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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETINGS
TUESDAY JANUARY 16, 2018
6400 PRINCETON ROAD
LIBERTY TOWNSHIP OH 45044**

**REGULAR SESSION
6:00 P.M.**

On Tuesday, January 16th, 2018 at 6:00 P.M., the Liberty Township Board of Trustees met this day for a Regular Meeting. Upon call of the roll, Mrs. Matacic – present, Mr. Schramm – present, Mr. Farrell present.

Mr. Farrell led the Pledge of Allegiance.

REGULAR MEETING 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.

CONSENT AGENDA

Fiscal Officer

- Meeting Minutes – Motion to approve the following:
 - Organizational & Regular Meeting, January 2, 2018
- Check Register – Motion to approve Check Register and the Special Check Register

Finance

- Motion to approve a Resolution to authorize the Township Administrator to execute an agreement with Mountjoy Chilton Medley LLP for the preparation of the 2017 basic financial statements for an amount not to exceed \$5,300.00 from account # 1000-110-312. **(2018-025)**

Services

- Motion to approve a Resolution to authorize the Administrator to execute an agreement on behalf of the Trustees with the Butler County Engineer's Office to include the Liberty Township road resurfacing and restriping projects in the awarded contract for \$861,210.00 from funds 2021, 2031, 2231, 2041 and 2191. **(2018-026)**

Mr. Schramm **MOVED TO APPROVE THE CONSENT AGENDA.** Ms. Matacic seconded. The motion passed unanimously.



RESOLUTION NO. 2018-025

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
EXECUTE AN AGREEMENT WITH MOUNTJOY CHILTON MEDLEY LLP
FOR THE PREPARATION OF THE 2017 BASIC FINANCIAL
STATEMENTS FOR AN AMOUNT NOT TO EXCEED \$5,300.00 FROM
ACCOUNT # 1000-110-312**

RESOLVED by the Board of Trustees of Liberty Township, Butler County, Ohio, that

WHEREAS, Michelle Greis, Liberty Township Finance Director, requests the Liberty Township Board of Trustees authorize the Township Administrator to execute an agreement with Mountjoy Chilton Medley LLP for the preparation of the basic financial statements as of and for the year ended December 31, 2017 of Liberty Township; and

WHEREAS Liberty Township would pay an amount not to exceed \$5,300.00 from account # 1000-110-312 for the preparation of the 2017 basic financial statements;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute an agreement with Mountjoy Chilton Medley LLP for the preparation of the 2017 basic financial statements for an amount not to exceed \$5,300.00 from account # 1000-110-312.

Trustee Schramm moved to approve the resolution. Trustee Maticic seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Schramm, yes
Trustee Maticic, yes
Trustee Farrell, yes

Adopted: Tuesday, January 16, 2018

Tom Farrell, President

Steve Schramm, Vice President

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 16th day of January, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



PUBLIC COMMENTS

Ron Alyward, 6563 Trailview Court, would like to thank Ms. Bitonte for her quick replies to his concerns and questions and implementing changes when needed. He also asks the residents to come to the meetings. If residents cannot attend – just call. The staff is willing to answer all questions. He would also like to thank the Trustees and Staff for implementing changes to the website.

Eric Skidmore, 6745 Wilhelmina Drive, would like to thank Ms. Matacic and staff for attending the Dutchland Woods HOA meeting. The HOA looks forward to working with the Township in the future.

Departmental Business

Fire / EMS

Chief Klussman requested a Motion to approve a Resolution to authorize the submission of a grant application to the United States Department of Homeland Security - Federal Emergency Management Agency (FEMA) for the Assistance to Firefighters Grant Program.

Chief Klussman noted that the following:

- This grant would be for Life Pak Cardiac monitors and Lucas Chest Compression Systems. The new model would bring our monitors to current standards.
- The equipment would also be in the engines – not just in the Medic units.
- The additional equipment would increase response capabilities
- If awarded – two annual reports would be required to be submitted to FEMA

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY - FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM. (2018-027)**

Ms. Matacic seconded. The motion passed unanimously.

Chief Klussman requested a Motion to approve a Resolution to authorize the submission of a grant application to the Ohio Bureau of Workers' Compensation for the Safety Intervention Grant Program.

Chief Klussman noted that the following:

- This grant would be for two powered cots for the medic units.
- The cots have been proven to prevent back injuries.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO BUREAU OF WORKERS' COMPENSATION FOR THE SAFETY INTERVENTION GRANT PROGRAM. (2018-028)** Ms. Matacic seconded. The motion passed unanimously.

Chief Klussman made a presentation to Brian Mariano who won the new Fire Logo design Contest. Be on the lookout for the new design to be implemented across the township.

Zoning

Mr. Behrmann requested a Motion to approve a resolution to initiate an amendment to the Liberty Township Zoning Map for Township owned properties at 6400 Princeton Road, Liberty Township, Butler County, Ohio.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO INITIATE AN AMENDMENT TO THE LIBERTY TOWNSHIP ZONING MAP FOR TOWNSHIP OWNED PROPERTIES AT 6400 PRINCETON ROAD, LIBERTY TOWNSHIP, BUTLER COUNTY, OHIO. (2018-029)** Ms. Matacic seconded. The motion passed unanimously.



Ms. Maticic requested a motion to approve a resolution to authorize the submission of a grant application to the Ohio Department of Natural Resources for The Recreational Trails Program and Clean Ohio Trails Fund for the 'Cherokee North Extension'

Ms. Maticic made the following comments:

- This grant is due on February 2, 2018 and is time sensitive
- If the grant is awarded it would make a crucial trail connection

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE RECREATIONAL TRAILS PROGRAM AND CLEAN OHIO TRAILS FUND FOR THE 'CHEROKEE NORTH EXTENSION'. (2018-030)** Ms. Maticic seconded. The motion passed unanimously.

Ms. Maticic requested a motion to approve a resolution to authorize a new appropriation.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO APPROVE A NEW APPROPRIATION. (2018-031)** Ms. Maticic seconded. The motion passed unanimously.

Administration

Ms. Bitonte requested a Motion to approve a Resolution to declare the Township items listed as having a fair market value of \$2,500.00 or less, as obsolete, not needed and / or unfit for Township use, and shall be properly disposed of pursuant to Ohio Revised Code 505.10(2).

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO DECLARE THE TOWNSHIP ITEMS LISTED AS HAVING A FAIR MARKET VALUE OF \$2,500.00 OR LESS, AS OBSOLETE, NOT NEEDED AND / OR UNFIT FOR TOWNSHIP USE, AND SHALL BE PROPERLY DISPOSED OF PURSUANT TO OHIO REVISED CODE 505.10(2). (2018-032)** Ms. Maticic seconded. The motion passed unanimously.

Department Reports

- Economic Development – Activity Report
 - Ms. McKinney stated Christ Hospital was pleased with week one after their Grand Opening in Liberty Township
 - Thrive Point had a ribbon cutting in the Liberty Center office building
- Services Report
 - Mr. Plummer presented an update on the new services facility
- Fire / EMS – Training Report
 - Chief Klussman stated that the new decals and logo will be rolled out as new vehicles and uniforms are needed
- Planning & Zoning Report
- Sheriff – BCSO Report
 - Lt. Dallman stated that a new Sergeant will be stationed in Liberty Township at no additional cost.

Trustees had no questions on the Departmental Reports.

TOWNSHIP ADMINISTRATOR'S REPORT

- Holiday Closings:
 - Presidents Day
 - Monday, February 19th



TRUSTEE COMMENTS

The Trustees would like to thank the Sheriff's and Fire Department for all their work during the hostage situation over the weekend and were glad the outcome was as positive as it could be in that situation.

Mr. Schramm would like to commend Mr. Plummer for all his hard work on the New Services Facility.

EXECUTIVE SESSION

Mr. Schramm **MOVED TO GO INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF A PUBLIC EMPLOYEE PER O.R.C. § 121.22 (G)(1)**. Ms. Maticic seconded. The motion passed unanimously.

Mr. Schramm **MOVED TO COME OUT OF EXECUTIVE SESSION**. Ms. Maticic seconded. The motion passed.

Mr. Schramm **MOVED TO ADJOURN**. Ms. Maticic seconded. The motion passed.

