

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
July 28, 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 Wednesday, July 28, 2010, at 7:30 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Mary Carducci and Curt Sybert. Bob Mann was absent. Also present were Township Administrator Dave Anderson, Fiscal Officer Mark Gerber, and Attorney Craig Paynter. Others in attendance are listed on the attached sign-in sheet.

APPROVAL OF MINUTES:

Ms. Carducci made a motion to approve the minutes of July 6 and July 19, 2010. The motion was seconded by Mr. Sybert and roll call vote: Ms. Carducci-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

Ms. Netsa Williams asked for an informal work session with one trustee and 2 zoning commission members, to get preliminary, unbinding feedback on a rezoning proposal she is contemplating.

RESOLUTION: 10-0728-01: Approving Purchase Orders

Mr. Sybert moved to approve Resolution #10-0728-01 Approving Purchase Orders. The motion was seconded by Ms. Carducci and the roll call vote: Ms. Carducci-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-0728-02: Approving Bills and Warrants

Ms. Carducci moved to approve Resolution #10-0728-02 Approving Bills and Warrants. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Carducci-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

Fiscal Officer Mark Gerber submitted a cash flow statement spreadsheet and a paid time off cost analysis spreadsheet for the township which are attached as part of the record.

CITIZEN COMMENTS: None

NEW BUSINESS:

RESOLUTION 10-0728-03: Approve Havener Park Drive Sealant Contract

Ms. Carducci moved to approve Resolution #10-0728-03 Approve Havener Park Drive Sealant Contract. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Carducci-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-0728-04: Approve Road Department HVAC System Purchase and Installation

Ms. Carducci moved to approve Resolution #10-0728-04 Approve Road Department HVAC System Purchase. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Carducci-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

Update Bike Paths and Fire Hydrants Planning Process

Mr. Anderson gave an update on the bike path meeting held earlier from 6:30 to 7:30 pm.

Fire Department Updates

Chief Jensen gave an update on the fire hydrant meeting that was held earlier from 6:30 to 7:30 pm.

Chief Jensen spoke about the following:

Firefighter Ron Thomas' participation in the Obstacle Course Challenge at the Ohio Police and Fire Games which were held in June in Toledo. Ron competed in the 35 and over category. He had the fastest time overall and won the competition.

Lieutenant Sally Mirise, Fire Prevention Officer, was recognized for being involved with fire prevention and fire investigation activities. This program involves promoting and working with home fire sprinkler coalition. Lt. Mirise has been featured in national ads for such professional journals as Firehouse, Fire Chief Magazine, and Fire Engineering.

Captain Piwtorak was featured in a European Publication with regard to a story the magazine did on hazardous materials. The Liberty Township Fire Department is a member of two regional hazardous material teams: Delaware Area Response Team (DART) and Northwest Area Strike Team (NAST). Captain Piwtorak's work is gaining international attention.

Sheriff's Watch Program

On August 30th, the Township Administrator will host a meeting at the Township Hall and discuss the "No Solicitation" and the Sheriff's Watch Program. All area HOA's are encouraged to attend.

MOTION: Enter into Executive Session at 8:25 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, 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 (G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive

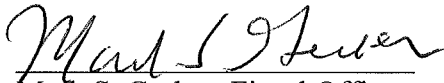
bidding. Ms. Carducci seconded the motion and the roll call vote: Ms. Carducci-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no. Attorney Craig Paynter was in attendance.

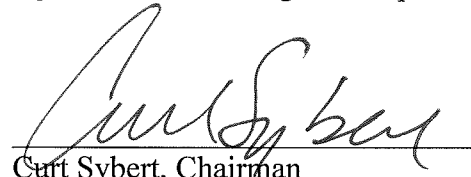
MOTION: Reconvene – Out of Executive Session at 9:38 p.m.

Mr. Sybert made a motion to reconvene out of Executive Session and Ms. Carducci seconded the motion and the roll call vote: Ms. Carducci-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 9:39 p.m.


Mark S. Gerber, Fiscal Officer


Curt Sybert, Chairman
Board of Trustees