

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
October 4, 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.

MOTION: Enter into Executive Session at 7:10 p.m.

Mr. Sybert made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(1) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual, ORC 121.22 (G)(3) to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, and 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. 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 vote. Attorney Craig Paynter was in attendance for executive session.

MOTION: Reconvene – Out of Executive Session at 7:40 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.

REGULAR MEETING PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in regular session Monday, October 4, 2010, at 7:45 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Bob Mann and Curt Sybert. Mary Carducci was absent. Also present were Township Administrator Dave Anderson, Fire Chief Tim Jensen, Road Superintendent Randy Leib, and Fiscal Officer Mark Gerber. Others in attendance are listed on the attached sign-in sheet.

NEW BUSINESS:

RESOLUTION: 10-1004-01: Approving Purchase Orders

Mr. Sybert moved to approve Resolution #10-1004-01 Approving Purchase Orders. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1004-02: Approving Bills and Warrants

Mr. Sybert moved to approve Resolution #10-1004-02 Approving Bills and Warrants. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

APPROVAL OF MINUTES:

Postpone until October 18, 2010.

CITIZEN COMMENTS:

Ms. Karen Carter, 9576 Ireland Ct., turned in her resignation from the Architectural Review Board. She is willing to help with the board if any other big building projects come along.

Mr. John Schuette, 5192 Seldom Seen Rd., spoke against hiring outside people to write grants for the Township.

Tom Parris, 3887 Wedgewood Place Dr., would like to have two no solicitation signs posted at their subdivision.

Trustee Sybert spoke on behalf of the citizens and Liberty Township to recognize Ben Lovell for his military service. Mr. Sybert stated, "That was quite a commitment he made and we really appreciate the time he gave."

Trustee Mann also noted, "We all owe a debt of gratitude to our soldiers. We need to take time to reflect and thank the people like Ben Lovell and all of our military personnel. Thank You Ben!!!"

Sheriff Davis, Sergeant Art Kester, and Captain Scott Vance presented the Board a synopsis of what the cost of contracted deputies would cost the Township. The costs estimates are attached as part of the permanent record. The officers also spoke regarding the recent break-in/burglaries.

Amy Mako- 5025 Bayhill Dr., spoke regarding the Resolution on Pancreatic Cancer Awareness Month to make more people aware of this cancer. Funding for this cancer is very low and does not have a very high survival rate.

Tyler Run PTO staff explained the process they went through in order to be chosen for the PTO Group of the Year.

RESOLUTION: 10-1004-03: Recognition of Tyler Run Elementary PTO as "Parent Group of the Year"

Mr. Sybert moved to approve Resolution #10-1004-03 Recognition of Tyler Run Elementary PTO as "Parent Group of the Year". The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote.

RESOLUTION: 10-1004-04: Declaring November “Pancreatic Cancer Awareness Month”

Mr. Sybert moved to approve Resolution #10-1004-04 Declaring November “Pancreatic Cancer Awareness Month”. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1004-05: Recognition of Guardsman Ben Lovell Returning from Deployment

Mr. Sybert moved to approve Resolution #10-1004-05 Recognition of Guardsman Ben Lovell Returning from Deployment. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1004-06: Honoring Captain Piwtorak for Selection of “Ben Franklin Scholar”

Mr. Sybert moved to approve Resolution #10-1004-06 Honoring Captain Piwtorak. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1004-07: Authorizing Injury Leave for Road Worker Jonathan Clark

Mr. Sybert moved to approve Resolution #10-1004-07 Authorizing Injury Leave for Road Worker Jonathan Clark. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1004-08: Approve Liberty Township Park & Administrative Job Descriptions

Mr. Sybert moved to approve Resolution #10-1004-08 Approve Liberty Township Park & Administrative Job Descriptions. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1004-09: Award Station 321 Refurbishment Contract

Mr. Sybert moved to amend Resolution #10-1004-09 Award Station 321 Refurbishment Contract to say This Resolution shall be in force and become effective immediately upon its execution “and approval by legal counsel”. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

Mr. Sybert moved to approve amended Resolution #10-1004-09 Award Station 321 Refurbishment Contract. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1004-10: Authorizing Legal Counsel to Pursue Appeal to U.S. Supreme Court

Mr. Mann moved to approve Resolution #10-1004-10 Authorizing Legal Counsel to Pursue Appeal to U.S. Supreme Court. The motion was seconded by Mr. Sybert and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1004-11: Acceptance of Park Maintenance & Operation Costs

Mr. Mann moved to approve Resolution #10-1004-11 Acceptance of Park Maintenance & Operation Costs. The motion was seconded by Mr. Sybert and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1004-12: Converting the Short Term Disability Insurance to a Voluntary Program

Mr. Sybert moved to approve Resolution #10-1004-12 Converting the Short Term Disability Insurance to a Voluntary Program. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 2-yes and 0-no.

Zoning Code Update

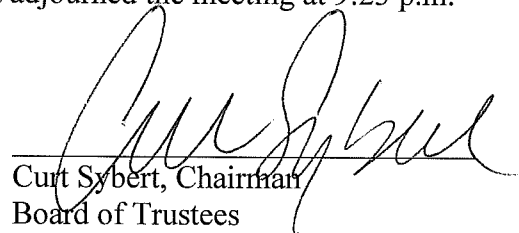
The Zoning Commission Board has been working very hard and the hope is to have the update by the end of the year.

ADJOURNED:

There being no further business Chairperson Sybert adjourned the meeting at 9:23 p.m.



Mark S. Gerber, Fiscal Officer


Curt Sybert, Chairman
Board of Trustees



DELAWARE COUNTY SHERIFF'S OFFICE
SHERIFF WALTER L. DAVIS, III

Administrative Division 149 N. Sandusky St. Delaware, OH 43015
 Phone (740) 833-2810 Fax (740) 833-2809

COST OF CONTRACTED DEPUTIES

TOWNSHIP EXPENSES:

Deputy Salary (Hourly Rate of \$28.34) \$65,823 (Maximum)

SHERIFF'S OFFICE EXPENSES:

Health Insurance	\$15,600
Public Employees Retirement System	\$11,762
Workers Compensation	\$ 1,316
Medicare	\$ 954
Administrative Functions	--
Training	\$ 600
Uniform and Equipment	\$ 3,217
Vehicle	\$26,500
Cruiser Computer System	\$ 6,328
Liability Insurance (County Expense)	
Gasoline (County Expense)	
Fleet Maintenance (County Expense)	

Sheriff Total \$66,277

Number of Deputies	Salary Total (Township)	Benefits Total (Sheriff)
1	\$ 65,823.70	\$ 29,633.61
2	\$131,647.40	\$ 59,267.23
3	\$197,471.10	\$ 88,900.84
4	\$263,294.80	\$118,534.45

BENEFITS OF CONTRACTED DEPUTIES:

- Increased Law Enforcement Presence
- Dedicated Deputy & Cruiser (Vehicle marked specifically with township name)
- Improved deputy recognition of local trends, habits and concerns gained through daily patrol
- Potential for faster response to calls in assigned township
- Seasoned law enforcement professional with 5+ years experience
- Monthly customized analytical reports to township trustees

An office committed to protecting our homes, our schools and our community while providing the highest levels of integrity, accountability and professionalism to the people we serve.