

**LIBERTY TOWNSHIP TRUSTEE
RECORD OF PROCEEDINGS
NOVEMBER 17, 2008**

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.

PROCEEDINGS SUMMARY:

The Trustees of Liberty Township met in regular session Monday, November 17, 2008, at 7:35 p.m. at the Liberty Township Complex. All Board Members were present. Also present was Township Administrator Dave Anderson, and Fiscal Officer Mark Gerber. See attached sign-in sheet for others in attendance.

Chairperson Curtis Sybert called the meeting to order with the Pledge of Allegiance.

SPECIAL PRESENTATION:

Mr. Andy Kerr presented information regarding enrollment and the growth population for the Olentangy School District. School Board Vice President, Mr. McFerson, was also available to answer questions. Please refer to the attached document for a detailed overview of the presentation.

Ms. Guzzo stated she would rather see commercial such as headquarter offices and light industry to give us a tax base without children and that saves us on the burden of our infrastructure.

Mr. Anderson asked about commercial and industrial and are you addressing industrial when you talk about commercial?

Mr. Kerr stated he puts industrial under the same category as commercial as it produces tax dollars and no children. It creates a win situation when it is right for the community.

Ms. Guzzo was pleased to hear about the goal of attracting the low density residential.

Mr. Sybert was glad to hear that you are visiting the other townships and cities in the area of the school district and getting your message out.

RESOLUTION 08-1117-01: Approving "Then and Now" Purchase Orders

Mr. Sybert moved to adopt Resolution 08-1117-01 Approving "Then and Now" purchase orders. 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 08-1117-02: Approving Bills – checks and warrants

Mr. Sybert moved to adopt Resolution 08-1117-02 Approving Bills – checks and warrants. The motion was seconded by Ms. Guzzo 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 08-1117-03: Approving purchase of crack sealer

Ms. Guzzo moved to adopt Resolution 08-1117-03 Approving purchase of the DJL crack sealer. 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 08-1117-04: Approving Medic 323 Repairs

Ms. Guzzo moved to adopt Resolution 08-1117-04 Approving Medic 323 repairs. 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.

MOTION: ADMIN. REVIEW #08-09 – Denise Williams

Mr. Sybert moved to approve Administrative Review #08-09 as requested. Mr. Mann seconded the motion 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.

MOTION: DP #08-12: Bruce Macauley for The Kroger Company

Ms. Guzzo moved to approve DP #08-12 with the conditions placed on this application by the Zoning Commission. 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.

MOTION: ADMIN. REVIEW #08-05 – by Donald Kenny on behalf of Golf Village North

Ms. Guzzo moved to approved AR #08-05 as proposed by the Zoning Commission. 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.

CITIZEN COMMENT:

Jim Cirigliano – 10363 Churchill – I see on the Agenda that the review of Derby Glen Park zoning change is not on the Agenda tonight. Is there a reason for that? I checked the website at 7 pm and it was still listed.

Ms. Foust stated that it wasn't supposed to be on the Agenda that there was a mistake when the notices went out for the hearing. I discovered the Agenda at 5 pm and was unable to get it removed.

Mr. Sybert stated that we could hear brief comments and concerns.

Mr. Cirigliano stated he asked the question because Ms. Nyirati drove all the way from Athens.

Mr. Sybert, would you like to make any comments?

Mr. Cirigliano stated he just wanted to know when it will be heard.

Mr. Sybert stated it will probably be heard at the next meeting.

Mr. Cirigliano stated that they are in the process of updating our landscaping at our front entry way and would like to put some additional landscape lighting. Do we need to get zoning approval for this? If so, do we need to go before the BZA or the Zoning Commission?

Ms. Foust stated that you would need to go before the Zoning Commission for an Administrative Review. That would come to the Trustees first to be designated major or minor then go through the process.

Ms. Guzzo stated that it would most likely be minor and asked Ms. Foust if they were to come to us with an Administrative Review would they pay the \$600 fee.

Ms. Foust stated they would need to pay the \$600 fee.

Ms. Guzzo asked if we would make the Home Owners Association pay the fee for this lighting change.

Mr. Sybert suggested that they ask that the \$600 fee is waived.

Mr. John Schuette – 5192 Seldom Seen Rd. – shared his concerns regarding the Orange Road bridge. He would like to make sure that the tax payer monies are not used to remove or relocate this bridge. He shared his concerns in the cost of this kind of project and that if someone is willing to relocate the bridge that they have the funds available.

Ms. Guzzo stated that this board has not discussed or entertained the prospect of us spending money to preserve the bridge because we haven't been able to identify a place within the township where people would have a use for it and that it would be to the public's interest, benefit and welfare. We would like to have it removed and not let mother nature take its course because of the crowd it could bring and possible mischief.

WORK SESSION UPDATES:

- Bunty Station Road – We have asked the county and they are in the process of pricing the cost of having a party profile the road concrete job that goes down the hill into St. Rt. 315. Mr. Bauserman is looking at internal and external pricing for this. We are working on getting a profile measurement to see how close it is to the specs.

Mr. Mann asked if the contractor has been there to look at this project and give us an opinion on whether they think they are in compliance.

Mr. Anderson stated he is not sure the county has talked to the contractor.

- Life Insurance – The Township is currently purchasing \$20,000 of life insurance through Anthem. There is also Central Life policies that we are purchasing. The staff has met with the employee insurance committee to discuss the pros and cons. It was indicated that having the \$35,000 life insurance is worth it. We have found some idiosyncrasies that shouldn't be there so we are proposing we go with a straight life purchase of \$35,000 across the board. We will sit and talk with the union employees but would like to get the administrative employees taken care of immediately. Ms. Guzzo stated that she is ok with this if it saves money and gives a better benefit to the employees. I want to specify that the

elected officials are not part of that because under that statute we cannot benefit more while we are in our term. Mr. Anderson stated those will be switched over at the actual rate that it is supposed to be.

Ms. Guzzo moved to approve to change the life insurance purchase to \$35,000 for the employees and Mr. Sybert seconded the motion 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.

- Mr. Anderson met with Columbus Zoo Director about potential name for the realigned St. Rt. 750 which was vacated by ODOT and then vacated by the county and is now a township road. It is Township Road 1594. They would like the name to be zoo oriented and have a couple of ideas. They will be at our next meeting.
- Ms. Guzzo spoke on the empathetic signs from Mr. Anderson's Administrator Report.

APPROVAL OF MINUTES:


Mr. Sybert moved to approve the Board of Trustees Meeting Minutes of September 29, 2008, and October 29, 2008, and Ms. Guzzo seconded the motion 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.

Mr. Sybert moved to approve the Board of Trustees Meeting Minutes of November 5, 2008, with the change at bullet point Ms. Guzzo being the speaker and Ms. Guzzo seconded the motion 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.

Mr. Sybert moved to approve the Board of Trustees Special Meeting Minutes of October 1, 2008, with changes and Ms. Guzzo seconded the motion 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.

ADJOURNED:

There being no further business Chairperson Sybert adjourned the meeting at 9:10 p.m.

 12/1/08
Mark S. Gerber, Fiscal Officer