



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, October 27, 2020
5021 Winners Circle Drive
Liberty Township, OH 45011**

**Special Meeting
9:00 A.M.**

**CALL TO ORDER
ROLL CALL**

Work Session

- Discussion of the Millikin Interchange project funding as presented by Andrew Brossart – Bradley Payne Advisors and Dan Corey – Executive Director with the Butler County TID.

Business Items

A) FINANCE

- CARES Money Discussion
- **Motion to approve a** resolution to authorize new appropriations.

Motion: _____

2nd: _____

Roll: _____

- **Motion to approve a** resolution recognizing Public Safety Personnel as substantially dedicated to mitigating or responding to the COVID-19 Public Health Emergency, and authorizes the use of funds in the amount of \$_____ from the Coronavirus Relief Fund (CRF) to cover public safety personnel wages from the time period between March 1st 2020 to December 30th 2020.



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Motion: _____
2nd: _____
Roll: _____

- **Motion to approve a** resolution authorizing the purchase of items as listed on the attachment with funds awarded from the Coronavirus Relief Fund (CRF).

Motion: _____
2nd: _____
Roll: _____

ADJOURNMENT

Motion to adjourn: _____
2nd: _____
Roll: _____