

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
July 19, 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, July 19, 2010, at 7:40 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Mary Carducci, Curt Sybert, and Bob Mann. Also present were Zoning Inspector Holly Foust, Fiscal Officer Mark Gerber, and Attorney Craig Paynter. Others in attendance are listed on the attached sign-in sheet.

APPROVAL OF MINUTES:

Mr. Sybert made a motion to approve the minutes of July 6, 2010, with this change to citizen’s comments “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.” The motion was seconded by Mr. Mann and roll call vote: Ms. Carducci-abstain, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 2-yes and 1-abstention.

RESOLUTION: 10-0719-01: Approving Purchase Orders

Mr. Sybert moved to approve Resolution #10-0719-01 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: 10-0719-02: Approving Bills and Warrants

Ms. Carducci moved to approve Resolution #10-0719-02 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.

RESOLUTION 10-0719-09: Authorizing Changes to the Security & Asset Amounts with Delaware County Bank

Ms. Carducci moved to approve Resolution #10-0719-09 Authorizing Changes to the Security & Asset Amounts with Delaware County Bank. 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.

NEW BUSINESS:

Assistant Fiscal Officer, Jim Cirigliano attended the Public Records Training on July 16, 2010 as the Designee for Fiscal Officer, Mark Gerber.

RESOLUTION: 10-0719-03: BCW Pool Group Rating Program Renewal
TABLED

RESOLUTION: 10-0719-04: Advertise Opticon System Bid

Mr. Sybert moved to approve Resolution #10-0719-04 Advertise Opticon System Bid. 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 10-0719-05: Approve Street Sign Upgrade to Meet 2010 Federal Requirements

Mr. Sybert moved to approve Resolution #10-0719-05 Approve Street Sign Upgrade to Meet 2012 Federal Requirements. 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 10-0719-06: Accept Road Department A/C Window Installation Quote

Mr. Sybert moved to approve Resolution #10-0719-06 Accept Road Department A/C Window Installation Quote. 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 10-0719-07: Approve County Bid for Park Department Stone Purchase

Mr. Mann moved to approve Resolution #10-0719-07 Approve County Bid for Park Department Stone Purchase. 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.

RESOLUTION 10-0719-08: Authorize Park Department Sand Purchase

Ms. Carducci moved to approve Resolution #10-0719-08 Authorize Park Department Sand Purchase. 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.

RESOLUTION 10-0719-10: Ratifying the Apseloff Zoning Application Refund and Agreement

Mr. Sybert moved to approve Resolution #10-0719-10 Ratifying the Apseloff Zoning Application Refund and Agreement. 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.

Approval for the Zoning Inspector to sign the final plat mylar for Nelson Farms Section 1, Phase A, Part 2 subdivision plat.

Mr. Sybert motioned to approve the Zoning Inspector to sign the final plat mylar for Nelson Farms Section 1, Phase A, Part 2 subdivision plat. The motion was seconded by Mr. Mann and the roll call vote: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-no. The motion passed with a 3-yes and 0-no.

Citizen Input Session Bike Paths and Fire Hydrants

Meetings: A.) Reschedule August 4th Trustees Meeting to July 28th include 6:30 p.m. Bike Path "Input Session" B.) August 30th "Sheriff's Watch Program" meeting with HOA'S

CITIZEN COMMENT:

Jim Cirigliano, 10363 Churchill Drive, spoke on behalf of the Calumet Farms HOA requesting a follow-up of where the process of a traffic study being done on Jewett Road to project what the impact might be after Murphy Parkway opens.

Trustee Mann also asked about Attucks and the McDonalds entrance/exit.

MOTION: Enter into Executive Session at 8:20 p.m.

Mr. Sybert made a motion to enter into Executive Session pursuant to 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: Ms. Carducci-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no. Attorney Craig Paynter was in attendance.

MOTION: Reconvene – Out of Executive Session at 9:13 p.m.

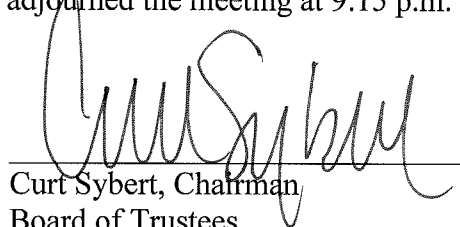
Mr. Sybert made a motion to reconvene out of Executive Session and Mr. Mann seconded the motion and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

ADJOURNED:

There being no further business Chairperson Sybert adjourned the meeting at 9:15 p.m.



Mark S. Gerber, Fiscal Officer


Curt Sybert, Chairman
Board of Trustees