

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
November 3, 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)(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 Mr. Sybert-yes. The motion passed with a 2-yes and 0-no vote. Attorney Craig Paynter and Attorney Bill Loveland were in attendance for executive session.

MOTION: Reconvene – Out of Executive Session at 7:30 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 Wednesday, November 3, 2010, at 8:25 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Curt Sybert and Bob Mann. Mary Carducci was absent. Also present were Administrator Dave Anderson, Fire Chief Tim Jensen, and Fiscal Officer Mark Gerber. Others in attendance are listed on the attached sign-in sheet.

NEW BUSINESS:

APPROVAL OF MINUTES:

Mr. Sybert moved to approve minutes from September 20 and October 4, 2010. The motion was seconded by Mr. Mann and the roll call vote: Mr. Mann-yes and Mr. Sybert-yes. The motion passed with a 3-yes and 0-no.

CITIZEN COMMENTS: NONE

RESOLUTION: 10-1103-01: Approving Purchase Orders

Mr. Sybert moved to approve Resolution #10-1103-01 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: 10-1103-02: Approving Bills and Warrants

Mr. Sybert moved to approve Resolution #10-1103-02 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.

RESOLUTION: 10-1103-03: Recognition of Rick Reeder's Service on the Board of Zoning Appeals

Mr. Sybert moved to approve Resolution #10-1103-03 Recognition of Rick Reeder's Service on the Board of Zoning Appeals. 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.

A plaque will be presented to Mr. Rick Reeder stating "On behalf of all Liberty Township residents, the Board of Trustees gratefully acknowledges your loyal and compassionate service to this community as a Liberty Township Board of Zoning Appeals Member from 1991-2001 and 2002-2010.

Your dedicated and selfless contribution of your personal time and talents for the betterment of Liberty Township is additionally honored, revered, and inscribed in the Liberty Township records for posterity."

RESOLUTION: 10-1103-04: Recognition of Karen Carter's Service on Architectural Review Board

Mr. Sybert moved to approve Resolution #10-1103-04 Recognition of Karen Carter's Service on Architectural Review Board. 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: 10-1103-05: Approve New Standardized Fire Dept & Administrator Job Descriptions

Mr. Sybert moved to approve Resolution #10-1103-05 Approve New Standardized Fire Dept & Administrator 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: 10-1103-06: Accepting "Old Liberty Road" for Maintenance

Mr. Sybert moved to approve Resolution #10-1103-06 Accepting "Old Liberty Road" for Maintenance. 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: 10-1103-07: Approve Engineering Agreement for Bike Path Estimates

Mr. Sybert moved to approve Resolution #10-1103-07 Approve Engineering Agreement for Bike Path Estimates. 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: 10-1103-08: Approve Engineering Agreement for South Liberty Park

Mr. Mann moved to amend Resolution #10-1103-08 Approve Engineering Agreement for South Liberty Park to say This Resolution shall be in force and become effective immediately upon "review and approval by legal counsel". 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: 10-1103-08: Approve Engineering Agreement for South Liberty Park

Mr. Sybert moved to approve amended Resolution #10-1103-08 Approve Engineering Agreement for South Liberty Park. 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: 10-1103-09: Approve Terms for Removal of Attucks Road Intersection Concrete Diverter

Mr. Mann moved to approve Resolution #10-1103-09 Approve Terms for Removal of Attucks Road Intersection Concrete Diverter. 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: 10-1103-10: Authorizing Fire Department Funds to Repair Ladder #321

Mr. Mann moved to approve Resolution #10-1103-08 Authorizing Fire Department Funds to Repair Ladder #321. 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.

Schedule final hearing date for Administrative Review 10-11

The Trustees agreed to hear Administrative Review 10-11 on December 6, 2010.

Establish Bike Path Grant Meetings

Township Administrator Dave Anderson passed out a schedule for Liberty Township/Powell Bike Trail Priority Sessions dates and times. These dates are attached and are part of the permanent record.

Schedule Budget Dates

The Trustees will schedule the Budget meeting at their next meeting on November 15, 2010.

Designate Speaker for DAR Grave Marking Ceremony on Sunday, Nov. 21st at 11:30 am

Township Administrator Dave Anderson will be speaking on behalf of the Trustees at this Ceremony.

Discuss Food Operations in Parks

With the volume of kids and families coming through the park, the Trustees agreed to authorize bids for privatizing food operations in the Parks.

Discuss Wedgewood Commerce Center Architectural Review Committee Appointment and 911 Technical Advisory Committee Appointment

Trustee Sybert would like to see one of our Board of Zoning Appeals apply for the Wedgewood Commerce Center Architectural Review Committee.


Trustee Sybert made a motion to appoint Chief Jensen to the 911 Technical Advisory Committee. 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.

Trustee Sybert was contacted by Bruce Miller regarding little league baseball and having an Olentangy Little League. Mr. Miller would like to speak to the Board regarding baseball fields and usage and/or even the possibility of building baseball fields.

Trustee Sybert also suggested the use of the Trustees being liaisons between the departments. Such as each Trustee take a department to check in with and report back during the Trustee meetings. It was suggested we postpone this discussion until Ms. Carducci was present.

ADJOURNED:

There being no further business Chairperson Sybert adjourned the meeting at 9:20 p.m.


Mark S. Gerber, Fiscal Officer


Curt Sybert, Chairman
Board of Trustees

Liberty Township/ Powell Bike Trail Priority Sessions

Liberty Township is seeking citizen input from bike and walking enthusiasts with many other recreational service providers. Citizen input sessions will include voting on priorities with the members of the public and we plan to join with the City of Powell, Liberty /Powell YMCA, Preservation Parks, and the Olentangy Youth Athletic Association to seek the community voice to create priority lists for regional connections and ideas for future recreational paths. The following dates are confirmed and the locations will be confirmed shortly with our partners in recreation:

Monday, November 15th @ 6:30-7:30, Township Hall

Tuesday, November 16th @ 7:00, TBD

Monday, November 22nd @ 7:00 TBD

Tuesday, November 23rd @ 7:00 Deer Haven Park (Preservation Parks)

Monday, November 29th @ 7:00 TBD-as needed

Tuesday, November 30th @ 7:00 TBD, Township Hall-wrap up

For more information please contact Township Administrator David Anderson at 740-938-2000 or danderson@libertytwp.org.