Mr. Farrell, President

Pamela Quinlisk, Fiscal Officer



RESOLUTION NO. 2018-026

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE TRUSTEES WITH THE BUTLER COUNTY ENGINEER'S OFFICE TO INCLUDE THE LIBERTY TOWNSHIP ROAD RESURFACING AND RESTRIPIING PROJECTS IN THE AWARDED CONTRACT FOR \$861,210.00 FROM FUNDS 2021, 2031, 2231, 2041 AND 2191

RESOLVED by the Board of Trustees of Liberty Township, Butler County, Ohio, that

WHEREAS, the Liberty Township Board of Trustees desires to authorize the Administrator to execute an agreement on behalf of the Trustees with the Butler County Engineer's Office to include the Liberty Township road resurfacing and restriping projects in the awarded contract for \$861,210.00 from account numbers 2021, 2031, 2231, 2041 and 2191;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Administrator to execute an agreement on behalf of the Trustees with the Butler County Engineer's Office to include the Liberty Township road resurfacing and restriping projects in the awarded contract for \$861,210.00 from account numbers 2021, 2031, 2231, 2041 and 2191.

Trustee Schramm moved to approve the resolution. Trustee Maticic seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Schramm, yes
Trustee Maticic, yes
Trustee Farrell, yes

Adopted: Tuesday, January 16, 2018

Tom Farrell, President

Steve Schramm, Vice President

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 16th day of January, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-027

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT
APPLICATION TO THE UNITED STATES DEPARTMENT OF
HOMELAND SECURITY - FEDERAL EMERGENCY MANAGEMENT
AGENCY (FEMA) FOR THE ASSISTANCE TO FIREFIGHTERS GRANT
PROGRAM**

RESOLVED by the Board of Township Trustees of Liberty Township, Butler County, Ohio that

WHEREAS, the primary goal of the Assistance to Firefighters Grants (AFG) is to enhance the safety of the public and firefighters with respect to fire-related hazards by providing direct financial assistance to eligible fire departments, nonaffiliated Emergency Medical Services organizations, and State Fire Training Academies; and

WHEREAS, this funding is for critically needed resources to equip and train emergency personnel to recognized standards, enhance operations efficiencies, foster interoperability, and support community resilience; and

WHEREAS, the Board of Township Trustees of Liberty Township, County of Butler, State of Ohio, desires financial assistance under the FEMA Assistance to Firefighters Grant Program; and

WHEREAS, the grant requires a local cost share based on the population served. The cost of this grant project is \$267,841.95 requiring a local match of \$27,264.20;

THEREFORE BE IT RESOLVED that the Board of Trustees does hereby resolve:

Section 1. That in the Board of Trustees for Liberty Township, Butler County approves filing an application for financial assistance.

Section 2. That Ethan Klussman, Liberty Township Fire Chief, is hereby authorized and directed to execute and file the Assistance to Firefighters grant application to the United States Department of Homeland Security – Federal Emergency management Agency (FEMA) and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3. That Liberty Township does agree to obligate the funds, for an amount not to exceed \$27,264.20.

Section 4. That this resolution shall take effect at the earliest day allowed by law.

Trustee Schramm moved to approve the resolution. Trustee Maticic seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Schramm, yes
Trustee Maticic, yes
Trustee Farrell, yes

Adopted: Tuesday, January 16, 2018

Tom Farrell, President

Steve Schramm, Vice President

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 16th day of January, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-028

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT
APPLICATION TO THE OHIO BUREAU OF WORKERS'
COMPENSATION FOR THE SAFETY INTERVENTION GRANT
PROGRAM**

RESOLVED by the Board of Township Trustees of Liberty Township, Butler County, Ohio that

WHEREAS, the Safety Intervention Grant Program was created to provide funds to assist Ohio employers in reducing or eliminating the risk of injuries and illnesses in the workplace; and

WHEREAS, the Program is designed to work and partner with Ohio employers to establish safety intervention best practices for accident and injury prevention, and is available to any Ohio state-fund or public employer who wishes to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with a particular task or operation; and

WHEREAS, the Board of Township Trustees of Liberty Township, County of Butler, State of Ohio, desires financial assistance under the Ohio Bureau of Workers' Compensation Safety Intervention Grant Program; and

WHEREAS, private and public employers are eligible for a 3-to-1 matching grant, up to a maximum grant award of \$40,000 for each eligibility cycle;

THEREFORE BE IT RESOLVED that the Board of Trustees does hereby resolve:

Section 1. That the Board of Trustees for Liberty Township, Butler County approves filing an application for financial assistance.

Section 2. That Ethan Klussman, Liberty Township Fire Chief, is hereby authorized and directed to execute and file a Safety Intervention Grant Program Application to the Ohio Bureau of Workers' Compensation and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3. That this resolution shall take effect at the earliest day allowed by law.

