



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, March 7, 2017
6400 Princeton Road
Liberty Township, OH 45011**

**Executive Session
4:00 P.M.**

Ms. Maticic: Call to Order
Roll Call

Ms. Maticic: **Executive Session**

Motion to go into an Executive Session to consider the purchase and sale of property for public purposes.

Motion: _____
2nd: _____
Roll: _____

Motion to come out of Executive Session: _____
2nd: _____
Roll: _____

Work Session

Ms. Maticic: **Work Session**

Motion to go into a work session to discuss the economic impact model developed by UC Economics Center.

Motion: _____
2nd: _____
Roll: _____

Motion to come out of Work Session: _____
2nd: _____
Roll: _____



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Regular Meeting 6:00 P.M.

Ms. Maticic: Call to Order
 Roll Call
 Pledge of Allegiance

FISCAL OFFICER’S BUSINESS

- **Appropriation Status** as of February 28, 2017
- **Fund Status** as of February 28, 2017

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:
 - Regular Meeting, February 21, 2017
- **Check Register** – A motion to approve the Check Register and Special Check Register

Motion to approve consent agenda: _____

2nd: _____

Roll: _____

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PUBLIC COMMENTS

DEPARTMENTAL BUSINESS

a) Services

Motion to approve a Resolution to authorize the submission of a cost share program application to the Butler County Storm Water District.

Motion: _____

2nd: _____

Roll: _____

b) Administration

Motion to approve a Resolution to authorize the Township Administrator to execute the attached Education Affiliation Agreement with the Lakota Local School District.

Motion: _____

2nd: _____

Roll: _____

TOWNSHIP ADMINISTRATOR'S REPORT

TRUSTEE COMMENTS

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Ms. Maticic:

Executive Session

Motion to go into an Executive Session to consider the compensation of a public employee.

Motion: _____

2nd: _____

Roll: _____

Motion to come out of Executive Session: _____

2nd: _____

Roll: _____

ADJOURNMENT

Motion to adjourn: _____

2nd: _____

Roll: _____



COMMUNITY UPDATE SPECIAL DATES

- 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.
- Wed, Mar 20** Zoning Commission Meeting – 6:00 p.m.
- Tues, Mar 21** Trustee Meeting – 6:00 p.m.
- Tues, Mar 28** Parks Committee – 6:30 p.m.
- Tues, Apr 4** Trustee Meeting – 6:00 p.m.
- Tues, Apr 11** Board of Zoning Appeals Meeting – 6:00 p.m.
- Thurs, Apr 13** Historical Society Meeting – 7:00 p.m.
- Sat, Apr 15** **Easter Egg Hunt – Liberty Park – 10:00 a.m. – 12:00 p.m.**

Designated Hunt Times

- 10:00 a.m.** 1-2 year olds
- 10:30 a.m.** 3-4 year olds
- 11:00 a.m.** 5-6 year olds
- 11:30 a.m.** 7-8 year olds

Mark Your Calendars... Annual Easter Egg Hunt

Where: Liberty Park

The Easter Egg Hunt will be held rain or shine

4 age groups with separate hunt times

Limit of 1 prize per child. *Please bring a basket or bag to collect the eggs.*

The Easter Bunny will be available for photos from 10 a.m. to 12 noon (bring your own camera).

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 6th Floor at 315 High Street in Hamilton.