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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETINGS
TUESDAY MARCH 20, 2018
6400 PRINCETON ROAD
LIBERTY TOWNSHIP OH 45044**

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

On Tuesday, March 20th, 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.

PUBLIC PRESENTATION

- Anne Fiehrer Flaig, Director – Butler County Recycling and Solid Waste District

FISCAL OFFICER BUSINESS

- Liquor Permit Transfer for The Hamilton BPO Lodge #93 Elks Golf Course/Pro Shop, Grill & Pool Area, 4442-4444 Hamilton-Middletown Road, Liberty Township, OH 45011.
- Liquor Permit Application for Luxor Nails and Spa LLC., 7318 Yankee Road, Liberty Township, OH 45044.
- Appropriation Status as of February 28, 2018
- Fund Status as of February 28, 2018

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:
 - Regular Meeting, March 6th, 2018
- Check Register – Motion to approve Check Register and the Special Check Register

Finance

- Motion to approve a resolution to authorize new appropriations. **(2018-060)** (Road Fund)



Services

- Motion to approve a resolution to authorize the Township Administrator to enter into an agreement with DJL Material & Supply, Inc. for the 2018 Crack Sealing Program for an amount not to exceed \$9,000.00 from account # 2021-760-790. **(2018-061)**
- Motion to approve a Resolution to submit the Salt Contract for the 2018-2019 season to the Butler County Engineer's Office to be bid out (price to be determined at the conclusion of the bidding process) and to authorize the Township Administrator to execute the contract. **(2018-062)**

Administration

- Motion to approve a resolution approving the 2018 Butler County Solid Waste Management Plan. **(2018-063)**
- Motion to approve a resolution to authorize the Township Administrator to execute an agreement with Pitney Bowes for a postage meter and postal service for a term of sixty (60) months in the amount of \$54.46 per month. **(2018-064)**

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

PUBLIC COMMENTS

Departmental Business

Fire/Ems

Chief Klussman requested a Motion to approve a resolution to hire Liam Herold as a Part-Time Fire Fighter/ EMT at \$14.50/hour contingent upon successful completion of pre-employment testing.

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO HIRE LIAM HEROLD AS A PART-TIME FIRE FIGHTER/ EMT AT \$14.50/HOUR CONTINGENT UPON SUCCESSFUL COMPLETION OF PRE-EMPLOYMENT TESTING. (2018-065)** Ms. Matacic seconded. The motion passed unanimously.

Services

Mr. Plummer requested a Motion to approve a resolution to authorize the Township Administrator to execute an Agreement with A & A Safety Company to purchase a Graphtec Model FC8600-130 54" Sign Plotter for an amount not to exceed \$19,383.75 from account numbers 2031-760-740 and 1000-760-740.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH A & A SAFETY COMPANY TO PURCHASE A GRAPHTEC MODEL FC8600-130 54" SIGN PLOTTER FOR AN AMOUNT NOT TO EXCEED \$19,383.75 FROM ACCOUNT NUMBERS 2031-760-740 AND 1000-760-740. (2018-066)** Ms. Matacic seconded. The motion passed unanimously.

Administration

Ms. Bitonte requested a Motion to approve a resolution authorizing the issuance of a notice of intent to award a contract for installation of a fire suppression system in the Services Facility, the notification of sureties related thereto, and authorizing the Township



Administrator to enter into said contract upon compliance with all conditions precedent related thereto:

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF INTENT TO AWARD A CONTRACT FOR INSTALLATION OF A FIRE SUPPRESSION SYSTEM IN THE SERVICES FACILITY, THE NOTIFICATION OF SURETIES RELATED THERETO, AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED THERETO: (2018-067)** Ms. Matacic seconded. The motion passed unanimously.

Department Reports

- Economic Development – Activity Report
- Economic Development – JEDD Report
- Fire / EMS
 - Update on Website FAQs and ISO Rating
- Planning & Zoning
 - Update on Google Trekker
- Services
 - Update - Parks Committee
 - Michel Price, 6956 Devon Drive, President of the Parks Committee provided resumes of residents who are interested in becoming members of the parks committee. She stated that the Parks Committee has requested the Trustees approve the additional of these additional members.