Trustee Schramm moved to approve the resolution. Trustee Maticic seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Schramm, yes
Trustee Maticic, yes
Trustee Farrell, yes

Adopted: Tuesday, January 16, 2018

Tom Farrell, President

Steve Schramm, Vice President

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 16th day of January, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-029

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO INITIATE AN AMENDMENT TO THE
LIBERTY TOWNSHIP ZONING MAP FOR TOWNSHIP OWNED
PROPERTIES AT 6400 PRINCETON ROAD, LIBERTY TOWNSHIP,
BUTLER COUNTY, OHIO**

RESOLVED by the Board of Township Trustees of Liberty Township, Butler County, Ohio that

WHEREAS, the Board of Township Trustees seek to initiate an amendment to Liberty Township Zoning Map for township owned properties at 6400 Princeton Road, Liberty Township, Butler County, Ohio (Parcels #D2010-022.000-003; D2010-022.000-004; D2010-022.000-005; D2010-022.000-043; and D2010-022.000-066; and

WHEREAS, the Board of Trustees finds that initiating a map amendment, is in the best interest of the public health, safety, and general welfare; and,

WHEREAS, the Board of Trustees propose to amend the parcels on the attached proposed zoning map from A-1, Agricultural District; B-2, Community Business District; and M-1; Light Industrial District to B-1, Neighborhood Business District; and,

WHEREAS, the Board of Trustees further finds that the proposed map amendments are consistent with the Liberty Township Comprehensive Plan.

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby initiates an amendment to the Liberty Township Zoning Map as described above and attached.

Trustee Schramm moved to approve the resolution. Trustee Maticic seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Schramm, yes
Trustee Maticic, yes
Trustee Farrell, yes

Adopted: Tuesday, January 16, 2018

Tom Farrell, President

Steve Schramm, Vice President

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 16th day of January, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-030

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT
APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES
FOR THE RECREATIONAL TRAILS PROGRAM AND CLEAN OHIO
TRAILS FUND FOR THE 'CHEROKEE NORTH EXTENSION'**

RESOLVED by the Board of Township Trustees of Liberty Township, Butler County, Ohio that

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance through The Recreational Trails Program and Clean Ohio Trails Fund to improve outdoor recreational opportunities for Ohioans by funding trails for outdoor pursuits of all kinds; and

WHEREAS, the Board of Township Trustees of Liberty Township, County of Butler, State of Ohio, desires financial assistance under the Recreational Trails Program and Clean Ohio Trails Fund to partially fund the Cherokee North Extension Project;

WHEREAS, the Cherokee North Extension Project consists of three components: property acquisition from the developer of the Shannon Property, trail head construction and pathway/bridge construction;

WHEREAS, the approximate cost of this grant project is \$180,000.00, requiring a local match of a minimum of 20% of the total cost, which will be partially fulfilled by a land donation from the developer of the Shannon Property, in addition to township dollars;

THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby resolve:

Section 1. That in the Board of Trustees for Liberty Township, Butler County approves filing an application for financial assistance.

Section 2. That Bryan D. Behrmann, Director of Planning & Zoning, is hereby authorized to execute and file the grant applications with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3. That Liberty Township does agree to obligate the funds, for an amount not to exceed \$180,000.00, required to

satisfactorily complete the proposed project if granted and become eligible for reimbursement under the terms of the Recreational Trails Program and Clean Ohio Trails Fund.

Section 4. That this resolution shall take effect at the earliest day allowed by law.

Trustee Schramm moved to approve the resolution. Trustee Maticic seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Schramm, yes
Trustee Maticic, yes
Trustee Farrell, yes

Adopted: Tuesday, January 16, 2018

Tom Farrell, President

Steve Schramm Vice President

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 16th day of January, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-031

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE A NEW APPROPRIATION

RESOLVED by the Board of Trustees of Liberty Township, Butler County, Ohio, that

WHEREAS, Pam Quinlisk, Liberty Township Fiscal Officer, requests the Liberty Township Board of Trustees authorize the following new appropriation:

General Fund:

- 1) \$180,000.00 to 1000-760-730 (Improvement of Sites)

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the new appropriation as listed above.

