



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, April 4, 2017
6400 Princeton Road
Liberty Township, OH 45011**

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

FISCAL OFFICER'S BUSINESS

- **Appropriation Status** as of March 31, 2017
- **Fund Status** as of March 31, 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 – Motion to approve** the following:
 - Regular Meeting, March 21, 2017
- **Check Register – Motion to approve** the Check Register and Special Check Register

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b) Requisitions over \$2,500

Motion to approve requisitions over \$2,500.

- \$4,400.00 2011-330-323-0003 Advanced Door Systems

c) Economic Development

- **Motion to approve** resolution to authorize the Township Administrator to enter into a professional services agreement with Bayer Becker for up to 10 legal descriptions in support of an amendment to the Liberty Township Joint Economic Development District I for an amount not to exceed \$3,000.00 from Account # 1000-110-599-0008.

d) Fire

- **Motion to approve** resolution to authorize the Township Administrator to enter into the attached agreement, in substantially the same format, with Emergency Networking, LLC for application hosting and technology support services for \$1,607.00 per year for three years from account # 2281-230-519.

e) Services

- **Motion to approve** a resolution to submit the salt contract for the 2017-2018 season to the Butler County Engineer's Office to be bid out (price to be determined at the conclusion of the bidding process) and the Township Administrator to execute the contract.

f) Zoning Department

- **Motion to approve** a resolution to authorize the Township Administrator to execute an agreement with Majors Enterprises Inc. for public nuisance abatement services for 2017 through 2019, in substantially the same format, as the attached Master Nuisance Abatement Agreement.

MOTION TO APPROVE CONSENT AGENDA: _____

2nd: _____

Roll: _____

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PUBLIC COMMENTS

DEPARTMENTAL BUSINESS

a) Fire

- **Motion to approve** resolution to authorize the Fire Chief to Hire Darian Edwards as a Part-Time Firefighter / Paramedic and Thomas Altman, Alden Burch, Luke Chapman, Daniel Coombs, Brandyn Norman, and Mark Pitocco as Part-Time Firefighters / EMTs effective pending the successful completion of the drug screen, polygraph, physical, and background check.

Motion: _____

2nd: _____

Roll: _____

TOWNSHIP ADMINISTRATOR'S REPORT

- Easter Egg Hunt – April 15th at Liberty Park – Rain or shine!
 - 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

TRUSTEE COMMENTS

ADJOURNMENT

Motion to adjourn: _____

2nd: _____

Roll: _____



COMMUNITY UPDATE SPECIAL DATES

- 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

- Mon, Apr 17** Zoning Commission Meeting – 6:00 p.m.
- Tues, Apr 18** Trustee Meeting – 6:00 p.m.
- Sat, Apr 22** Liberty Township Disc Golf Tournament – Reserves Park – 9:00 a.m.
- Tues, Apr 28** Parks Committee – 6:30 p.m.

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.