

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
JUNE 11, 2008**

This audio recording, resolutions passed, and any attachments constitute an accurate record of the Liberty Township Trustee Proceedings at the above dated meeting as determined by the Fiscal Officer. Copies of this record are available by request at the Township Government Office, 10104 Brewster Lane, Suite 125, Powell, Ohio.

PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in Special Session Wednesday, June 11, 2008, at 6:15 p.m., at the Liberty Township Hall. All Board Members were present. Also present was Township Administrator Dave Anderson, Township Fiscal Officer Mark Gerber, Kelley Truxall, Dottie Brown, Garth Bishop.

RESOLUTION 08-0609-01: Execution of a Community Reinvestment Area Agreement with State Automobile Insurance Company for the proposed project

Liberty Township Administrator David Anderson introduced Delaware County Development Specialist Dottie Brown and she informed the Board that the project total was \$18,400,000 (Eighteen Million Four Hundred Thousand); the abatement portion will be \$14,400,000 (Fourteen Million Four Hundred Thousand Dollars). Mr. Anderson advised that Ms. Brown along with himself and Olentangy Schools Andy Kerr, three individuals with State Auto, Chris Bell and others compromised the Tax Incentive Negotiating Committee. He said they are required to meet and discuss the rules and regulations; the School Board was interested in certain parameters and those were met. Mr. Anderson reviewed the State Auto worksheet which will be attached hereto and made a permanent part of this record. Mr. Sybert asked if it had been approved by the Auditor and Mr. Anderson said yes. Mr. Sybert asked if it was a 10-year abatement and Ms. Brown answered yes; she explained it was 100% up to 5 years, 6th and 7th year is 80%, and 9th and 10th year is 50%.

Trustee Mann stated for the record that he would recuse himself and law firm due to the fact that in the past they had represented State Auto; Mr. Mann explained they had not represented State Auto regarding this project, but had in the past on other issues.

Trustee Guzzo said that Ms. Brown had advised her prior to the meeting tonight that the County Prosecutor had reviewed the document and signed off on it.

Ms. Guzzo moved to adopt Resolution 08-0609-01 Authorizing Execution of the Community Reinvestment Area with State Auto Insurance Company for the proposed project. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo – yes, Mr. Mann – abstain, Mr. Sybert – yes. The motion passed with a 2–yes and 1–abstain.

Township Response to Independent Auditor's Report for Fiscal Years 2005 & 2006

Fiscal Officer Mark Gerber reported the Township had received the completed Audit and it requires response; he would take any suggestions and craft a response. Mr. Gerber advised that he would be contacting the State Auditor's office shortly to request a

2007 clean slate audit; he said he would contact the Auditor's office to get further details. Mr. Sybert recommended they place it on the next Board of Trustees agenda.

MOTION: Pay Bills

Trustee Sybert moved to approve payment of the bills, and Mr. Mann seconded the motion and the roll call vote: Ms. Guzzo – yes, Mr. Mann – yes, Mr. Sybert – yes. The motion passed with a 3-yes and 0-no vote.

ADJOURNED:

Chairperson Curtis Sybert adjourned the meeting at 6:38 p.m.



Mark S. Gerber, Fiscal Officer