Trustee Schramm moved to approve the resolution. Trustee Maticic seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Schramm,	yes
Trustee Maticic,	yes
Trustee Farrell,	yes

Adopted: Tuesday, January 16, 2018

Tom Farrell, President

Steve Schramm, Vice President

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 16th day of January, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-032

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO DECLARE THE TOWNSHIP ITEMS LISTED AS HAVING A FAIR MARKET VALUE OF \$2,500.00 OR LESS, AS OBSOLETE, NOT NEEDED AND / OR UNFIT FOR TOWNSHIP USE, AND SHALL BE PROPERLY DISPOSED OF PURSUANT TO OHIO REVISED CODE 505.10(2)

RESOLVED by the Board of Trustees of Liberty Township, Butler County, Ohio, that

WHEREAS, Ohio Revised Code Section 505.10 outlines the acceptance and disposition of property;

WHEREAS, Fiscal Officer Pam Quinlisk requests the Board of Trustees authorize the following Township items as having a fair market value of \$2,500.00 or less, as obsolete, not needed and / or unfit for township use; and

Dept	Item Description	Inventory Tag #
Services	14 volt Dewalt drill w/batteries	F00450
Services	14 volt Dewalt Flashlight	R00506
Services	Stihl FS180 weed eater (not working)	R00164
Services	Stihl FS220 weed eater (not working)	R00165
Services	Stihl blower (not working)	R00338
Services	Turbo space heater	R00134
Services	Makita drill and flashlight	R00600
Services	Makita charger w/battery	R00286
Services	Makita battery	R00425
Services	Welding Helmet	R00411
Services	Stihl TS-350 concrete saw	F00145
Services	Tire Chains	NO TAG
Services	Scag Turf Tiger mower seat	NO TAG
Services	Portable pressure washer 2400 PSI (not working)	R00302
Services	Bolens push mower	NO TAG
Services	Wisconsin Robin plate compactor	R00143
Services	Gen Power 100 generator (not working)	R00333
Services	Frigidaire Deluxe electric stove	NO TAG
Services	Tornado/Western salt spreader system	NO TAG
Zoning	Optiplex 780 - desktop computer	A00864
Zoning	Optiplex 780 - desktop computer	A00862

Zoning	Optiplex 780 - desktop computer	A00863
Zoning	Optiplex 780 - desktop computer	A00804
Zoning	Xerox Monitor- Serial # FJHZ410574584	NO TAG
Zoning	Samsung Monitor - Serial # 040316-11	NO TAG
Zoning	Proview Monitor	A00407
Zoning	Proview Monitor	A00397
Zoning	Proview Monitor	A00400
Zoning	Proview Monitor	A00406
Zoning	Proview Monitor	A00393
Zoning	Dell Monitor	A00841
Zoning	Dell Monitor	A00869
Zoning	HP Laser Jet Printer	A00808
Zoning	Canon Camera Power Shot A-560 (broken)	A00798
Zoning	Dell Vostro 1500 laptop	A00791
Admin	Drinking Fountain	NO TAG
Admin	Dell Laptop (no hard drive)	A00791
Admin	Yealink phone	A00892
Admin	Yealink phone	F02955
Admin	Yealink phone	A00902
Admin	Yealink phone	NO TAG
Admin	Yealink phone	F02948
Admin	Yealink phone	F03293
Admin	740 Optiplex Computer (no hard drive)	A00851
Admin	Dell Monitor	NO TAG
Admin	Compaq Computer (no hard drive)	A00310
Admin	Keyboard	A00392
Admin	2 keyboards	NO TAG
Admin	GE Phone	NO TAG
Admin	Avaya Phone	A00221
Admin	bag of old cell phones	NO TAG
Admin	Sony Microcassette Recorder	A00211
Admin	2 ATT phones	NO TAG
Admin	Cisco 2800 Phone	NO TAG

WHEREAS, these items shall be properly disposed of pursuant to Ohio Revised Code 505.10(2);

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby declares the Township items listed above as having a fair market value of \$2,500 or less, as obsolete, not needed and / or unfit for township use, and shall be properly disposed of pursuant to Ohio Revised Code 505.10(2).

Trustee Schramm moved to approve the resolution. Trustee Maticic seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Schramm, yes
Trustee Maticic, yes
Trustee Farrell, yes

Adopted: Tuesday, January 16, 2018

Tom Farrell, President

Steve Schramm, Vice President

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 16th day of January, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director