

**LIBERTY TOWNSHIP TRUSTEE  
RECORD OF PROCEEDINGS  
August 31, 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 special session Tuesday, August 31, 2010, at 9:04 a.m. at the Liberty Township Government Office at 10104 Brewster Lane, Powell, Ohio. Board Members present were Mary Carducci, Bob Mann, and Curt Sybert. Also present were Township Administrator Dave Anderson, Fiscal Officer Mark Gerber, Fire Chief Tim Jensen, and Attorney Craig Paynter. Others in attendance are listed on the attached sign-in sheet.

**MOTION: Enter into Executive Session at 9:05 a.m.**

Mr. Sybert made a motion to enter into Executive Session pursuant to 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. Ms. Carducci 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 9:26 a.m.**

Ms. Carducci made a motion to reconvene out of Executive Session and Mr. Sybert 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.

**RESOLUTION: 10-0816-01: Resolution to Approve the Three-Year Agreement Between Liberty Township and the IAFF Local 3754 and Approving the Memorandum of Agreement**

Mr. Sybert moved to approve Resolution #10-0831-01 Resolution to Approve the Three-Year Agreement Between Liberty Township and the IAFF Local 3754 and Approving the Memorandum of 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.

**RESOLUTION: 10-0831-02: Approving Purchase Orders**

Mr. Sybert moved to approve Resolution #10-0831-02 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: 10-0816-03: Approving Bills and Warrants**

Ms. Carducci moved to approve Resolution #10-0816-03 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: 10-0816-04: Approving Roofing Work at Station #321  
Tabled until the September 7, 2010 meeting**

**ADMINISTRATIVE REVIEW APPLICATION #10-03** submitted Romanelli and Hughes. The approved zoning commission minutes have been received by the Board of Trustees.

Ms. Carducci moved to accept the approved Zoning Commission minutes. 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.

The Trustees agreed to meet in a special meeting on Tuesday, September 14, 2010, at 7:00 pm in the Township Hall, 7761 Liberty Road, Powell, to hear Administrative Review Application #10-03 submitted by Romanelli and Hughes for the Epcon Project.

**SHERIFF "NEIGHBORHOOD WATCH"**

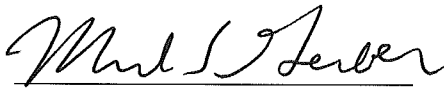
This discussion was held on Monday, August 30<sup>th</sup> at the Township Hall. Present were Township Administrator Dave Anderson, Trustee Curt Sybert, media, and 35 to 40 township residents.

**HAVENER PARK**

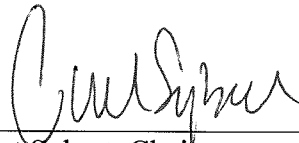
There was discussion in regard to the mounds at Havener Park and the soccer fields and if they are safe enough

**ADJOURNED:**

There being no further business Chairperson Sybert adjourned the meeting at 9:51 a.m.



Mark S. Gerber, Fiscal Officer



Curt Sybert, Chairman  
Board of Trustees