

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
November 15, 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 regular session Monday, November 15, 2010, at 7:40 p.m. at the Liberty Township Hall at 7761 Liberty Road, Powell, Ohio. Board Members present were Mary Carducci, Curt Sybert, and Bob Mann. 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 October 18 and November 8, 2010. The motion was seconded by Mr. Mann 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.

Mr. Sybert moved to approve minutes from November 3, 2010. The motion was seconded by Mr. Mann and the roll call vote: Ms. Carducci-abstain, Mr. Mann-yes, and Mr. Sybert-yes. The motion passed with 2-yes and 1-abstention.

CITIZEN COMMENTS:

Administrator Dave Anderson reported a good attendance for the bike path meeting held before the Trustee Meeting. Dave also stated the session was very productive.

Fiscal Officer Mark Gerber presented the Financial Summary for January 1 to October 31, 2010 and it is attached as part of the permanent record.

RESOLUTION: 10-1115-07: 2010 Permanent Appropriation Amendment 3

Mr. Sybert moved to approve Resolution #10-1115-07 2010 Permanent Appropriation Amendment 3. 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: 10-1115-01: Approving Purchase Orders

Ms. Carducci moved to approve Resolution #10-1115-01 Approving Purchase Orders. The motion was seconded by Mr. Mann 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: 10-1115-02: Approving Bills and Warrants

Mr. Sybert moved to approve Resolution #10-1115-02 Approving Bills and Warrants. 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: 10-1115-03: Recognition of Karen Carter's Service on Architectural Review Board

Mr. Sybert moved to approve Resolution #10-1115-03 Recognition of Karen Carter's Service on Architectural Review Board. 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: 10-1115-04: Authorize Certain Road Department Equipment as Surplus

Ms. Carducci moved to approve Resolution #10-1115-03 Authorize Certain Road Department Equipment as Surplus. 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: 10-1115-05: Authorize Purchase of Crack Sealant Material for Road Department

Ms. Carducci moved to approve Resolution #10-1115-05 Authorize Purchase of Crack Sealant Material for Road Department. 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: 10-1115-06: Approving Agreement Between Liberty Township and ODOT for the Purpose of Installing and Maintaining Pre-Empted System Installation

Mr. Sybert moved to amend Resolution #10-1115-06 Approving Agreement Between Liberty Township and ODOT for the Purpose of Installing and Maintaining Pre-Empted System Installation. The Amendments are as follows: at the end of page 3 last sentence insert "State of Ohio, without regard to conflicts of law." And page 4 "This Resolution shall be in force and become effective upon review and approval by legal counsel." 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: 10-1115-06: Approving Agreement Between Liberty Township and ODOT for the Purpose of Installing and Maintaining Pre-Empted System Installation

Mr. Sybert moved to approve amended Resolution #10-1115-06 Approving Agreement Between Liberty Township and ODOT for the Purpose of Installing and Maintaining Pre-Empted

System Installation. 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 10-1115-08: Approve Additional Survey Work for Park Development

Mr. Sybert moved to approve Resolution #10-1115-08 Approve Additional Survey Work for Park Development. 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.

Administrative Review 10-13 by Darin Hilt of P & D Builders requesting to amend the Wedgewood Park II Development Plan as it applies to their Lot 4883 Wedgewood Park, Section 2, Phase D, 8981 Creighton Drive, Powell, OH as follows: To reduce the minimum rear yard setback from 25” to 23” for a single family residence that is currently under construction. This application needs to be designated Major or Minor. If minor, the Trustees may proceed with the hearing of the application without public notice, or they may schedule a time and date for the hearing. If major, it will be scheduled to go before the Zoning Commission.

Mr. Sybert moved to designate Administrative Review #10-13 as minor. 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 3-yes and 0-no vote.

Mr. Sybert moved to approve Administrative Review #10-13 as presented. 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 3-yes and 0-no vote.

Schedule Budget Dates

The meeting will be December 7, 8, or 9.

