

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
May 5, 2010**

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 recording. Copies of this record are available by request at the Township Government Office, 10104 Brewster Lane, Suite 125, Powell, Ohio.

MOTION: Enter into Executive Session at 7:00 p.m.

Mr. Sybert made a motion to enter into Executive Session pursuant to (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Attorney, Craig Paynter was in attendance. Mr. Mann seconded the motion and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with 3-yes and 0-no vote.

MOTION: Reconvene – Out of Executive Session at 8:00 p.m.

Mr. Sybert made a motion to reconvene out of Executive Session and Ms. Carducci seconded the motion and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

REGULAR MEETING PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in regular session Wednesday, May 5, 2010, at 8:04 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Mary Carducci, Curt Sybert, and Bob Mann. Also present were Township Administrator, David Anderson, Fiscal Officer, Mark Gerber, Chief, Tim Jensen, and Attorney, Craig Paynter. Others in attendance are listed on the attached sign-in sheet.

PRESENTATION: Honoring Captain Piwtorak as Kiwanis Club of Powell Public Employee of the Year

Mr. Bob Stoycheff from Powell Kiwanis, Mr. Don Grubbs of Powell Council, and Deputy Chief Steve Hrytzik, Powell Police presented Captain William Piwtorak with the Kiwanis Club Powell Public Employee of the Year Award. This award was presented to Captain Piwtorak for the work he has done in starting the Special Needs Registry that serves Delaware County, parts of Westerville and parts of Marion County. The plaque reads as follows: In recognition of your commitment to the highest standards of excellence and your pursuit of our goals.

Public Hearing:

The purpose of the public hearing is to consider adoption of amendments to the Liberty Township Zoning Resolution, as recommended by the Liberty Township Zoning Commission. If adopted, said amendments will replace the entirety of the text of Article XXII – Sign Regulations.

Mr. Phil Frye, Board of Zoning Appeals, has some thoughts and recommendations for the Board's review. See the attached copy of Amendments which are attached as part of the permanent record.

Steve Moore from Moore Signs submitted a letter regarding the Sign Amendments and is attached as part of the permanent record.

Trustee Sybert motioned to continue this Sign Code Public Hearing until May 17, 2010. The motion was seconded by Ms. Carducci and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no.

RESOLUTION: 10-0505-01: Funds Transfer to 4901

Mr. Mann moved to approve Resolution #10-0505-01 Funds Transfer to 4901. The motion was seconded by Ms. Carducci and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION: 10-0505-02: Funds Transfer to 4902

Mr. Mann moved to approve Resolution #10-0505-02 Funds Transfer to 4902. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION: 10-0505-03: 2010 Permanent Appropriation Amendment 1 and Changes in Resources Available for Expenditures

Mr. Sybert moved to approve Resolution #10-0505-03 2010 Permanent Appropriation Amendment 1 and Changes in Resources Available for Expenditures. The motion was seconded by Ms. Carducci and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION: 10-0505-04: Accepting "Then and Now" PO's

Mr. Sybert moved to approve Resolution #10-0505-04 Approving "Then and Now" PO's. The motion was seconded by Mr. Mann and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 10-0505-05: Accepting Bills and Warrants

Mr. Sybert moved to approve Resolution #10-0505-05 Accepting Bill, Warrants, and Charges. The motion was seconded by Mr. Mann and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

The Audit for 2008-2009 was released by the State Auditor and is posted on the Township Website for review.

Standard & Poor's Bond Rating Update

Liberty Township received AA ratings on the bonds for the recreation center.

CITIZEN COMMENT:

Trustee Carducci received a call from a Big Bear Farms resident regarding Kentucky Fried Chicken. Township Administrator Dave Anderson will follow up with this complaint.

NEW BUSINESS:

RESOLUTION 10-0505-08: IAFF Local 3754 Grievance #01-2010 Response

Mr. Sybert moved to deny Resolution #10-0505-08 IAFF Local 3754 Grievance #01-2010 Response. The motion was seconded by Mr. Mann and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion to deny this resolution passed with a 3-yes and 0-no vote.

RESOLUTION 10-0505-06: Declare Surplus Property

Mr. Sybert moved to approve Resolution #10-0505-06 Declare Surplus Property. The motion was seconded by Mr. Mann and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 10-0505-07: Adoption of Amendments to the Liberty Township Zoning Resolution, Article XXII – Sign Regulations

Continued until the Trustee’s meeting on 5/17/10

DISCUSS FIRE STATION REFURBISHMENT

Mr. Tony Schorr, Architect of Schorr Architects and Chad Blend of The Quandel Group, Inc. presented their suggestions for refurbishment of Fire Station 321 and the project plan is attached as part of the permanent record.

Mr. Anderson suggested looking at putting in a sound system for the meeting room while the work was being done. This has been quoted in the past and was around \$5000.

Trustee Sybert would like to review the information with Chief Jensen and Captain Reardon before making any decisions.

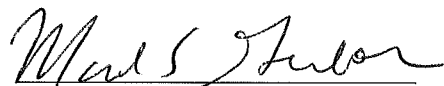
DISCUSS JEWETT ROAD GUARDRAIL

Mr. Sybert made a motion to entertain quote for Jewett Road guardrail project. Mr. Mann seconded the motion and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion was passed with 3-yes and 0-no vote.

Mr. Sybert made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and ORC 121.22. Attorney, Bill Loveland was present. Mr. Mann seconded the motion and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with 3-yes and 0-no vote.

ADJOURNED:

There being no further business Chairperson Sybert adjourned the meeting at 9:30 p.m.



Mark S. Gerber, Fiscal Officer



Curt Sybert, Chairman
Board of Trustees