

Trustees
Tom Farrell
Christine Matacic
Steve Schramm

Fiscal Officer
Pamela Quinlisk
Administrator
Kristen Bitonte

Liberty Township Trustees Meeting Agenda Tuesday, January 3, 2017 6400 Princeton Road Liberty Township, OH 45011

Organizational Meeting 6:00 P.M.

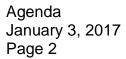
Mr. Farrell: CALL TO ORDER
PLEDGE OF ALLEGIANCE

1.	ELECTION OF 2017 OFFICERS – Mrs. Quinlisk	
	Motion to approve a Resolution to elect	to the position of Board
	President for 2017.	·
	Motion:	
	2 nd :	
	Roll:	
	Motion to approve a Resolution to elect	to the position of Board
	Vice President for 2017.	
	Motion:	
	2 nd :	
	Roll:	

2. ITEM(S) TO REMOVE FROM CONSENT AGENDA

3. CONSENT AGENDA

All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

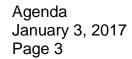




Organizational Items:

- Motion to approve a Resolution to establish the 2017 Meeting Schedules for the Liberty Township Board of Trustees, Board of Zoning Appeals, Finance Committee, JEDD I Board, Parks Committee, Trails, and Zoning Commission, and the Township 2017 Holiday and Event Schedules.
- Motion to approve a Resolution to establish the 2015 Zoning Fee Schedule, dispensing with the second reading, and declaring an emergency. (Home Rule)
- Motion to approve a Resolution to establish the 2017 Medicount Fee Schedule.
- Motion to approve a Resolution to establish the 2017 American Heart Association Class Fee Schedule.
- Motion to approve a Resolution to establish an automatic wage step increase process for the Liberty Township Fire Department and Services Department.
- Motion to approve a Resolution to allow the Liberty Township Director
 of Operations and the Liberty Township Administrator to accept letters
 of resignations from Township employees.
- Motion to approve a Resolution to establish the 2017 Cemetery Fee Schedule.
- Motion to approve a Resolution to set the 2017 Employee Cell Phone Reimbursement Rates.
- Motion to approve a Resolution to establish the 2017 Personal Protective Equipment List.

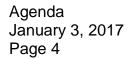
Motion to approve all items as listed on the Consent Agenda			
Мс	otion:		
2 nd	1 <u>.</u>		
Ro	ill:		





4. ORGANIZATIONAL BUSINESS

•	Motion to approve a Resolution to appoint	and Dale Chalk
	to the Volunteer Fire Fighters' Dependents Fund	for the 2017 Annual
	Election of Board Members.	
	Motion:	
	2 nd :	
	Roll:	
•	Motion to approve a Resolution to appoint	of the Liberty
	Township Board of Trustees to the Butler	County Emergency
	Management Agency Advisory Council.	
	Motion:	
	2 nd :	
	Roll:	
•	Motion to approve a Resolution to authorize the	transfer of funds not
	to exceed \$ from medical / hospitalizati	on accounts into the
	Health Insurance Bank Account with Fifth Thin	rd Bank at intervals
	throughout the year to fund the partially self-fund	ded health insurance
	program.	
	Motion:	
	2 nd :	
	Roll:	
•	Motion to approve a Resolution to authorize the	advance of funds in
	the amount of \$ from the operating bank	account into the flex
	bank account with Fifth Third Bank to be transferr	ed back at the end of
	the 2017 fiscal year less applicable fees.	
	Motion:	
	2 nd :	
	Roll:	





Regular Meeting

A. PUBLIC HEARING

•	Bridle Farm subdivision for six (6) light	•	for Dantawood Drive of the
	Motion to close the public hearing: 2 nd :		Motion on hearing:
	Roll:		Roll:
•	Street Lighting Request: Street lighting Pointe subdivision for two (2) lights.	ing request for	Golden Bell Way of the Elks
	Motion to close the public hearing: 2 nd :		Motion on hearing:
	Roll:		Roll:
•	ZC16-030: Applicant: Meierjohan B Amendment for 46.72 acre site from R PUD Review for an attached sing retail/office development.	A-1 to R-PUD	and B-PUD and Preliminary
	Motion to close the public hearing:		Motion on hearing:
	2 nd : Roll:		2 nd :
			

B. FISCAL OFFICER'S BUSINESS

C. PUBLIC COMMENTS



D. ITEM(S) TO REMOVE FROM CONSENT AGENDA

E. CONSENT AGENDA

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1. Administration

A motion to approve requisitions over \$2,500.

\$4,998.60
 1000-130-311
 Frost Brown Todd thru Nov. 30, 2016

o \$9,773.53 1000-110-311 Frost Brown Todd thru Nov. 30, 2016

2. Services

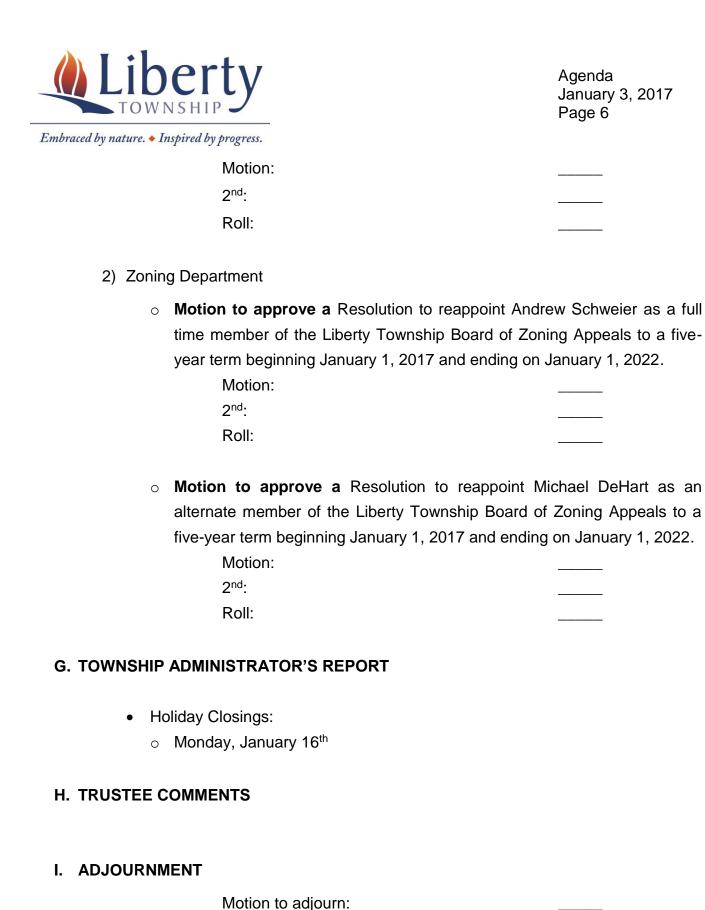
 Motion to approve a Resolution to authorize the Township Administrator to execute an agreement Southeastern Equipment Co., Inc. for a Case 521 Wheel Loader at \$2,700.00 per month for January and February for a total of \$5,400.00 from account # 2021-330-321.

Motio	n to approve all items as listed on the Consent	Agenda
	Motion:	
	2 nd :	
	Roll:	

F. DEPARTMENTAL BUSINESS

1) Fire Department

 Motion to approve a Resolution to the submission of a Local Government Safety Capital Grant Program Application to the Local Government Innovation Council.



2nd: Roll: