

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
October 18, 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 6:45 p.m.

Ms. Carducci made a motion to enter into Executive Session pursuant to 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. Mr. Mann seconded the motion and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no vote. Attorney Bill Loveland was in attendance for executive session.

MOTION: Reconvene – Out of Executive Session at 7:30 p.m.

Ms. Carducci made a motion to reconvene out of Executive Session and Mr. Mann seconded the motion and the roll call vote: Mr. Mann-yes and Ms. Carducci-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 18, 2010, at 7:30 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Bob Mann and Mary Carducci. Curt Sybert was absent. Also present were Acting Administrator Holly Foust, Road Superintendent Randy Leib, and Fiscal Officer Mark Gerber. Others in attendance are listed on the attached sign-in sheet.

NEW BUSINESS:

APPROVAL OF MINUTES:

Postpone minutes from September 20th and October 4th until November 3, 2010.

RESOLUTION: 10-1018-05: Recognition of Liberty Presbyterian Church’s 200th Anniversary

Mr. Mann moved to approve Resolution #10-1018-05 Recognition of Liberty Presbyterian Church’s 200th Anniversary. The motion was seconded by Ms. Carducci and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no.

CITIZEN COMMENTS: Manning Parkway, Woodland Hall, Wedgewood Commerce Center

Informal work sessions were requested by Leslie Sandler regarding a developed lot in the Wedgewood Commerce Center, and by Steve Heiser regarding a vacant parcel, #31944405044004 in Loch Lomond. The Trustees agreed to allow each to have an informal

work session with two zoning commission members and one trustee, to be scheduled by the zoning department.

Thom Ries of Terrain Evolution was present to ask the Trustees to consider a proposed subdivision (Woodland Reserve), which would be served by a southern extension of Lindell Lane which would be a private, gated street ending in a cul-de-sac, with no provisions made for future road connections. Both Trustees present agreed to support this request without any provisions for future road connectivity.

RESOLUTION: 10-1018-01: Acceptance and Appropriation of Special Revenue Funds for Monies Received from Ohio EPA for SWIF Grants

Ms. Carducci moved to approve Resolution #10-1018-01 Acceptance and Appropriation of Special Revenue Funds for Monies Received from Ohio EPA for SWIF Grants. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1018-02: 2010 Permanent Appropriation Amendment 2 and Changes in Resources Available for Expenditures

Ms. Carducci moved to approve Resolution #10-1018-02 2010 Permanent Appropriation Amendment 2 and Changes in Resources Available for Expenditures. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1018-03: Approving Purchase Orders

Ms. Carducci moved to approve Resolution #10-1018-03 Approving Purchase Orders. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no vote.

RESOLUTION: 10-1018-04: Approving Bills and Warrants

Ms. Carducci moved to approve Resolution #10-1018-04 Approving Bills and Warrants. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1018-06: Authorize "No Hearing" Position on Two New liquor License Requests: 1) Chipotle Mexican Grill of Colorado, LLC, dba Chipotle, and 2) Noodle Shop Co Colorado Inc.

Mr. Mann moved to approve Resolution #10-1018-06 Authorize "No Hearing" Position on Two New liquor License Requests: 1) Chipotle Mexican Grill of Colorado, LLC, dba Chipotle, and 2) Noodle Shop Co Colorado Inc. The motion was seconded by Ms. Carducci and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1018-07: Approve New Standardized Fire Dept & Administrator Job Descriptions

Ms. Carducci moved to table Resolution #10-1018-07 Approve New Standardized Fire Dept & Administrator Job Descriptions until November 3, 2010. The motion was seconded by

Mr. Mann and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1018-08: Authorizing Renewal of Vision Insurance

Ms. Carducci moved to approve Resolution #10-1018-08 Authorizing Renewal of Vision Insurance. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1018-09: Request Engineering Assistance for Jewett Road Speed Limits

Mr. Mann moved to approve Resolution #10-1018-09 Request Engineering Assistance for Jewett Road Speed Limits. The motion was seconded by Ms. Carducci and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no.

RESOLUTION: 10-1018-10: Approve Taggart Road Repairs with Del. Co. Engineer's Office

Ms. Carducci moved to approve Resolution #10-1018-10 Approve Taggart Road Repairs with Del. Co. Engineer's Office. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no.

Discuss Privatizing Food Operations/Sales in Parks & Expanding Services

Dan's Deli would like to set up at Havener Park to provide concessions for the games being held at this park. Park Supervisor Andy Curmode recommends the Township look into this. The Trustees along with Attorney Paynter will be checking into this. It is a possibility this will be something that will go through a sealed bid process.

No Solicitation Signs Policy to Include Entrance Points

Randy Leib, Road Department, stated these signs would be the placed at the entrance points to the township.

Reminder: Halloween/Beggar's Night is October 31st from 6:00 to 8:00 p.m.

Reminder: Due to November Elections the Trustees Meeting is Schedule on Wednesday November 3rd.

Trustee Carducci did the "Make a Wish" walk at the Columbus Zoo which was fabulous. She raised \$150.00 for Team Liberty Township. The leader of the team was a 6 year old girl with severe leukemia who only wanted a dollhouse. Please consider this for the future.

MOTION: Enter into Executive Session at 8:25 p.m.

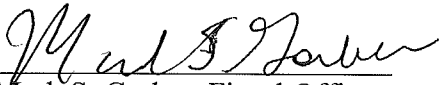
Ms. Carducci made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Mann seconded the motion and the roll call vote: Mr. Mann-yes and Ms. Carducci-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 9:05 p.m.

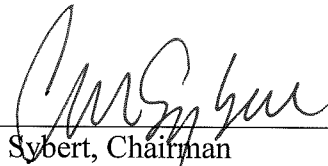
Ms. Carducci made a motion to reconvene out of Executive Session and Mr. Mann seconded the motion and the roll call vote: Mr. Mann-yes and Ms. Carducci-yes. The motion passed with a 2-yes and 0-no.

ADJOURNED:

There being no further business Vice Chairperson Carducci adjourned the meeting at 9:06 p.m.



Mark S. Gerber, Fiscal Officer



Curt Sybert, Chairman
Board of Trustees