

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
July 6, 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 Tuesday, July 6, 2010, at 7:30 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Curt Sybert and Bob Mann. Ms. Carducci was absent. Also present were Township Administrator, David Anderson, Fiscal Officer, Mark Gerber, and Attorney, Craig Paynter. Others in attendance are listed on the attached sign-in sheet.

Trustee Sybert would like to thank Bob Polisenio for donating a significant amount of landscape materials mainly annuals for the new sign at the Delaware/Franklin County line.

RESOLUTION: 10-0706-01: Approving Purchase Orders

Mr. Mann moved to approve Resolution #10-0706-01 Approving Purchase Orders. The motion was seconded by Mr. Sybert and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION; 10-0706-02: Approving Bills and Warrants

Mr. Sybert moved to approve Resolution #10-0706-02 Approving Bills and Warrants. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

Fiscal Officer Mark Gerber presented a Cash Flow Report that is submitted as part of the permanent record.

CITIZEN COMMENT:

John Schuette, 5792 Seldom Seen Rd., raised concerns regarding the Wal-Mart Litigation and the amount of money the Township has spent. Another concern was the “impromptu” meeting on July 1, 2010, when the Township motioned to Appeal the Wal-Mart Litigation again.

It was pointed out to Mr. Schuette that it was not an ‘impromptu’ meeting but rather a duly noticed special meeting that had been called because legal deadlines would have expired prior to the next regularly scheduled board meeting.

NEW BUSINESS:

RESOLUTION: 10-0706-03: Approve Request for Engineering Assistance on Winter Road – A.K.A. Columbus State Community College Ditch Profile

Mr. Mann moved to approve Resolution #10-0706-03 Approve Request for Engineering Assistance on Winter Road – A.K.A. Columbus State Community College Ditch Profile. The motion was seconded by Mr. Sybert and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-0706-04: Approve Selection, Award, and Administration of Contracts Policy

Mr. Sybert moved to approve Resolution #10-0706-04 Approve Selection, Award, and Administration of Contracts Policy. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION 10-0706-05: Approve OEPA SWIF Grant Agreement

Mr. Sybert moved to approve Resolution #10-0706-05 Approve OEPA SWIF Grant Agreement. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

MOTION TO APPROVE NEW “NO MOW ZONE” PROCEDURES FOR LIBERTY PARK

Mr. Sybert motioned to approve “No Mow Zone” Procedures for Liberty Park. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

MOTION TO AUTHORIZE STAFF TO COORDINATE A REQUEST FOR PROPOSAL PROCESS

Mr. Sybert motioned to authorize staff to coordinate a request for proposals process with the attorney to get five to seven bids then meet with the finalists with the intent of awarding a professional services contract regarding the design for SWIF grant at Liberty Park. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION 10-0706-06: Approving the Assistant Fire Chief Promotional Process

Mr. Mann moved to approve Resolution #10-0706-06 Approving the Assistant Fire Chief Promotional Process. The motion was seconded by Mr. Sybert and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION 10-0706-07: Approving the Termination of a Part-Time Firefighter

Mr. Mann moved to approve Resolution #10-0706-07 Approving the Termination of a Part-Time Firefighter. The motion was seconded by Mr. Sybert and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

DISCUSS CELL TOWER COMPLAINT

The Board of Trustees of Liberty Township individually and collectively as a board object to the cell tower proposed on Liberty Road north of Jewett Road. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

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

Mr. Sybert made a motion to enter into Executive Session pursuant to ORC 121.22 (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. Mr. Mann seconded the motion and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

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

Mr. Sybert made a motion to reconvene out of Executive Session and Mr. Mann seconded the motion and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

APPROVAL OF MINUTES:

Mr. Sybert made a motion to approve the minutes of June 21, 2010. The motion was seconded by Mr. Mann and roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

Mr. Sybert made a motion to approve the minutes of July 1, 2010, with the change of Wedgewood Limited Partnership. The motion was seconded by Mr. Mann and roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

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

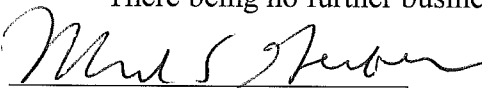
Mr. Sybert made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and ORC 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Mann seconded the motion and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no. Attorney Craig Paynter was in attendance.

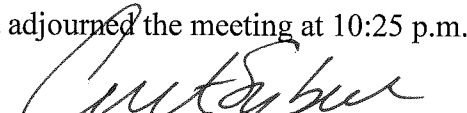
MOTION: Reconvene – Out of Executive Session at 10:23 p.m.

Mr. Sybert made a motion to reconvene out of Executive Session and Mr. Mann seconded the motion and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-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