ADJOURNED:

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



Mark S. Gerber, Fiscal Officer



Curt Sybert, Chairman
Board of Trustees

Liberty Township
Delaware County, Ohio
Board of Trustees
10104 Brewster Lane, Suite 125
Powell, OH 43065

Trustees

Mary Carducci
Robert J. Mann
Curtis J. Sybert

Fiscal Officer

Mark S. Gerber, Ph.D.
740-938-2007

Administrator

David Anderson
740-938-2000

Fire Chief

Timothy Jensen
740-938-2021

Park Dept.

Andy Curmode
740-881-5432

Road Dept.

John Walkup
740-938-2015

Zoning Dept.

Holly Foust
740-938-2010

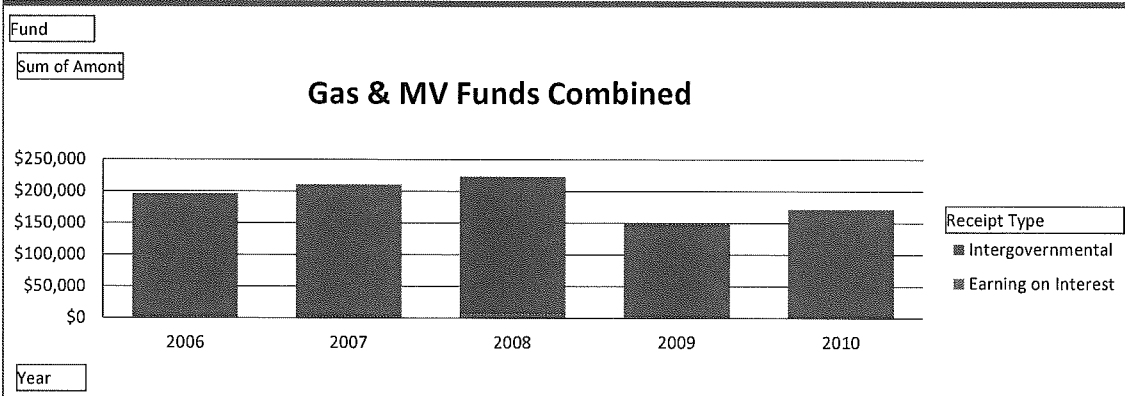
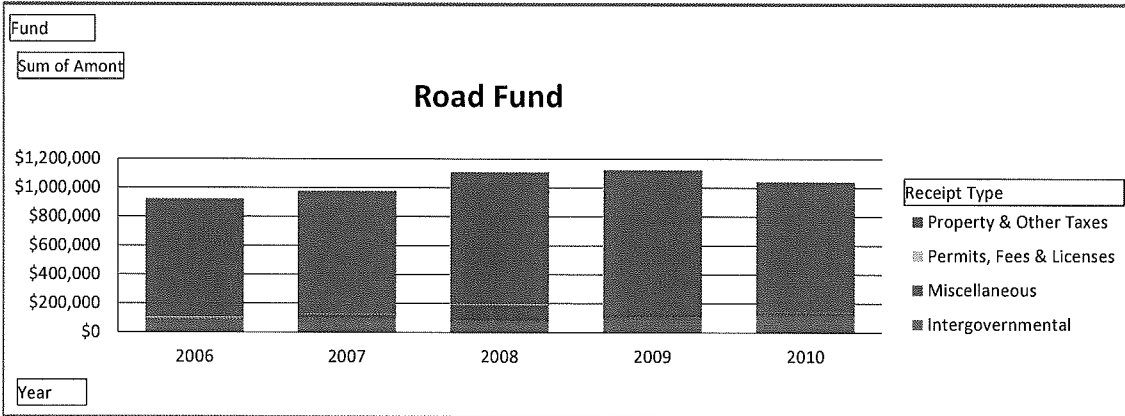
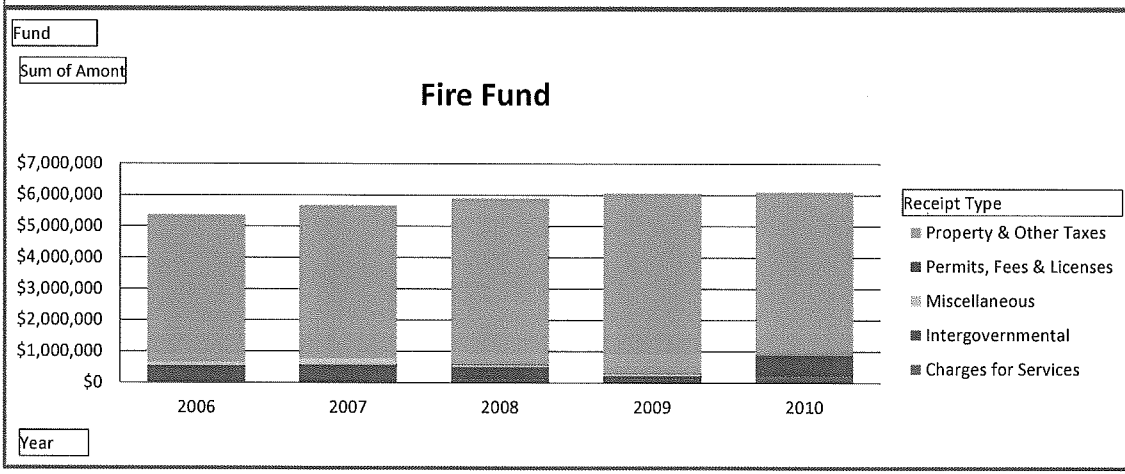
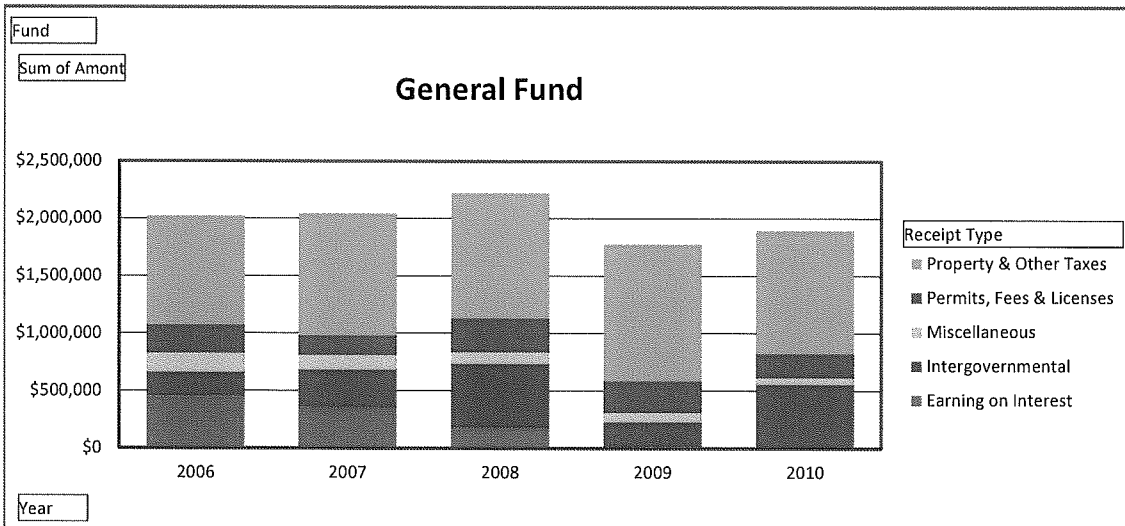
Fiscal Office
Financial Summary
For
January 1-October 31, 2010

2010 Liberty Township Cash Flow by Department-YTD October 31st.

Type	(Multiple Items)		
Month	(Multiple Items)		
FundName	Dept_Name	SummaryName	YTD Cash Flows
1000-General	Receipts	Property & Other Taxes	\$1,071,229
		Licenses, Permits and Fees	\$113,843
		Intergovernmental	\$554,355
		Earning on Interest	\$4,393
		Miscellaneous	\$59,606
	Receipts Total		\$1,803,426
	Administration	Salaries	(\$240,412)
		Employee Fringe Benefits	(\$143,517)
		Purchased Services	(\$215,012)
		Other	(\$2,464)
		Fund Balance Adjustment	(\$10,000)
	Administration Total		(\$611,405)
	Note Payments	Debt Service	(\$50,000)
		Financing Uses-Other	(\$25,000)
		Interest	(\$15,301)
	Note Payments Total		(\$90,301)
	Office	Purchased Services	(\$50,477)
		Supplies&Materials	(\$10,215)
	Office Total		(\$60,692)
	Parks	Rentals & Usage Fees	\$23,697
		Salaries	(\$248,653)
		Employee Fringe Benefits	(\$102,927)
		Purchased Services	(\$55,710)
		Supplies&Materials	(\$35,762)
		Capital Outlay	(\$85,601)
		Other	(\$481)
	Parks Total		(\$505,436)
	Zoning	Permits and Fees	\$68,527
		Salaries	(\$137,366)
		Employee Fringe Benefits	(\$64,129)
		Purchased Services	(\$4,036)
		Supplies&Materials	(\$789)
		Other	(\$14,385)
Zoning Total		(\$152,177)	
1000-General Total		\$383,415	
4903-Park Capital Reserve	Receipts	Rentals & Usage Fees	\$35,011
	Receipts Total		\$35,011
4903-Park Capital Reserve Total			\$35,011
2011-Motor Vehicle License Tax	Receipts	Intergovernmental	\$26,965
		Earning on Interest	\$24
	Receipts Total		\$26,988
2011-Motor Vehicle License Tax Total			\$26,988
2021-Gasoline Tax	Receipts	Intergovernmental	\$119,341
		Earning on Interest	\$97
		Fund Balance Adjustment	\$11,613
	Receipts Total		\$131,051
2021-Gasoline Tax Total			\$131,051
2231-Permissive Motor Vehicle License Tax	Receipts	Intergovernmental	\$37,908
		Earning on Interest	\$24
	Receipts Total		\$37,933

2231-Permissive Motor Vehicle License Tax Total			\$37,933
2031-Road and Bridge	Receipts	Property & Other Taxes	\$902,382
		Licenses, Permits and Fees	\$1,300
		Intergovernmental	\$124,890
		Miscellaneous	\$14,468
		Other Financing Sources	\$0
		Fund Balance Adjustment	\$64,757
	Receipts Total		\$1,107,797
	Roads	Salaries	(\$315,779)
		Employee Fringe Benefits	(\$163,509)
		Purchased Services	(\$68,559)
		Supplies&Materials	(\$134,285)
		Fund Balance Adjustment	(\$66,370)
	Roads Total		(\$748,502)
2031-Road and Bridge Total			\$359,295
4902-Road Capital Reserve	Receipts	Other Financing Sources	\$237,927
	Receipts Total		\$237,927
	Capital Outlay	Reserve Capital Outlay	(\$26,541)
	Capital Outlay Total		(\$26,541)
4902-Road Capital Reserve Total			\$211,386
2191-Fire Services	Receipts	Property & Other Taxes	\$5,196,985
		Licenses, Permits and Fees	\$3,860
		Intergovernmental	\$664,422
		Charges for Services	\$225,751
		Miscellaneous	\$21,642
		Other Financing Sources	\$355
	Receipts Total		\$6,113,015
	Fire	Salaries	(\$2,904,176)
		Employee Fringe Benefits	(\$1,703,623)
		Purchased Services	(\$407,460)
		Supplies&Materials	(\$71,422)
		Other	(\$9,927)
	Fire Total		(\$5,096,608)
2191-Fire Services Total			\$1,016,407
4901-Fire Capital Reserve	Receipts	Other Financing Sources	\$1,400,624
	Receipts Total		\$1,400,624
	Capital Outlay	Reserve Capital Outlay	(\$54,529)
	Capital Outlay Total		(\$54,529)
4901-Fire Capital Reserve Total			\$1,346,095
2902-Homeland Security Gants	Receipts	Intergovernmental	\$3,090
	Receipts Total		\$3,090
	Capital Outlay	Grant Payments	(\$3,089)
	Capital Outlay Total		(\$3,089)
	Note Payments	Intergovernmental	\$25,000
	Note Payments Total		\$25,000
2902-Homeland Security Gants Total			\$25,001
3101-Rec Center Bond Retirement	Receipts	Property & Other Taxes	\$401,344
		Intergovernmental	\$51,733
	Receipts Total		\$453,077
	Note Payments	Debt Service	(\$95,307)
	Note Payments Total		(\$95,307)
	Rec Center	Purchased Services	(\$7,881)
	Rec Center Total		(\$7,881)
3101-Rec Center Bond Retirement Total			\$349,889
9751-Private - Purpose Trust-LEIBERT	Receipts	Earning on Interest	\$4
	Receipts Total		\$4
9751-Private - Purpose Trust-LEIBERT Total			\$4
9752-Private - Purpose Trust-AMOS	Receipts	Earning on Interest	\$1
	Receipts Total		\$1
9752-Private - Purpose Trust-AMOS Total			\$1
Grand Total			\$3,922,475

Revenues 2006 to 2010 (3rd qrt.)



