

**LIBERTY TOWNSHIP TRUSTEE  
RECORD OF PROCEEDINGS  
June 21, 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.

**REGULAR MEETING PROCEEDINGS SUMMARY:**

The Trustees of Liberty Township met in regular session Monday, June 21, 2010, at 7:30 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Curt Sybert, Mary Carducci, and Bob Mann. Also present were Township Administrator, David Anderson, Assistant Fiscal Officer, Jim Cirigliano, and Attorneys, Craig Paynter and William Loveland. Others in attendance are listed on the attached sign-in sheet.

**RESOLUTION: 10-0607-01: Approving Purchase Orders**

Mr. Sybert moved to approve Resolution #10-0607-01 Approving Purchase Orders. 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: 10-0607-02: Approving Bills and Warrants**

Ms. Carducci moved to approve Resolution #10-0607-02 Approving Bills and Warrants. 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.

**CITIZEN COMMENT:**

Mike Fitzpatrick, 1220 Dublin Rd., would like to request informal meeting with a Trustee and two Zoning Commission members to discuss next phase of the Liberty Crossing Development.

Dave Anderson to coordinate this meeting and Trustee Mann would like the no left turn off Attucks researched.

**NEW BUSINESS:**

**Request for an informal meeting to discuss rezoning by Duane Yaktin**

Dave Anderson to coordinate this meeting to be held at the same day as Mike Fitzpatrick’s rezoning meeting.

**RESOLUTION: 10-0607-03: Approve “No Solicitation” Signage Policy**

Ms. Carducci moved to approve Resolution #10-0607-03 Approve “No Solicitation” Signage Policy. 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.

**RESOLUTION: 10-0607-04: Discontinuance of a Deferred Compensation (457) Plan**

Ms. Carducci moved to approve Resolution #10-0607-04 Discontinuance of a Deferred Compensation (457) Plan. 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.

**RESOLUTION 10-0607-05: Addition of New Deferred Compensation (457) Plan**

Mr. Sybert moved to approve Resolution #10-0607-05 Addition of New Deferred Compensation (457) Plan. 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.

**SPECIAL PRESENTATION:** Sheriff Walter L. Davis, III attended and spoke to the Liberty Township Trustees and residents regarding the “Sheriff Watch” Neighborhood Watch Program. Sheriff Davis also presented Liberty Township with a Patrol Staffing and District Analysis. This analysis is attached as part of the permanent record.

**RESOLUTION 10-0607-06: Modifying Job Description, Pay Range, and Abolishing Position**

Ms. Carducci moved to approve Resolution #10-0607-06 Modifying Job Description, Pay Range, and Abolishing Position. 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.

**RESOLUTION 10-0607-07: Authorizing 2009 Tax Settlement with Berlin Township**

Mr. Mann moved to approve Resolution #10-0607-07 Authorizing 2009 Tax Settlement with Berlin Township. 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.

**ADMINISTRATIVE REVIEW #10-07** by Thomas and Debra Feeney requesting to amend the Campden Lakes Development Plan as it applies to their property at 10841 Campden Lakes Blvd., Dublin, Ohio 43016, to reduce the minimum side yard setback of 10’ to allow a 3’6” tall fence to be located on the property line, and for a deck support post for a second level deck to encroach approximately 1.89’ into this setback. Trustees to designate Minor or Major: Section 10.06E of the zoning code: “Administrative Review / Minor Deviations: ... Minor changes in the location of buildings, structures, streets or parking areas may be approved without public notice by the Township Trustees upon submittal of a written application.” If designated Major, the Trustees will need to set a date and time for the hearing.

Mr. Sybert moved to designate Administrative Review #10-07 as minor. 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 3-yes and 0-no vote.

Ms. Carducci motioned to approve Administrative Review #10-07. 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.

**DISCUSS NOXIOUS WEED AND NUISANCE COMPLAINT PROTOCOL**

With the resignation of Robert Poliseo our Noxious Weed Officer, staff has developed a new form and procedure which has been posted on our website.

**UPDATE OF STATION 321 REPAIRS**

Process is continuing with the prevailing wage laws with more information available at the next meeting.

**APPROVAL OF MINUTES:**

Ms. Carducci made a motion to approve the minutes of June 7, 2010, with the change of Ms. Carducci adjourning the meeting not Mr. Sybert. The motion was seconded by Mr. Mann and roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-abstain. The motion passed with a 2-yes and 1-abstention.

**MOTION: Enter into Executive Session at 9:17 p.m.**


Ms. Carducci made a motion to enter into Executive Session pursuant to (G)(3) To conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Mann 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.

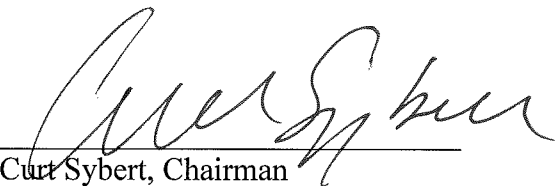
**MOTION: Reconvene – Out of Executive Session at 10:23 p.m.**

Ms. Carducci made a motion to reconvene out of Executive Session and Mr. Mann 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.

**ADJOURNED:**

There being no further business Chairperson Sybert adjourned the meeting at 10:25 p.m.

  
Mark S. Gerber, Fiscal Officer

  
Curt Sybert, Chairman  
Board of Trustees