

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
October 19, 2009**

EXECUTIVE 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.

REGULAR MEETING PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in regular session Monday, October 19, 2009, at 7:30 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Peggy Guzzo, Robert Mann, and Curt Sybert. Also present were Township Administrator David Anderson, Chief Tim Jensen, and Fiscal Officer Mark Gerber. Others in attendance are listed on the attached sign-in sheet.

Chairperson Robert Mann called the meeting to order with the Pledge of Allegiance.

RESOLUTION: 09-1019-01: Approving "Then and Now" PO's

Ms. Guzzo moved to approve Resolution #09-1019-01 Approving "Then and Now" PO's with the exception of Loveland Brosius and Chester Willcox Saxbe. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and -0 no vote.

RESOLUTION 09-1019-02: Approving Bills – EFT's and warrants

Ms. Guzzo moved to approve Resolution #09-1019-02 Approving Bills – EFT's and warrants with the exception of Loveland Brosius and Chester Willcox Saxbe. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-1019-03: Clarifying longevity program for Liberty Township Non-Union Park, Road, Zoning Department, and Administrative employees and effective date

Mr. Mann moved to approve Resolution #09-1019-03 Clarifying longevity program for Liberty Township Non-Union Park, Road, Zoning Department, and Administrative employees and effective date. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

Fiscal Officer Mark Gerber stated that after a year working with the Ohio Insurance Commission he did secure a refund of overpaid life insurance payments that have occurred April 1, 2004, to the end of last year 2008 when we cancelled that life insurance program. The refund was slightly under \$3,000.

Fiscal Officer Mark Gerber stated that he was troubled by a knock on his door Saturday morning at approximately 8:10 am., he was out of the state at the time so his wife answered the door and there was a Delaware County deputy sheriff who wanted to talk to me about Ms. Guzzo's missing signs. Trustee Guzzo stated that this is a township meeting and if you want to discuss this with me later you may do so. Mr. Gerber read a prepared statement which will be attached hereto and made a permanent part of this record.

CITIZEN COMMENT:

Chris Cartmell, 9348 Emerson Dr., recently, within the last two years the traffic has been a real issue with the Zoo and changing Powell Road. This has created a lot of cut through traffic. This includes construction and new residential traffic of the Wedgewood Park Estates. With Liberty Township and Powell growing he can expect the cut through but the traffic is exceeding 45 mph. We have had the county sheriff's department come and monitor and they have also installed the monitor that displays the speed. He understands that they can't be there all of the time. Mr. Cartmell read the petition for the Emerson Street neighbors and they are requesting a two way stop sign with a crosswalk at the gazebo crossing, a speed limit reduction from 25 mph to 15 mph only on Emerson Drive, speed limits signs moved to a more visual location and additional signs on the straight away section on Emerson Drive.

MOTION:

Ms. Guzzo moved to approve to place stop signs on Emerson and add the crosswalk at the Gazebo and moves to send the other request to reduce the speed limit from 25 mph to 15 mph and the placement of the speed limit signs to the county engineer to request for assistance. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with 3-yes and 0-no.

Yvonne Twiss, 8849 Creighton Dr., she hadn't planned on speaking but was here to see how the stop sign process was handled. She stated that it doesn't end with Emerson. She lives in Wedgewood Park Estates and when Emerson ends it dumps onto Creighton Drive. Creighton Drives extends down through Wedgewood Park Estates. She has not had the same response with the sheriff's office for patrol and the speed trailer. At the bottom of the hill and sharp curve is a bus stop which cars travel at or over 45 mph while the parents and children wait for the bus. We will come back with a more concrete proposal once we have been able to meet with the residents.

NEW BUSINESS:

RESOLUTION 09-1019-04: Approving a Storm Water Easement for Delaware County near Sawmill Parkway

Ms. Guzzo moved to approve Resolution #09-1019-04 Approving a Storm Water Easement for Delaware County near Sawmill Parkway. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-1019-05: Resolution of intention to participate in a watershed planning partnership to develop a balanced growth plan for the Olentangy River Watershed

Tabled. This resolution was tabled due to concerns from a Board Member and resident in the audience. A representative will come before the Board at a future meeting to address these concerns.

RESOLUTION 09-1019-06: Accept and Approve roads, recommended speed limits, and stop conditions for roads within Woodland Hall Section 2 and Golf Village North – Sawmill Parkway Extension

Ms. Guzzo moved to approve Resolution #09-1019-06 Accept and Approve roads, recommended speed limits, and stop conditions for roads with Woodland Hall Section 2 and Golf Village North – Sawmill Parkway Extension. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-1019-07: Request “no hearing” in relation to a new liquor license for Walgreen Co. dba Walgreens

Mr. Sybert moved to approve Resolution #09-1019-07 Request “no hearing” in relation to a new liquor license for Walgreen Co. dba Walgreens. The motion was seconded by Mr. Mann and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-1019-08: Requesting “no hearing” in relation to a liquor license renewal for CVS Pharmacy

Mr. Mann moved to approve Resolution #09-1019-08 Requesting “no hearing” in relation to a liquor license renewal for CVS Pharmacy. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-1019-09: Authorize the Fire Department to purchase ResponEMS Protocol software

Ms. Guzzo moved to approve Resolution #09-1019-09 Authorize the fire Department to purchase ResponEMS Protocol software. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

RESOLUTION 09-1019-10: Authorizing expenditure of \$5,000 for Storm Water Phase II Compliance

Ms. Guzzo moved to approve Resolution #09-1019-10 Authorizing expenditure of \$5,000 for Storm Water Phase II Compliance. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

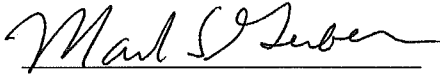
OPEN DISCUSSION:

MOTION:

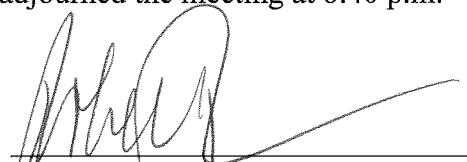
Ms. Guzzo moved to request engineering assistance to check the time allotted for the crossing at Sawmill Parkway and Seldom Seen. She also suggested that others in the area be checked. The motion was seconded by Mr. Sybert and the roll call vote: Ms. Guzzo-yes, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no vote.

ADJOURNED:

There being no further business Chairperson Mann adjourned the meeting at 8:40 p.m.



Mark S. Gerber, Fiscal Officer



Robert Mann, Chairman
Board of Trustees