



Embraced by nature. ♦ Inspired by progress.

Trustees

Steve Schramm, President
Christine Maticic, Vice President
Tom Farrell

Fiscal Officer

Pamela Quinlisk

Administrator

Kristen Bitonte

REVISED

Liberty Township Trustees Meeting Agenda

Tuesday, July 9, 2019

6400 Princeton Road

Liberty Township, OH 45011

Special Meeting

3:30 P.M.

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

Business Items

Finance

- **Motion to approve a** resolution of necessity by the Board of Township Trustees of Liberty Township, Butler County, Ohio for the Liberty Township Police District to levy a tax outside the ten-mill limitation and requesting certification from the county auditor pursuant to Ohio Revised Code Section 5705.03(b). **(Renewal of 3.0 mill expiring levy)**

Motion: _____
 2nd: _____
 Roll: _____

- **Motion to approve a** resolution of necessity by the Board of Township Trustees of Liberty Township, Butler County, Ohio for the Liberty Township Police District to levy a tax outside the ten-mill limitation and requesting certification from the county auditor pursuant to Ohio Revised Code Section 5705.03(b). **(Renewal of 3.0 mill expiring levy plus .50 mill increase)**

Motion: _____
 2nd: _____
 Roll: _____

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ADDED - Executive Session

- **Motion to go into an** Executive session to consider the compensation of public employees per O.R.C. § 121.22 (G)(1).

Motion: _____

2nd: _____

Roll: _____

- **Motion to come out of an** Executive session.

Motion: _____

2nd: _____

Roll: _____

Adjournment

Motion to adjourn: _____

2nd: _____

Roll: _____