

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
July 6, 2009**

PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in Executive Session Monday, July 6, 2009, at 6:30 p.m., at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. In attendance were Chairperson Trustee Robert Mann, Trustee Sybert, Trustee Guzzo, Fiscal Officer Mark Gerber, Township Administrator David Anderson, Attorney Bill Loveland, Scott Campbell, and Michael Currie.

MOTION: Enter into Executive Session at 6:30 p.m.

Mr. Mann made a motion to enter into Executive Session pursuant to ORC 121.22 (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. Ms. Guzzo seconded the motion and the roll call vote: Ms. Guzzo-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 7:55 p.m.

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

REGULAR MEETING PROCEEDINGS SUMMARY:

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

The Trustees of Liberty Township met in regular session Monday, July 6, 2009, at 8:00 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Robert Mann, Peggy Guzzo, and Curt Sybert. Also present were Township Administrator, David Anderson, and Fiscal Officer Mark Gerber. Others in attendance are listed on the attached sign-in sheet.

Chairperson Robert Mann called the meeting to order with the Pledge of Allegiance.

RESOLUTION: 09-0706-01: Approving “Then and Now” PO’s

Mr. Sybert moved to adopt Resolution #09-0706-01 Approving “Then and Now” PO’s. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-no, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 2-yes and 1-no vote.

RESOLUTION 09-0706-02: Approving Bills – EFT’s and warrants

Mr. Mann moved to adopt Resolution #09-0706-02 Approving Bills – EFT’s and warrants. The motion was seconded by Ms. Guzzo and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-0706-10: Paying Vendors Using Electronic Funds Transfer

Mr. Mann moved to adopt Resolution #09-0706-10 Paying Vendors Using Electronic Funds Transfer. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

CITIZEN COMMENT: None

RESOLUTION 09-0706-03: Approving the purchase of two (2) sets of turnout gear for firefighters

Mr. Sybert moved to adopt Resolution #09-0706-03 Approving the purchase of two (2) sets of turnout gear for firefighters. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-0706-04: Approving the wage rate for the Fire Chief

Mr. Mann moved to adopt Resolution #09-0706-04 Approving the wage rate for the Fire Chief. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-0706-05: Approving the discipline of an employee

Tabled until further notice.

RESOLUTION 09-0706-06: Approving a Drug Free Workplace Policy

Ms. Guzzo moved to adopt Resolution #09-0706-06 Approving a Drug Free Workplace Policy. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-0706-07: Approving the Personnel Manual and Employment Policies

Ms. Guzzo moved to adopt Resolution #09-0706-07 Approving the Personnel Manual and Employment Policies with the changes that were made and with the understanding that if the department heads have concerns they may go to the Trustees. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-0706-08: Approval request for waiver of the \$75.00 zoning permit fee for a 36' x 38' shelter house with a fireplace to be constructed at the Emily Traphagen Preserve by Preservation Parks. (The plans are in compliance with Farm Residence (FR-1) Zoning standards.)

Mr. Mann moved to adopt Resolution #09-0706-08 Approval request for waiver of the \$75.00 zoning permit fee for a 36' x 38' shelter house with a fireplace to be constructed at the Emily Traphagen Preserve by Preservation Parks. (The plans are in compliance with Farm Residence (FR-1) Zoning standards.) The motion was seconded by Ms. Guzzo and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-0706-09: Initiating the amendments to Article XXII-Sign Regulations of the Liberty Township Zoning Resolution and certifying the amendments to the Zoning Commission

Mr. Mann moved to adopt Resolution #09-0706-09 Initiating the amendments to Article XXII-Sign Regulations of the Liberty Township Zoning Resolution and certifying the amendments to the Zoning Commission. The motion was seconded by Ms. Guzzo and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

ZONING BUSINESS:

Administrative Review #09-05 submitted by Fred Fitzgerald Apartments of Ohio, LLC requesting an increase of number of dwelling units at the Bear Pointe apartments from 79 to 80. By definition in the Liberty Township Zoning Code, an increase in density is major. Requesting the Trustees formally designate this Application Major or Minor.

Ms. Guzzo moved to designate Administrative Review #09-05 as major. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with 3-yes and 0-no vote.

WORK SESSION – Updates

- Building Maintenance on Station 321
 - Siding
 - Cedar or Aluminum
 - Insulation
 - Energy efficient windows
 - Exercise facility
 - Lightning rod / tower removed
 - Engineering Information
 - Engineering and cost estimates to apply to MORPC to the Trail funds
 - Bike paths on Sawmill Parkway to the county line
 - Liberty Road to Home Road south of Powell

- Roundabouts –N. Hampton and Sawmill Parkway
 - Engineer stated no traffic light or roundabout is warranted

APPROVAL OF MINUTES:

Mr. Mann moved to approve the Board of Trustees Meeting Minutes of April 6, 2009, April 20, 2009, June 1, 2009, June 15, 2009, and June 24, 2009. Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

ADJOURNED:

There being no further business Chairperson Mann adjourned the meeting at 9:40 p.m.



Mark S. Gerber, Fiscal Officer