



*Embraced by nature. ♦ Inspired by progress.*

**Trustees**

Christine Maticic, President  
Tom Farrell, Vice President  
Steve Schramm

**Fiscal Officer**

Pam Quinlisk  
**Administrator**  
Kristen Bitonte

**Liberty Township Trustees Meeting Agenda  
Tuesday, February 21, 2017  
6400 Princeton Road  
Liberty Township, OH 45011**

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

Ms. Maticic:           **CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**FISCAL OFFICER'S BUSINESS**

**ITEM(S) TO REMOVE FROM CONSENT AGENDA**

**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.

**a) Fiscal Officer**

- **Meeting Minutes** – A motion to approve the following:
  - Special Meeting, February 6, 2017
  - Regular Meeting, February 7, 2017
  - Special Meeting, February 8, 2017

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- **Check Register** – A motion to approve the Check Register and Special Check Register

Motion: \_\_\_\_\_  
2<sup>nd</sup>: \_\_\_\_\_  
Roll: \_\_\_\_\_

## **PUBLIC COMMENTS**

## **DEPARTMENTAL BUSINESS**

### **a) Requisitions**

**Motion to approve** requisitions over \$2,500.

- \$5,900.00 Daum & Associates for Assessment Center for promotion to Fire Lieutenant.
  - \$5,900.00 2191-220-360
- \$5,827.00 The Ohio Department of Transportation for tree clearing on SR 747 as part of the road improvement project.
  - \$1,942.33 4311-110-360
  - \$1,932.34 4313-110-360
  - \$1,942.33 4314-110-360
- \$3,500.00 US Bank for administration fees for Liberty Way debt.
  - \$875.00 3107-110-360
  - \$875.00 3108-110-360
  - \$875.00 3109-110-360
  - \$875.00 3110-110-360

Motion: \_\_\_\_\_  
2<sup>nd</sup>: \_\_\_\_\_  
Roll: \_\_\_\_\_

**b) Finance**

- **Motion to approve a** Resolution to authorize a new appropriation.  
(Attachment) **(Statutory)**

Motion: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Roll: \_\_\_\_\_

**c) Fire / EMS**

- **Motion to approve a** Resolution to authorize the Township Administrator to execute the attached Addendum to the Participation Agreement between the Board of Butler County Commissioners and the Liberty Township Trustees to utilize the Butler County 800 Megahertz Public Safety Communication System approved in Liberty Township Resolution No. 2009-106 for \$850.00 per Fire Station per year from account # 2191-220-360. (Attachment) **(Statutory)**

Motion: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Roll: \_\_\_\_\_

**d) Zoning Department**

- **Motion to approve a** Resolution for the submission of a grant application to the Ohio Public Works Commission for the Clean Ohio Fund – Green Space Conservation Program for the ‘Turnbridge Open Space Project.’ (Attachment) **(Statutory)**

Motion: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Roll: \_\_\_\_\_

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**e) Department Reports**

- Economic Development – Activity Report
- Economic Development – JEDD Report
- Fire / EMS – Training Report
- Planning & Zoning Report
- Services Report
- Sheriff – BCSO Report

**TOWNSHIP ADMINISTRATOR'S REPORT**

**TRUSTEE COMMENTS**

**ADJOURNMENT**

Motion: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Roll: \_\_\_\_\_



## COMMUNITY UPDATE SPECIAL DATES

- Mon, Feb 20 Liberty Township Administration closed in observation of Presidents Day
- Tues, Feb 21 Trustee Meeting – 6:00 p.m.
- Wed, Feb 22 Zoning Commission Meeting – 6:00 p.m. – cancelled no cases
- Tues, Feb 28 Parks Committee – 6:30 p.m.
- Tues, Mar 7 Trustee Meeting – 6:00 p.m.
- Thurs, Mar 9 Historical Society Meeting – 7:00 p.m.
- Tues, Mar 14 Board of Zoning Appeals Meeting – 6:00 p.m.

All daytime meetings are at the Liberty Township Administrative Offices unless otherwise noted.  
All evening meetings are at the Liberty Township Meeting Center unless otherwise noted.

Liberty Township Administrative Offices  
7162 Liberty Centre Drive, Suite A  
Liberty Township, OH 45069

Liberty Township Meeting Center  
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 6<sup>th</sup> Floor at 315 High Street in Hamilton.