Mr. Plummer requested a Motion to approve a resolution to appoint Kim Sippy, Anthony Gilmore, and Thomas Eckels as member of the Liberty Township Parks Committee with terms ending on December 31, 2018.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO APPOINT KIM SIPPY, ANTHONY GILMORE AND THOMAS ECKELS AS MEMBERS OF THE LIBERTY TOWNSHIP PARKS COMMITTEE WITH TERMS ENDING ON DECEMBER 31, 2018 (2018-068)** Ms. Matacic seconded. The motion passed unanimously.

- Sheriff – BCSO
- Administration
 - Easter Egg Hunt: Saturday, March 31, 2018.

Trustees had no questions on the Departmental Reports.

TOWNSHIP ADMINISTRATOR'S REPORT

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

TRUSTEE COMMENTS

Ms. Matacic noted she will be attending a CLOUT meeting in Columbus and will send out an update.

EXECUTIVE SESSION

Mr. Schramm **MOVED TO GO INTO AN EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES PURSUANT TO O.R.C. § 121.22 (G)(2).** Ms. Matacic 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. 2018-060

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, Michelle Greis, Assistant Administrator/Finance Director, requests the Liberty Township Board of Trustees authorize the following new appropriation:

General Fund:

- 1) \$2,200 to 1000-610-420 (Operating Supplies - Parks)

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorize 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, March 20, 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 20th day of March, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-061

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO AN AGREEMENT WITH DJL MATERIAL & SUPPLY, INC. FOR
THE 2018 CRACK SEALING PROGRAM FOR AN AMOUNT NOT TO EXCEED
\$9,000.00 FROM ACCOUNT # 2021-760-790**

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

WHEREAS, Rick Plummer, Liberty Township Services Director, requests the Liberty Township Board of Trustees authorize the Township Administrator to enter into an agreement with DJL Material & Supply, Inc. for the 2018 Crack Sealing Program; and

WHEREAS, Liberty Township would pay an amount not to exceed \$9,000.00 from Account # 2021-760-790;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to enter into an agreement with DJL Material & Supply, Inc. for the 2018 Crack Sealing Program for an amount not to exceed \$9,000.00 from Account # 2021-760-790.

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, March 20, 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 20th day of March, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-062

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO SUBMIT THE SALT CONTRACT FOR THE 2018-2019 SEASON TO THE BUTLER COUNTY ENGINEER'S OFFICE TO BE BID OUT (PRICE TO BE DETERMINED AT THE CONCLUSION OF THE BIDDING PROCESS) AND TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE CONTRACT

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

WHEREAS, Liberty Township utilizes collective purchasing power by contracting with the Butler County Engineer's Office to buy road salt;

WHEREAS, Rick Plummer, Liberty Township Services Director, requests the Liberty Township Board of Trustees allow the submission of the Salt Contract for the 2018 - 2019 season to the Butler County Engineer's Office to be bid out (price to be determined at the conclusion of the bidding process); and

WHEREAS, Mr. Plummer requests the Liberty Township Board of Trustees authorize the Township Administrator to execute the contract with the Butler County Engineer's Office to purchase road salt for Liberty Township use;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby allows the Services Director to submit the Salt Contract for the 2018 - 2019 season to the Butler County Engineer's Office to be bid out (price to be determined at the conclusion of the bidding process) and authorize the Township Administrator to execute the contract.

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, March 20, 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 20th day of March, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-063

Board of Trustees, Liberty Township
Butler County, Ohio

A RESOLUTION APPROVING THE 2018 BUTLER COUNTY SOLID WASTE MANAGEMENT PLAN

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

WHEREAS, pursuant to the provisions of Chapter 3734, Ohio Revised Code (the Act), the Butler County Solid Waste Management District Policy Committee (the "Policy Committee") has adopted the 15-year Butler County Solid Waste Management Plan Update (2018-2032) for Butler County Solid Waste Management District (the District); and

WHEREAS, pursuant to the Act, all political subdivisions within the District must approve or disapprove the proposed Plan by ordinance or resolution; and

WHEREAS, successful ratification requires approval of the proposed Solid Waste Management Plan by political subdivisions representing at least 60% of the District's population; and

WHEREAS, the District has provided a compact disc and executive summary of the Draft Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS, the Board of Trustees of Liberty Township must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Draft Plan.

WHEREAS, the Board of Trustees of Liberty Township has reviewed the Plan and has determined that the Butler County Solid Waste Management Plan is in the best interests of its constituents and the citizens of Butler County.

WHEREAS the Plan includes a detailed budget outlining revenues and operational costs, and continues the provision of a solid waste generation fee to fund the Plan. The generation fee is assessed on all waste generated in Butler County and tipped in Ohio landfills; and

WHEREAS the solid waste generation fee is scheduled to increase from \$0.82/ton to \$1.00/ton effective January 1, 2020, and such fee remains among the lowest in the state of Ohio, and will support implementation of programs and services specified in the 2018 Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Liberty Township Trustees:

1. Liberty Township in Butler County, Ohio **approves** the 2018 Butler County Solid Waste District Management Plan.
2. That it is found and determined that all formal actions of the Board of Liberty Township Trustees concerning and relating to the passage of this resolution were adopted in an open meeting of the Board of Liberty Township Trustees and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.
3. The Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Anne Fiehrer Flaig, District Coordinator, Butler County Recycling and Solid Waste District, 130 High Street, Hamilton, Ohio 45011.

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, March 20, 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 20th day of March, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director

Certificate of Fiscal Officer

I HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2018-063 adopted on March 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board of Trustees of Liberty Township in Butler County, Ohio, this ____ day of _____, 2018.

Fiscal Officer
Liberty Township Trustees
Butler County, Ohio



RESOLUTION NO. 2018-064

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
EXECUTE AN AGREEMENT WITH PITNEY BOWES FOR A POSTAGE
METER AND POSTAL SERVICE FOR A TERM OF SIXTY (60) MONTHS IN
THE AMOUNT OF \$54.46 PER MONTH**

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

WHEREAS, Kristen Bitonte, Township Administrator, requests the Liberty Township Board of Trustees authorize her to execute an agreement with Pitney Bowes for a postage meter and postal service for a term of sixty (60) months; and

WHEREAS, Liberty Township would pay \$54.46 per month;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute an agreement with Pitney Bowes for a postage meter and postal service for a term of sixty (60) months in the amount of \$54.46 per month.

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, March 20, 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 20th day of March 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-065

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO HIRE LIAM HEROLD AS A PART-TIME FIRE FIGHTER/
EMT AT \$14.50/HOUR CONTINGENT UPON SUCCESSFUL
COMPLETION OF PRE-EMPLOYMENT TESTING**

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

WHEREAS, Ethan Klussman, Liberty Township Fire Chief, requests the Liberty Township Board of Trustees approval to hire one (1) Part-Time Firefighter / EMT; and

WHEREAS, the applicant would be required to successfully complete the necessary pre-employment testing;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the hiring of the following individual effective upon the successful completion of pre-employment testing to the following:

Liam Herold	Firefighter / EMT	Probation	\$14.50 per hour
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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, March 20, 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 20th day of March, 2018.

Pam Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-066

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
EXECUTE AN AGREEMENT WITH A & A SAFETY COMPANY TO
PURCHASE A GRAPHTEC MODEL FC8600-130 54" SIGN PLOTTER FOR
AN AMOUNT NOT TO EXCEED \$19,383.75 FROM ACCOUNT NUMBERS
2031-760-740 AND 1000-760-740.**

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

WHEREAS, Rick Plummer, Liberty Township Services Director, requests the Liberty Township Board of Trustees authorize the Township Administrator to execute an agreement with A & A Safety Company to purchase a Graphtec Model FC8600-130 54" sign plotter; and

WHEREAS, Liberty Township would pay an amount not to exceed \$19,383.75 from account numbers 2031-760-740 and 1000-760-740;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute an agreement with A & A Safety Company to purchase a Graphtec Model FC8600-130 54" Sign Plotter for an amount not to exceed \$19,383.75 from account numbers 2031-760-740 and 1000-760-740.

