residents that was in favor for the single trash hauler. She stated that they have a vermin problems and one trash hauler would eliminate the amount of strewn trash. She currently pays \$53 a month and would welcome a competitive bid that would lower her bill.

George Haggard 2361 Carriage Road said he doesn't like the trustees telling him what he can and can't do and that they are trying to resolve a problem that doesn't exist.

Trustee Guzzo stated the trustees are investigating one trash hauler to get the residents a lower price and that the public comment is just the start of the process before the issue will be resolved.

Trustee Mann said that we haven't made up our minds yet but we want to hear what the residents have to say about this decision before we come to any conclusion.

Jim Cirigliano, 10363 Churchill, would like a synopsis of the pros and cons of the recycling and trash contract approach and send that to the residents. He also stated that if it were to be put on the ballot it would take the trustees off the hook.

Trustee Sybert stated he will not vote for in favor for a contract for the township. He stated if you want competition you don't give everything to one hauler. He stated if you want quality you don't give everything to one hauler. He doesn't think it is his job to tell you what services to use such as cell phones, cable, and trash service to use. He stated he doesn't think the service will be what individuals are receiving now.

Kim Simpson stated that she doesn't care who picks up the trash and recycling but we need to have recycling in the community.

Dottie Haggard asked if the vote would be a majority or unanimous vote and Mr. Mann and Ms. Guzzo answered with a majority vote.

Chris Lavender a representative of Rumpke who also has a military background stated that he doesn't mind having someone telling him what to do. He also stated that a single trash hauler would limit wear and tear on the township's roads. Mr. Lavender also stated that Rumpke serves about 30% of the residents in Liberty Township.

Mr. Kurt Dehner 1975 Carriage Road was in favor of keeping his trash hauler which is Flower Garbage.

Mr. Robert Dehn 10355 Riverside Drive was in favor of keeping his trash hauler which is Flower Garbage.

Mr. William Black had suggested a tiered system. The more or less you have would determine your cost.

Mr. David Thompson 2434 Carriage Road stated he is very satisfied with Flower Garbage and doesn't know what we will get with a new carrier. He stated that the trustees and the township have other problems to take care of such as the expensive attorneys keeping Wal-Mart out. Mr. Thompson was discouraged that he sent an email to the administration and carbon copied the trustees and that he never received anything in return.

Jennifer Jones 9436 Creighton would be in favor of a single trash hauler but also thinks we should have the choice of trash and recycling and the sizes of containers. This option might make more residents happier.

Ms. Jean Stoll also added to the overview with the comment of wanting the choice to choose their current carriers. We would rather pay a little more for the services we like and are happy with. Ms. Stoll needs options for container sizes and times to have trash up at the road.

Steve Montee from Flower Garbage also commented from the business side and made the suggestion that the citizens are informed and the trustees are patient with this process. Flower Garbage serves about 70% of the residents in unincorporated Liberty Township

Matt Maggard, 9421 Gibson Drive, stated he would like comment on the stop signs in Wedgewood Park and it was his understanding that the stop signs were not needed from the County.

Mr. Anderson stated that there is no such report for Gibson Drive.

The trustees stated that those stop signs would be put up.

Mr. Curt Sybert 442 Hunters Bend, Liberty Village Subdivision. We have a developer that hasn't followed through with the development plan. The zoning inspector has been notified. The entry way and retention ponds have not had the proper upkeep. The speed limit signs were never posted. I would like to have these speed limit signs posted.

Trustee Mann asked if Mr. Sybert could bring in a diagram of where he would like to have the speed limit signs posted. Mr. Sybert stated that he would do that.

Trustee Guzzo moved to send plans to the engineer to have 25 mph speed limit signs posted in Liberty Village off of Steitz Road for Hunter's Bend Road. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-abstain. The motion passed with a 2-yes and 1-abstention.

RESOLUTION 09-0302-03: Approve Renewal of Health Insurance

Mr. Tom Hedge from HR Butler gave an overview of the health insurance renewal and the savings for the township.

Ms. Guzzo moved to adopt Resolution #09-0302-03 Approve renewal of health insurance. 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 09-0302-04: Authorizing Bid of Paving Work

Mr. Mann moved to adopt Resolution #09-0302-04 Authorizing bid of Paving work. 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.

RESOLUTION 09-0302-05: Authorize the Township Administrator to execute attached document and attendant matters regarding the purchase of said ROW on Liberty Road

Ms. Guzzo moved to adopt Resolution #09-0302-05 Authorize the Township Administrator to execute attached document and attendant matters regarding the purchase of said ROW on Liberty Road. 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 09-0302-06: Requesting the SR 315 and SR 750 improvements by ODOT be considered for "Economic Stimulus" funding and implementation

Mr. Mann moved to adopt Resolution #09-0302-06 Requesting the SR 315 and SR 750 improvements by ODOT be considered for "Economic Stimulus" funding and implementation. 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.

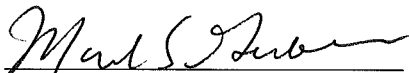
EXECUTIVE SESSION

Ms. Guzzo moved to go into executive session pursuant to ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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.

The motion to return to public session was made by Ms. Guzzo and seconded by Mr. Mann. The vote was Mr. Mann yes; Mr. Sybert yes; Mrs. Guzzo yes. The motion passed with 3-yes and 0-no vote.

ADJOURNED:

There being no further business Chairperson Mann adjourned the meeting at 11:03 p.m.



Mark S. Gerber, Fiscal Officer