

APRIL 24, 2008 MINUTES
LIBERTY TOWNSHIP COMMITTEE

MEETING CALLED TO ORDER 7:03 P.M.
SUNSHINE LAW COMPLIANCE read by Mayor Inscho.
FLAG SALUTE

ROLL CALL: Mr. Tibak, Mr. Petersen, Mr. Fisher, Mr. Inscho and Ms. Reilly. Mr. Grover and Mr. Lavery absent due to conflicting schedules.

REPORTS:

Ms. Reilly – No report at this time.

Mr. Tibak – No report at this time.

Mr. Petersen – Suggested that a letter be written to the Continental Steel Company who is going to do the wash station to ask when they plan to start and end this project. Willa will write them a letter.

He also noted that Mr. and Mrs. Veszi are interested in purchasing the old soap factory property the township now owns. He said that an appraisal needs to be done and wondered if this could be done by a licensed real estate agent other than an appraisal company. He will check with Mr. Lavery about this.

Mr. Fisher – He went over the situation about the defeated school budget. He and Mr. Petersen will attend the reorganization meeting of the Great Meadows School Board on April 28, 2008. At that time he will suggest meeting dates to begin the process. He also noted that he requested paperwork from the school by filling out an OPRA request. The Committee will discuss this matter further at the May 1, 2008 meeting. He also noted that Independence already stated that they can meet with us on May 5, 2008 at 7:00 p.m. The following dates were offered by the Committee to give to Independence, County Superintendent and Great Meadows Regional School Board: 5/5/08 – 5/7/08 – 5/8/08 and 5/12/08 all beginning at 7:00 p.m.

Eileen Greason – She reported that baseball and softball have begun. She gave a big thank you to the parents and coaches for all of their help in getting the field prepared. She noted that the concession stand will open this weekend. She collected \$180 from the boat launch and is preparing the Clean Up this weekend.

Steve Romanowitch – Reported that they are getting ready for the clean up and Ken will work Saturday and Don on Sunday. Steve will work four hours each day.

He also reported that the detention pond at Penbrook has been cleaned up. He also noted that the materials for the roof at The Lodge has come in and is stored at the old garage.

At this time Mr. Fisher noted that Liberty and Independence had 22% to 25% of registered voters which was almost double then what the State had for the school election.

Mayor Inscho – He asked if the Environmental or Recreation Commission would set something up to do a road clean up around the township. He said we could use some of the clean communities money. Eileen said she will bring this up to the Recreation Commission. Willa will check with Kevin to determine how the money is being spent currently.

He then reported that Otterstedt Insurance sent us a letter along with a check in the amount of \$2,292.62 representing a Pool Retrospective Plan check for policy period 2004 – 2005. Mr. Petersen asked Mayor Inscho to thank Mr. May for this. It was noted that we never received anything like this from our former insurance carrier.

PUBLIC DISCUSSION: None at this time.

NEW BUSINESS

Mt. LAKE FIRE COMPANY – Request for ABC Special Permits for June 6, 2008 – Barrel Competition and June 14, 2008 for Community Day. Motion made by Mr. Fisher, seconded by Mr. Tibak with roll call as follows to approve said permits.

ROLL CALL	Mr. Tibak	yes
	Mr. Petersen	yes
	Mr. Fisher	yes
	Mr. Inscho	abstain

MOSQUITO FLIERS

Mr. Philip Wooldridge then asked the Committee to consider putting a mosquito spraying awareness flier in with the tax bills this year. Discussion ensued.

Eileen Greason, a member of Warren County Mosquito Commission was present and the Committee asked her about this. She stated that anything about the Mosquito spraying should be approved and come from the Mosquito Commission. She noted that all information is noted on their website.

It was suggested that Mr. Wooldridge confer with the Mosquito Commission about the wording of a flier. He said he would confer with them about this.

At this time Mayor Inscho asked the Committee to ratify a telephone pole taken by Ms. Reilly making Steve Romanowitch Supervisor of Public Works as of 4/7/08 meeting all

Department of Personnel requirements. Motion made by Mr. Petersen, seconded by Mr. Inscho with roll call unanimous to make this appointment.

RESOLUTIONS:

08-32 Liquor license transfer from Joanie and Tony, Inc. to Stephanie J. Lapari – Ms. Reilly explained that all the paperwork was in order and the State Police Background check came back with no problems. Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to approve this person to person transfer.

08-32 – Certification of Annual Audit Resolution – Motion made by Mr. Fisher, seconded by Mr. Inscho with roll call unanimous to adopt said resolution and sign the certification paperwork.

ADJOURNMENT: Motion made by Mr. Inscho, seconded by Mr. Fisher with roll call unanimous to adjourn said meeting at 7:44 p.m.

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator