

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
August 3, 2009**

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, August 3, 2009, at 7:30 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Peggy Guzzo and Curt Sybert. Trustee Mann was absent. Also present were Township Administrator David Anderson. Others in attendance are listed on the attached sign-in sheet.

Assistant Chairperson Curt Sybert called the meeting to order with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Ms. Guzzo moved to approve the Board of Trustees Meeting Minutes of July 20, 2009. Mr. Sybert seconded the motion and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

RESOLUTION: 09-0803-01: Approving “Then and Now” PO’s

Mr. Sybert moved to adopt Resolution #09-0803-01 Approving “Then and Now” PO’s. The motion was seconded by Ms. Guzzo and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and -no vote.

RESOLUTION 09-0803-02: Approving Bills – EFT’s and warrants

Mr. Sybert moved to adopt Resolution #09-0803-02 Approving Bills – EFT’s and warrants. The motion was seconded by Ms. Guzzo and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

CITIZEN COMMENT:

Mr. Jim Cirigliano, 10363 Churchill Drive, stated he was there to present to the board a lighting plan for the Calumet Farm Homeowners Association. A copy of the plan is attached as part of the permanent record. The HOA would like to place path lighting for ambient lighting to light up the beds and not the roadway. This would be for people driving around the curve to see the outline of the bed. They have worked with Lighthouse Landscaping and they are very eco sensitive. They have suggested we take the larger watt that is on the sign and put in a smaller watt and to add LED path lights. As a result of this plan, we would replace the 35 halogen watt

bulbs with 20 watt bulbs and add six path lights of one watt each. We would be reducing the 35 watts to 26 watts and it will take less than 10 watts of electricity to run this system.

He was before the board to ask for a ruling or suggestion on whether they can reduce the lighting system watts or would they need to go before the BZA.

Trustee Sybert asked that Mr. Cirigliano come to the next meeting and the board will obtain a staff report and give him the results at that time.

RESOLUTION 09-0803-03: In the matter of declaring the necessity for maintenance & improvements to various Township roads as part of the Delaware County portion of the mid-Ohio Regional Planning Commission's allocation of federal stimulus (ARPA) funding, approving plans for the improvement, and authorizing the county engineer to act as contract administrator

Ms. Guzzo moved to adopt Resolution #09-0803-03 In the matter of declaring the necessity for maintenance & improvements to various Township roads as part of the Delaware County portion of the mid-Ohio Regional Planning Commission's allocation of federal stimulus (ARPA) funding, approving plans for the improvement, and authorizing the county engineer to act as contract administrator. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

RESOLUTION 09-0803-04: Delegate inspection and enforcement of Conservation Easements in the River Run subdivision to the zoning department

Ms. Guzzo moved to adopt Resolution #09-0803-04 Delegate inspection and enforcement of Conservation Easements in the River Run subdivision to the zoning department. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

Reporter Bonnie Butcher asked about River Run and what was happening there.

Trustee Sybert explained the issue of tree removal where Delaware County Regional Planning and Liberty Zoning Commission had left that as a protected area. The neighbors had noticed the land being disrupted and have been watching the project closely. It came to the board's attention and it was decided that we needed to take some steps to insure the area that the developer said would be protected is protected. The board asked the County if the Trustee's had the enforcement authority.

Reporter Bonnie Butcher asked what some of the issues/complaints were.

David Anderson stated things such as tree removal and disruption of the land.

Trustee Guzzo stated the development of the land is based on the topography of the land and with the ravines there are certain provisions for building houses. So, in order to preserve the integrity of the land and what was approved we require they adhere to these certain standards. Then there is the issue of who enforces those standards. We asked permission from the County to enforce those standards.

Trustee Sybert stated the area is ravine and hill oriented and that Bartholomew Run goes through there and is historic. Those residents want to see it protected along with Delaware County Regional Planning and Liberty Zoning. We are not saying there are knowing violations. We are saying whether it is known or not we are going to try and do a better job policing it.

Trustee Guzzo stated that the board wants to prevent a legal issue in the future.

Reporter Bonnie Butcher asked how old the development was.

Trustee Sybert stated 2 to 3 years old.

Reporter Bonnie Butcher asked if Delaware County was involved because of Bartholomew Run.

Trustee Guzzo stated that all plans go to Delaware County Regional Planning for approval then Zoning Commission and the Trustees sign off on them last.

Trustee Guzzo asked Jim Bresnahan if they put another speed table on Wren Lane to test.

Jim Bresnahan, 1801 Carriage Road, stated not yet.

Trustee Guzzo stated she drives through there expecting to be pleasantly surprised to see the speed tables and she is disappointed because they are not there.

Jim Bresnahan, 1801 Carriage Road, spoke about the speed tables and their construction.

ADJOURNED:

There being no further business Chairperson Mann adjourned the meeting at 8:03 p.m.


Mark S. Gerber, Fiscal Officer