



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
Friday, November 13, 2020
5021 Winners Circle Drive
Liberty Township, OH 45011**

**Special Meeting
8:30 A.M.**

**CALL TO ORDER
ROLL CALL**

DEPARTMENT BUSINESS

a) **Finance**

- **Health Insurance Discussion**
- **Motion to approve** a resolution to approve the January 1, 2021 through December 31, 2021 Health Insurance Contract with Custom Design Benefits with the Medical Mutual Network and Symetra as the stop loss carrier with a \$35,000 specific limit per member with employee contributions.

Motion: _____
 2nd: _____
 Roll: _____

- **Motion to approve a** resolution for a new appropriation.

Motion: _____
 2nd: _____
 Roll: _____

- **Motion to approve a** resolution for an advance of funds.

Motion: _____
 2nd: _____
 Roll: _____

- **Motion to approve a** resolution for a new appropriation to CARES fund.

Motion: _____
2nd: _____
Roll: _____

b) **Economic Development**

- **Motion to approve a** resolution to authorize the Township Administrator to execute Subgrant Agreement between Butler County, Ohio and Liberty Township for reimbursement of eligible costs for administration of the Butler County Small Business Relief Cares Grant Program on behalf of the Township.

Motion: _____
2nd: _____
Roll: _____

- **Motion to approve a** resolution to authorize the creation and administration of a Small Business Relief Cares Grant Program using funds provided pursuant to a Subgrant Agreement with Butler County, Ohio

Motion: _____
2nd: _____
Roll: _____

ADJOURNMENT

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