2010 Liberty Township Cash Revenues YTD October 31st.

Type Month	Receipt (Multiple Items)	
FundName	AcctName	Sum of Revenues
1000-General	General Property Tax - Real Estate	\$1,062,137.23
	Estate Tax	\$371,344.11
	Property Tax Allocation	\$124,784.60
	Cable Franchise Fees	\$112,691.23
	Zoning Fees	\$68,526.80
	Other - Miscellaneous Non-Operating	\$59,606.07
	Local Government Distribution	\$35,715.98
	Park Rentals and Usage Fees	\$23,697.13
	Liquor Permit Fees	\$22,510.60
	Tangible Personal Property Tax	\$9,091.41
	Interest	\$4,393.23
Other - Licenses, Permits and Fees	\$1,151.85	
1000-General Total		\$1,895,650.24
2031-Road and Bridge	General Property Tax - Real Estate	\$893,707.01
	Property Tax Allocation	\$124,890.26
	Transfer-In	\$64,756.78
	Other - Miscellaneous Non-Operating	\$14,468.36
	Tangible Personal Property Tax	\$8,674.61
	Other - Licenses, Permits and Fees	\$1,300.00
Local Government Distribution	\$0.00	
2031-Road and Bridge Total		\$1,107,797.02
2191-Fire Services	General Property Tax - Real Estate	\$5,136,375.47
	Property Tax Allocation	\$661,421.75
	Contracts for Emergency Medical Services	\$225,751.41
	Tangible Personal Property Tax	\$60,609.31
	Other - Miscellaneous Non-Operating	\$21,642.11
	Other - Licenses, Permits and Fees	\$3,860.00
	Other - Other Intergovernmental	\$3,000.00
Sale of Fixed Assets	\$355.00	
2191-Fire Services Total		\$6,113,015.05
Gas&MV Total	Gasoline Tax	\$119,340.95
	Transfer-In	\$76,369.78
	Motor Vehicle License Tax - County Levied	\$37,908.18
	Motor Vehicle License Tax - State Levied	\$26,964.88
	Interest	\$144.62
Gas&MV Total Total		\$260,728.41
Grand Total		\$9,377,190.72

Appropriation Status as of Amendment 3 Dated November 15, 2010

Type (Multiple Items)
 Month (All)

Dept Name	SummaryName	Values		
		Sum of Expenses	Sum of Budget	Budget %
Administration	Salaries	\$248,449	\$307,880	80.7%
	Other-Appropriations	\$370,558	\$724,754	51.1%
Administration Total		\$619,007	\$1,032,634	59.9%
Office	Other-Appropriations	\$61,881	\$73,610	84.1%
Office Total		\$61,881	\$73,610	84.1%
Parks	Salaries	\$258,356	\$300,000	86.1%
	Other-Appropriations	\$203,673	\$277,958	73.3%
Parks Total		\$462,029	\$577,958	79.9%
Zoning	Salaries	\$144,175	\$177,500	81.2%
	Other-Appropriations	\$85,539	\$106,500	80.3%
Zoning Total		\$229,715	\$284,000	80.9%
Roads	Salaries	\$327,714	\$405,000	80.9%
	Other-Appropriations	\$376,688	\$428,252	88.0%
Roads Total		\$704,402	\$833,252	84.5%
Fire	Salaries	\$3,035,015	\$3,745,000	81.0%
	Other-Appropriations	\$2,277,313	\$2,715,000	83.9%
Fire Total		\$5,312,328	\$6,460,000	82.2%
Grand Total		\$7,389,362	\$9,261,453	79.8%