

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
JULY 7, 2008**

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.

PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in regular session Monday, July 7, 2008, at 7:30 p.m. at the Liberty Township Complex. See attached sign-in sheets for public attendance. Chairperson Curtis Sybert called the meeting to order with the Pledge of Allegiance. Board Members in attendance were Trustee Sybert and Guzzo; absent was Trustee Mann. The Board agreed to move the approval of previous meeting minutes to the end of the meeting this evening.

MOTION: TO PAY BILLS

Ms. Guzzo moved to approve the bills and Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

CITIZEN COMMENT:

Powell City Councilman Don Grubbs, 340 Delaneys Circle, read a letter into the record regarding the proposed zoning legislation submitted by initiative petition in the City of Powell. The letter will be attached hereto and made a permanent part of this record. Ms. Guzzo explained “The Citizens to Protect Greater Powell” was something she was involved in as a citizen. Having done a successful referendum in 1997, she was asked for her assistance by residents frustrated with the process.

Olentangy School Board Member Dimon McPherson, 2524 Deseret Drive, stated he has lived on both sides of the river in his 25 years of living in the Township, and has crossed the Orange Road Bridge many times. He said Olentangy Schools Andy Kerr was in attendance at the last Trustees Meeting stating he was in favor of the bridge project for the reasons of convenience and expense for the school buses in the district, and he was here this evening to echo those comments. He explained the school buses were currently crossing at Home Road and Powell Road which is not a good use of taxpayer money. The County is responsible for all roads and bridges and he believes strongly that the people should get proactive and get behind the County Engineer and get a bridge which makes everyone happy as well as architecturally and aesthetically pleasing. He also believes the proposed roundabout will slow traffic there as well, and this Board should be aggressively behind it to get it done.

John Schuette, 5192 Seldom Seen Rd., said he would like to once again comment on the no jake braking policy being considered by this Board for St. Rt. 257 south. He was surprised this Board was considering enacting a policy due to a few resident

complaints from another Township. Regarding the noise upsetting the zoo animals, he said there was more noise coming out of the zoo than going in. Mr. Schuette said for those people that said truckers do not need jake brakes in the rain and they are primarily used in the mountains, asked how many miles they had actually driven in a big rig. He said they need all the stopping power they can get especially when they are cut off by a car. He noted that heavy firefighting apparatus in this Township have jake brakes, and felt to prohibit the use of these brakes would not be in the best interest and safety of the traveling public. He added significant upgrades have been made to where they can hardly be heard, and felt they could not be enforced.

Paul Cugini, 912 Matthews Brook Lane, said he was in support of the Orange Road Bridge project and felt it needs to move forward, and regarding EMS response time it was a life and safety issue. He said cost is also a concern and the County does not have a lot of extra money. He added reopening the bridge should be a priority because there are only two access points at this time and if something were to happen they could be down to only one way across.

Max Holzer, 4885 Paddington Way, stated that he and others had met with Mr. Bauserman to discuss Orange Road Bridge and formed a 10 person task force which met the following week. Both sides brought drawings and discussed ideas; the task force will ultimately provide a recommendation to Board and public when ready.

MOTION DP 08-04: Kinsale Village

DP 08-04 Donald Kenney on behalf of Kinsale Village requesting approval for modifications to Golf Village North Development Plan to reduce the setback for the mailbox gazebo, and to allow a prohibited direct vent chimney to remain on the clubhouse at 6999 Lemerick.

Ms. Guzzo moved to approve, Mr. Sybert seconded and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

MOTION: DP 08-01 Schedule final hearing date - Kroger

Bruce Macauley on behalf of Kroger requesting to modify the Powell Crossing Development Plan, which was a modification of Wedgewood Commerce Centers Development Plan, specifically the Kroger Company to add a drive-thru pharmacy.

Ms. Guzzo moved to hear Application DP 08-01 at the next regularly scheduled Trustees Meeting at 8:00 p.m. Monday, July 21, 2008. Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

ORANGE ROAD BRIDGE COMMITTEE:

George Haggard, 2361 Carriage Road, commented the agenda stated discussing a committee for the Orange Road Bridge, and he was here this evening to ask the Board not to do anything to delay the bridge. Ms. Guzzo felt since a committee had already been formed they did not need to appoint another and Mr. Sybert agreed.

RESOLUTION 08-0707-01: Authorizing Salt Bid & commitment through ODOT

Ms. Guzzo moved to approve, Mr. Sybert seconded and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

RESOLUTION 08-0707-02: Asst. Zoning Inspector OPERS Contributions

Mr. Sybert moved to approve, Ms. Guzzo seconded and apologized for the length of time it took to get this done. The roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

RESOLUTION 08-0707-03: Accept Bond for the Road Supervisor

Mr. Sybert moved to approve, Ms. Guzzo seconded and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

RESOLUTION 08-0707-04: Authorizing 2007 Audit by the Auditor of State

Ms. Guzzo moved to approve, Mr. Sybert seconded and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

RESOLUTION 08-0707-05: Approve PO's and blanket certificates

Mr. Sybert moved to approve, Ms. Guzzo seconded and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

RESOLUTION 08-0707-06: Authorize hire of Tonya Dull as P-T Zoning Secretary

Ms. Guzzo moved to appoint Tonya Dull to the position of Part-time Zoning Secretary with OPERS pension contribution pick-up. Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

RESOLUTION 08-0707-07: Authorize Adjustment in Tax Budget & Permanent Appropriation

Ms. Guzzo moved to approve, Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

APPROVAL OF MINUTES: April 17, May 1, May 5, May 19, June 2, 2008

Mr. Sybert moved to approve, Ms. Guzzo seconded the motion and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

MOTION: Rescind Motion to appoint Orange Road Bridge Committee

Ms. Guzzo moved to rescind the motion for the Board to appoint an Orange Road Bridge Committee to discuss landscaping and aesthetics, because there has already been one established. Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no vote.

MOTION: Trash and Recycling Committee

The notice advertising for individuals interested in serving on the trash/recycling committee has been posted on the website and two people have expressed interest so far. The Board is seeking at least five (5) individuals.

Ms. Guzzo moved to set a timeline to try and have the five member committee filled by July 31, 2008. Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes.

Dr. Robert Cape Fire Station #322 Sign

There was a discussion regarding the Dr. Robert Cape Fire Station dedication sign and it was decided to discuss it again at the next meeting when a full board would be in attendance.

MOTION: Brewster Lane Identification Sign

It was noted that people were having difficulty finding the Brewster Lane Government offices because of no outside signage; being tenants an identification sign was not allowed per the contract.

Ms. Guzzo moved to approve and go forward with the smaller identification sign to help direct the public to the Brewster Lane offices. Mr. Sybert seconded motion and roll call vote: Ms. Guzzo – yes, Mr. Sybert – yes. The motion passed with a 2-yes and 0-no

Emergency Warning Siren System

Ms. Guzzo advised that two (2) years ago Townships wrote letters encouraging Delaware County to install a county wide emergency warning system. The County formed a task force to identify locations for sirens; she along with the Township Fire Chief had been attending the meetings and the Prosecutor is drafting the language. The projected cost was \$3,000,000 but that has been reduced to \$1,500,000 for the sirens for Delaware County. The County is deciding if it will be on the ballot or a bond.

ADJOURNED:

Chairperson Sybert adjourned the meeting at 9:00 p.m.



Mark S. Gerber, Fiscal Officer