

LIBERTY TOWNSHIP COMMITTEE MINUTES
NOVEMBER 5, 2009

MEETING CALLED TO ORDER 7:00 P.M. by Mayor Inscho.
SUNSHINE LAW COMPLIANCE read by Mayor Inscho.
FLAG SALUTE

MOMENT OF SILENCE: Mayor Inscho asked the public for a Moment of Silence for those injured and families of those killed in the rampage at Fort Hood, Texas this afternoon.

ROLL CALL: Mr. Tibak, Mr. Petersen, Mr. Grover, Mr. Inscho, Mr. Skoog, Mr. Fairfield and Ms. Reilly. Mr. Fisher was absent.

REPORTS FROM THE FOLLOWING:

MR. SKOOG: He noted that the purchase of The Lodge did not go through. He sent them a letter giving them until today, November 5, 2009 to close and they did not. He noted that their deposit will be kept by the township. Further discussion on this will be done in executive session.

He noted that he was contacted by Green Acres in reference to the property on Wooded Valley Estates. They are still interested in this land. He informed them that he would advise the township of their interest and as he learns more he will inform the committee.

COMMITTEEMAN TIBAK: He congratulated Mayor Inscho on his re-election! He also noted that the Recreation Commission would like to improve the basketball courts by re-surfacing them and consider lighting them for evening basketball.

COMMITTEEMAN PETERSEN: He also congratulated Mayor Inscho on his re-election!

COMMITTEEMAN GROVER: He congratulated Mayor Inscho on his re-election!

He then noted that budget planning must be done for work done at the old Casino. He then asked Ms. Reilly to confer with the CFO about getting a monthly budget balance – year to date breakdown for each monthly meeting for the committee to review.

He reported that the school had a meeting on Monday night about reorganizing K thru 8th school locations. He suggested that Ms. Reilly call the school and arrange a meeting with the School Superintendent and two representatives from the Committee to meet and discuss this issue. He also suggested Ms. Reilly contact the president of the school's PTO and arrange a meeting with them to get their feelings about this issue.

DPW STEVE ROMANOWITCH: He congratulated Mayor Inscho on his re-election! He then reported the School Bus Stop signs were installed on Free Union Road. He noted that only two senior citizens have requested the DPW help in picking up items to take to the dump for the Clean Up.

He noted that the DPW is looking for a filtration system for the wash bay.

NEW BUSINESS:

Raffle Permit for Mt. Lake Fire Company for 2/7/10 – Mayor Inscho asked Ms. Reilly if all paperwork was in order and she said yes. Motion made by Mr. Petersen, seconded by Mr. Grover with roll call as follows to approve said request.

ROLL CALL: Mr. Grover – yes – Mr. Petersen – yes – Mr. Grover – yes – Mr. Inscho – abstained.

Special Alcoholic Beverage Permit for Mt. Lake Fire Company for 2/7/10. Mayor Inscho asked Ms. Reilly if all paperwork was in order and she said yes. Motion made by Mr. Petersen, seconded by Mr. Grover with roll call as follows to approve said request.

ROLL CALL: Mr. Grover – yes – Mr. Petersen – yes – Mr. Grover – yes – Mr. Inscho – abstained.

RESOLUTION 09 – 44 – Refund Lien Holder – Motion made by Mr. Petersen, seconded by Mr. Grover, with roll call unanimous to adopt said Resolution.

OLD BUSINESS:

Letter from Mr. and Mrs. Veszi re: interest in purchasing the old soap factory property belonging to the township. Mr. Skoog noted that he will prepare a letter responding to this request, since the township wants to act on selling this property.

Recycling Ordinance – Mr. Grover asked for time to review paperwork Ms. Reilly obtained from the County in reference to the county plan for this issue. He will review and report to the committee at the next meeting.

PUBLIC DISCUSSION:

Elizabeth Rossi – Lakeside Drive West – She congratulated Mayor Inscho on his re-election!

Bob Mischka – Marble Hill Road – He asked if all has been resolved with Comcast. Mayor Inscho explained this will be discussed later in Executive Session with Mr. Smith from Comcast since it is considered a contractual matter.

He also asked about the Russell property. Mayor Inscho stated that Mr. Price informed him Mr. Russell has permission to work on one house.

Mr. Grover stated that he felt Mr. Price has the situation well in hand.

Lisa Thomas – Lakeside Drive – She thanked Steve, Willa, Rose and the Mt. Lake Fire Company for all of their help in the Joan Kneckel Memorial Walk which raised \$37,000!!

Mayor Inscho then asked for a standing ovation for Ms. Thomas and the folks who assisted in this wonderful event.

Ms. Thomas then asked about The Lodge. Mr. Skoog said it will probably go up for auction again. This too will be discussed in Executive Session.

Ann Wilson – Lewis Lane – She asked if the runner-up bidder can be notified and Mr. Skoog said no.

Jackie Ceaser – She said she heard a rumor that the school board wants a decision in the next month. Mr. Grover stated that this is why he wants a meeting with the PTO in order to understand the concerns of the parents.

Mr. Fisher then stated that he attended this meeting and parents were asking questions which could not be answered. Mr. Grover said this is why it is important for the parents to get out and hear what they plan to do.

DEDICATION TO EILEEN GREASON: At this time Mayor Inscho dedicated a plaque and flowers to Eileen Greason in appreciation for all she has done for Liberty Township. He noted that she saved the township a lot of money in obtaining a 319 Grant and volunteering as Storm Water Coordinator.

She was very surprised with this award and noted that the Lake is certainly an asset to this community and she considers the Lake a jewel!!

PAYMENT OF BILLS: Motion made by Mr. Petersen, seconded by Mr. Grover with roll call unanimous to pay all bills on Bills List.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to enter into executive session to discuss two contractual matters (Com Cast and The Lodge) and one personnel matter.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Tibak to enter back into regular session at 8:51.

Mayor Inscho noted that during Executive Session the following was discussed but no official action taken:

Comcast Discussion
The Lodge Discussion

One personnel matter.

ADJOURNMENT: Motion made by Mr. Tibak, seconded by Mayor Inscho with roll call unanimous to adjourn said meeting.

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator