



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, May 2, 2017
6400 Princeton Road
Liberty Township, OH 45011**

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC PRESENTATION

- a) Walkability Presentation: Jose Castrejon, Vice President - Landscape Architecture & Planning, with McGill Smith Punshon, Inc.

FISCAL OFFICER'S BUSINESS

- **Appropriation Status** as of April 28, 2017
- **Fund Status** as of April 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 – Motion to approve** the following:
 - Special and Regular Meetings, April 18, 2017

- **Check Register** – **Motion to approve** the Check Register and Special Check Register.

b) Requisitions

- **Motion to approve** requisitions over \$2,500.
 - \$ 3,042.99 1000-110-599-0008 Frost Brown Todd, LLC.
 - \$ 5,757.50 1000-130-311-0000 Frost Brown Todd, LLC.

c) Finance

- **Motion to approve a** Resolution to authorize a new appropriation.
- **Motion to approve a** Resolution to authorize the Ohio Township Association Risk Management Authority (OTARMA) property and liability insurance renewal for 2017-2018 with the premium to be paid in full from the General, Fire, Police, Services, and Zoning funds in the amount of \$53,817.

d) Administration

- **Motion to approve a** Resolution to authorize the Township Administrator to enter into a Cooperative Agreement with the Butler County Engineer's Office for the Kyles Station Road & Maud Hughes Road Underpass Drainage Improvement Project and to authorize a contribution from Residential Incentive District funds in the amount of \$175,059.00 from account number 4310-760-730.

MOTION TO APPROVE CONSENT AGENDA: _____

2nd: _____

Roll: _____

PUBLIC COMMENTS



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DEPARTMENTAL BUSINESS

a) Administration

- **Motion to approve a** Resolution to place restrictions on door to door solicitation performed by transient vendors (“Vendors”) pursuant to Ohio Revised Code Section 505.94.

Motion: _____

2nd: _____

Roll: _____

TOWNSHIP ADMINISTRATOR’S REPORT

TRUSTEE COMMENTS

ADJOURNMENT

Motion to adjourn: _____

2nd: _____

Roll: _____



COMMUNITY UPDATE SPECIAL DATES

- Tues, May 2** Trustee Meeting – 6:00 p.m.
- Tues, May 9** Board of Zoning Appeals Meeting – 6:00 p.m.
- Thur, May 11** Historical Society Meeting – 7:00 p.m.
- Sat, May 13** Master Gardner Plant Sale – Butler County OSU Extension Office, 1802 Princeton Road
– 10:00 a.m. until sold out.
- Mon, May 15** Zoning Commission Meeting – 6:00 p.m.
- Tues, May 16** Trustee Meeting – 6:00 p.m.
- Thur, May 18** Tree Walk with Bill Walker at Dudley Woods – 6:30 p.m.
- Mon, May 29** **MEMORIAL DAY HOLIDAY – TOWNSHIP OFFICES CLOSED**
- Tues, May 30** Parks Committee – 6:30 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 6th Floor at 315 High Street in Hamilton.

