



Trustees

Patrick M. Hiltman, President
Christine Matacic, Vice President
David E. Kern

Fiscal Officer

Pamela Quinlisk
Administrator
Dina Minneci

**Liberty Township Trustees Meeting Agenda
Tuesday, January 20, 2009
6400 Princeton Road
Liberty Township, OH 45011**

**Regular Meeting
6:00 P.M.**

Mr. Hiltman: Call to Order
Roll Call
Pledge of Allegiance

Mrs. Quinlisk: Motion to Approve Minutes from Special Meeting, December 31, 2008
Motion to Approve Minutes from Regular Meeting, January 6, 2009
Motion to Pay Bills
Cash Summary through Tuesday, January 20, 2009
Appropriation Status through Tuesday, January 20, 2009

Mr. Hiltman **Public Presentation**
1) Proclamation honoring Bruce Johnston. (Attachment)
2) Presentation by Mr. Newcomb of Medicount Management, Inc.

Mr. Hiltman: **Public Comments**

Mr. Hiltman: **Business Items**

Requests for Requisitions over \$2,500

- | | | | | |
|----|-------|-------------|-------------------|--|
| 1) | Admin | \$ 5,000.00 | 1000-110-519-0007 | West Chester Chamber Alliance – Sustaining Sponsorship – 2009, Silver. (Attachment) |
| 2) | Admin | \$ 5,000.00 | 1000-110-519-0007 | Cincinnati USA Partnership for Economic Development – 2009 membership dues. (Attachment) |
| 3) | Admin | \$ 3,825.00 | 1000-110-519 | The Center for Local Government – 2009 membership dues. (Attachment) |

Events Committee

Parks Committee

Economic Development

- 1) Economic Development Report. (Attachment)
 - Suburban Pediatrics will hold a ribbon cutting on Wednesday, January 21st at 2:00 p.m.

Fire Department

- 1) Resolution to authorize the Township Administrator to enter into an agreement with Randy Davenport for tuition in an amount not to exceed \$3,000.00 from Account # 2191-220-318 per the attached contract. (Attachment)
- 2) December Report. (Attachment)
- 3) 2009 Training Report/Schedule. (Attachment)

Fiscal Officer / Finance Department

- 1) Motion to amend Resolution 2009-010 by changing Fire Lieutenant / Shift Supervisor to Captain – Emergency Medical Services in Section 3b. (Attachment)
- 2) Resolution to authorize the Township Administrator to execute an agreement for services to be provided by the Local Government Services Section of the Office of the Auditor of State (LGS) in an amount not to exceed \$1,175.00 from account # 1000-110-312. (Attachment)

Services Department

- 1) Services Report. (Attachment)

Sheriff's Department

- 1) Update. (Attachment)
 - Number of Calls Report by Complaint
 - Numbers of Calls Report by Day of Week
 - Detectives Report
 - Traffic Complaints
 - Speed Trailer Locations
 - Accident Report

Zoning Department

- 1) Zoning Report. (Attachment)
- 2) Public Open Houses to review and comment on the proposed Parks Master Plan at Township Hall:
 - Wednesday, February 18, 2009 at 7:00 p.m.
 - Thursday, February 26, 2009 at 7:00 p.m.
- 3) Zoning Code Work Sessions to review and comment on the proposed revision to the Liberty Township Zoning Code at Township Hall:
 - Tuesday, January 27, 2009 at 7:00 p.m.
 - Thursday, February 12, 2009 at 7:00 p.m.
 - Thursday, March 5, 2009 at 7:00 p.m.

Administration

- 1) Reminders:
 - The Trustees' will hold their regular meetings on the 1st and 3rd Tuesdays of each month in 2009 at 6:00 p.m.
 - The Zoning Commission meetings will be held on the 1st Monday of each month in 2009 at 7:00 p.m.

Mr. Hiltman: **Trustee Comments**

Mr. Hiltman: **Adjournment**
Adjourn into the Volunteer Recognition Reception.



COMMUNITY UPDATE

SPECIAL DATES – 2009

Monday, January 19	Martin Luther King, Jr. Day Observed – OFFICE CLOSED
Monday January 26	Trails Meeting – 2:00 p.m.
Monday, January 26	Events Committee Meeting – Road Garage – 6959 Yankee Road - 6:00 p.m.
Tuesday, January 27	Parks Committee Meeting – Road Garage – 6959 Yankee Road – 6:30 p.m.
Monday, February 2	Liberty Township Zoning Commission – 7:00 p.m.
Tuesday, February 3	Liberty Township Trustee Meeting – 6:00 p.m.
Tuesday, February 10	Liberty Township Board of Zoning Appeals – 7:00 p.m.
Thursday, February 12	Open Door Program – John Boehner Representative – 11:00 a.m.
Thursday, February 12	Historical Society – Hughes School House – 6040 Princeton Road – 7:00 p.m.
Monday, February 16	President’s Day Observed – OFFICE CLOSED
Tuesday, February 17	Liberty Township Trustee Meeting – 6:00 p.m.

All meetings are at the Liberty Township Administration Building unless otherwise noted.

Liberty Township Administration
6400 Princeton Road
Liberty Township, OH 45011

County Commissioner Meetings – Meet every Monday and Thursday, 9:30 a.m. except Tuesday after First Monday of Month, 7:00 p.m. at the Government Services Center on the 6th Floor at 315 High Street in Hamilton.

NOTICE

**STARTING IN 2009, THE LIBERTY TOWNSHIP TRUSTEE MEETINGS
WILL BE HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH AT 6:00 P.M.**



A SPECIAL THANK YOU TO ALL OF OUR VOLUNTEERS!
WE APPRECIATE YOU!!