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, March 20, 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 20th day of March, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-067

Board of Trustees, Liberty Township
Butler County, Ohio

A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF INTENT TO AWARD A CONTRACT FOR INSTALLATION OF A FIRE SUPPRESSION SYSTEM IN THE SERVICES FACILITY, THE NOTIFICATION OF SURETIES RELATED THERETO, AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED THERETO

WHEREAS, Liberty Township (hereinafter called the “Township”) intends on installing a fire suppression system in the Services Facility (the “Project”);

WHEREAS, the Township has contracted with the qualified professional design firm MSA Architects (hereinafter called the “Architect”), under Sections 153.65 to 153.71, O.R.C., who has established an estimated budget for the Project of \$115,000.00 (the “Detailed Estimate of Cost”) and who has prepared specifications and such other documents as the Township deems necessary for the Project;

WHEREAS, the Board of Trustees (the “Trustees”) previously approved the Detailed Estimate of Cost and authorized advertisement and bidding of the bid package related to the Project (hereinafter called the “Bid Package”);

WHEREAS, in anticipation of receipt of the sealed bids for the Bid Package and in order to expedite construction of the Project, the Trustees now desire to authorize the Township Administrator to award the contract for the Bid Package to the lowest responsive and responsible bidder, after conducting an investigation in compliance with Sections 153.12, and to enter into a contract with such bidder upon compliance with all conditions precedent related thereto;

NOW, THEREFORE, after careful consideration and evaluation of the information before it:

Section 1. The Trustees hereby authorize the Township Administrator, on its behalf, to forward a Notice of Intent to Award Contract for said Bid Package to the lowest responsive and responsible bidder in an amount not to exceed the Detailed Cost Estimate and to simultaneously notify the surety and agent of the surety for the bidder of the intent to award pursuant to Section 9.32, O.R.C.

Section 2. Subject to the approval of the Township’s construction counsel, and upon compliance with all conditions precedent to execution of a contract, the Trustees hereby authorize the Township Administrator to execute a contract with selected bidder in the form presently on file with the Township (the “Contract”); provided, however, that the Township Administrator is also authorized to make modifications to the Contract prior to execution by the bidder which do not substantially change the terms which are hereby approved.

Section 3. The Trustees hereby authorize the Fiscal Officer to sign and attach a copy of the Certification by Fiscal Officer to the Contract.

Section 4. The Trustees hereby find and determine that all formal actions relative to the adoption of this resolution were taken in an open meeting; and that all deliberations of the Trustees, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption.

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

Trustee Schramm,	yes
Trustee Matacic,	yes
Trustee Farrell,	yes

Adopted: Tuesday, March 20, 2018.

Tom Farrell, President

Steve Schramm, Vice President

Christine Matacic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 20th day of March, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-068

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO APPOINT KIM SIPPY, ANTHONY GILMORE AND THOMAS
ECKELS AS MEMBERS OF THE LIBERTY TOWNSHIP PARKS COMMITTEE
WITH TERMS ENDING ON DECEMBER 31, 2018**

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

WHEREAS, Michel Price, President of the Liberty Township Parks Committee, requests the Liberty Township Board of Trustees appoint Kim Sippy, Anthony Gilmore and Thomas Eckels as members of the Liberty Township Parks Committee with terms ending on December 31, 2018;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby appoints Kim Sippy, Anthony Gilmore and Thomas Eckels as members of the Liberty Township Parks Committee with terms ending on December 31, 2018.

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, March 20, 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 20th day of March, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director