

LIBERTY TOWNSHIP TRUSTEES

March 17, 2008

Liberty Township Trustees met in regular session March 17, 2008, 7:30 P.M. at the Liberty Township Complex. Board members Mr. Sybert and Mrs. Guzzo were present.

Mrs. Guzzo called the meeting to order with the Pledge of Allegiance. There was a special presentation with plaques given to Robert Cape for 32 years of service and Marcia Rush for 23 years of service with Liberty Township. Cake and drinks were provided.

Mrs. Guzzo moved and Mr. Sybert seconded to table until the next trustees meeting the resolution to regulate the residency of persons convicted of a sexually oriented offense and persons convicted of a child victim oriented offense until all three Board Members were present. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-086)

Mrs. Guzzo moved and Mr. Sybert seconded authorizing and declaring the Fire Department radio equipment as surplus and will donate such surplus to other fire departments that are in need to the radio equipment. Roll call vote; Mr. Sybert, yes, and Mrs. Guzzo, yes. (08-087)

Mr. Sybert moved and Mrs. Guzzo seconded to approve DP07-09 Tutor Time Learning Center as presented tonight. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-088)

Mrs. Guzzo moved and Mr. Sybert seconded authorizing the Park Department to purchase mulch from Price Barnes Organic at a cost of \$2600.00 (1000-610-490). Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-089)

Mr. Sybert moved and Mrs. Guzzo seconded that Liberty Township will not request a liquor permit hearing for two (2) permits requested for the Columbus Zoo and the new Zoombezi Bay. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-090)

Mr. Sybert moved and Mrs. Guzzo seconded that Liberty Township would not request a liquor permit hearing for a transfer permit to The Office Grille. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes., (08-091)

Mr. Sybert moved and Mrs. Guzzo seconded authorizing the Fire Department to expend \$6000.00 for technical rescue training for three firefighters at BGSU. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes., (08-092)

Mr. Sybert moved and Mrs. Guzzo seconded authorizing the Fire Department to expend \$4800.00 for technical rescue training for twelve (12) firefighters on rope training at BGSU. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-093)

Mrs. Guzzo moved and Mr. Sybert seconded for the Fire Department to expend \$18545.00 for EMS equipment. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes (08-094) 2191-220-490

Mrs. Guzzo moved and Mr. Sybert seconded to approve the Home Road Project, temporary and permanent easements for Delaware County (Liberty Park land) and to authorize the Township Administrator to execute the contracts contingent upon the Delaware County Prosecutors legal review. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-095)

Mrs. Guzzo moved and Mr. Sybert seconded to set a special meeting for March 31 at 7:30 P.M., 10104 Brewster Lane, Suite 125 to consider the 2008 Appropriations, insurance issues and any other matter that may be brought before the Board. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-096) David Anderson will do the advertising.

Mrs. Guzzo moved and Mr. Sybert seconded to approve the February 4, 2008 minutes as amended and to attach said minutes to the digital recording. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-097)

Mrs. Guzzo moved and Mr. Sybert seconded to approve the February 19, 2008 minutes as presented and to attach said minutes to the digital recording. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-098)

Mrs. Guzzo moved and Mr. Sybert seconded to approve the March 5, 2008 summary minutes as presented and to attach said minutes to the digital recording. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-099)

Mrs. Guzzo moved and Mr. Sybert seconded to go into executive session as per ORC 121.22G1 employment advancement with Mark Gerber, David Anderson and Mrs. Rush at 9:33 P.M. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-100)

Mrs. Guzzo moved and Mr. Sybert seconded to reconvene into regular session at 10 P.M. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-101)

Mrs. Guzzo moved and Mr. Sybert seconded to create a new position of Administrative Assistant, increase the yearly salary \$40,000.00 with benefits offered to all fulltime township employees and authorize an additional week of vacation effective this payroll. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-102)

Mrs. Guzzo moved and Mr. Sybert seconded to appoint Patricia Morton as Executive Administrative Assistant and abolish her former position. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-103)

Mrs. Guzzo moved and Mr. Sybert seconded to pay the bills presented. Roll call vote; Mr. Sybert, yes and Mrs. Guzzo, yes. (08-104)

Chairman Guzzo adjourned the meeting at 10:12 P.M.

ATTEST: *Marcia Rush, Fiscal Officer*

Robert Sybert
Abstain
Anderson