



*Embraced by nature. ♦ Inspired by progress.*

**LIBERTY TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETINGS  
TUESDAY APRIL 17, 2018  
6400 PRINCETON ROAD  
LIBERTY TOWNSHIP OH 45044**

**WORK SESSION  
4:30 P.M.**

On Tuesday, April 17<sup>th</sup>, 2018 at 4:30 P.M., the Liberty Township Board of Trustees met this day for a Work Session. Upon call of the roll, Mrs. Maticic – present, Mr. Schramm – present, Mr. Farrell present.

- Discussion of Township Finances

**EXECUTIVE SESSION**

Mr. Schramm **MOVED TO GO INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT 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.

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

On Tuesday, April 17<sup>th</sup>, 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. Maticic – present, Mr. Schramm – present, Mr. Farrell present.

Dean Swartz and Jerry Nelson, members of the American Legion West Chester Post, led the Pledge of Allegiance.

**PUBLIC PRESENTATION**

- Proclamations presented to Lakota East Senior Hannah Ackerman for top female score and Lakota East Senior Weston Lindner for top male score among high school seniors on the American Legion Post Americanism Test administered last fall.

**FISCAL OFFICER BUSINESS**

- Appropriation Status as of March 31, 2018
- Fund Status as of March 31, 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, April 3<sup>rd</sup>, 2018
- Check Register – Motion to approve Check Register and the Special Check Register

**Requisitions over \$2,500**

- Motion to approve requisitions over \$2,500.
  - 1) Chase Bank – First Interest payments for 2018 on various bonds, Series 2018)
 

Debt	\$ 15,455.12	3101-830-830-0000	S.R. 747 / Princeton Road - TIF Fund
Debt	\$ 27,966.40	3111-830-830-0000	Fire Station 1 Building
Debt	\$ 2,943.83	3112-830-830-0000	Road Salt Barn Building
Debt	\$ 23,550.66	3113-830-830-0000	Kyles Station / S.R. 747 Improvement
Debt	\$ 30,421.78	3114-810-810-0000	Services Facility
			<b><u>\$ 100,337.79</u></b>
  - 2) The Huntington National Bank – First Interest payment for 2018 on the FS 113
 

Debt	<b><u>\$ 10,395.00</u></b>	3106-830-830-0000	Fire Station 3 Building Fund
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  - 3) PNC Bank – First Interest payment for 2018 on the Road Garage Bond. (Attachment)
 

Debt	<b><u>\$ 5,185.00</u></b>	3102-830-830-0000	Services Building
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  - 4) The Bank of New York, N.A. – First of two payments in 2018 for Liberty Interchange
 

Debt	\$ 521,881.23	3107-110-360-0005	Trails of Four Bridges
Debt	\$ 105,609.68	3108-110-360-0005	Townhomes of Four Bridges
Debt	\$ 412,947.44	3109-110-360-0005	Four Bridges
Debt	\$ 381,200.67	3110-110-360-0005	Cedarbrook
			<b><u>\$ 1,421,639.02</u></b>
  - 5) US Bank – First Interest Payment for 2018 on Liberty Center Project, Series 2014 B
 

Debt	\$ 34,770.31	3107-830-830	Trails of Four Bridges
Debt	\$ 34,770.31	3108-830-830	Townhomes of Four Bridges
Debt	\$ 34,770.31	3109-830-830	Four Bridges
Debt	\$ 34,770.31	3110-830-830	Cedarbrook
			<b><u>\$ 139,081.25</u></b>
  - 6) Lakota Local Schools – First of two payments in 2018 RID / TIF
 

Debt	\$ 56,091.11	3101-110-360-0006	747 / Princeton TIF
Capital	\$ 309,983.87	4311-110-360-0006	Aspen Trails RID
Debt	\$ 255,882.64	3110-110-360-0006	Cedarbrook RID
Debt	\$ 262,456.00	3110-110-360-0006	Cedarbrook RID - excess
Capital	\$ 173,599.06	4313-110-360-0006	Creekside RID
Capital	\$ 305,112.50	4314-110-360-0006	Falling Water RID
Debt	\$ 275,881.62	3109-110-360-0006	Four Bridges RID
Debt	\$ 247,206.85	3109-110-360-0006	Four Bridges RID - excess



Capital	\$	–	4312-110-360-0006	Hawthorne Hills RID
Capital	\$	163,039.63	4315-110-360-0006	Kyles Station RID
Capital	\$	251,104.54	4309-110-360-0006	Summerlin RID
Debt	\$	355,666.15	3107-110-360-0006	Trails of Four Bridges RID
Debt	\$	360,800.17	3107-110-360-0006	Trails of Four Bridges RID - excess
Debt	\$	69,823.12	3108-110-360-0006	Townhomes of Four Bridges RID
Debt	\$	61,700.50	3108-110-360-0006	Townhomes of For Bridges RID - excess
Capital	\$	6,848.12	4310-110-360-0006	Allen Estates RID
		<b><u>\$ 3,155,195.88</u></b>		

7) PRADCO (FD Battalion Chief Hiring Process)  
\$5,950.00                      2191-220-360

**Finance**

- Motion to approve a resolution to authorize new appropriations. **(2018-072)**
- Motion to approve a resolution to authorize fund transfers. **(2018-073)**

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

**PUBLIC COMMENTS**

No Comments

**Departmental Business**

**Fire/Ems**

Chief Klussman requested a Motion to approve a resolution to hire Mathew Davies and Jarrod Haley as Part-Time Fire Fighter / EMTs contingent upon successful completion of pre-employment testing.

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO HIRE MATHEW DAVIES AND JARROD HALEY AS PART-TIME FIRE FIGHTER / EMTS CONTINGENT UPON SUCCESSFUL COMPLETION OF PRE-EMPLOYMENT TESTING. (2018-074)** Ms. Matacic seconded. The motion passed unanimously.

**Services**

Mr. Plummer requested a Motion to approve a resolution to hire Andrew Jaeger as a Seasonal Services Worker / Operator – Class 1 at \$12.00 per hour with an effective start date of Monday, April 30, 2018 contingent upon successful completion of pre-employment testing.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO HIRE ANDREW JAEGER AS A SEASONAL SERVICES WORKER / OPERATOR – CLASS 1 AT \$12.00 PER HOUR WITH AN EFFECTIVE START DATE OF MONDAY, APRIL 30, 2018 CONTINGENT UPON SUCCESSFUL COMPLETION OF PRE-EMPLOYMENT TESTING. (2018-075)** Ms. Matacic seconded. The motion passed unanimously.

Mr. Plummer requested a Motion to approve a resolution to hire Zachary Kozerski as a Seasonal Services Worker / Operator – Class 1 at \$12.00 per hour with an effective start date of Thursday, May 10, 2018 contingent upon successful completion of pre-employment testing.



Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO HIRE ZACHARY KOZERSKI AS A SEASONAL SERVICES WORKER / OPERATOR – CLASS 1 AT \$12.00 PER HOUR WITH AN EFFECTIVE START DATE OF THURSDAY, MAY 10, 2018 CONTINGENT UPON SUCCESSFUL COMPLETION OF PRE-EMPLOYMENT TESTING. (2018-076)** Ms. Matacic seconded. The motion passed unanimously.

Mr. Plummer requested a Motion to approve a resolution to authorize the Township Administrator to enter into an agreement with R.A. Stempfley to repair the Moselle Drive culvert and to approve the final equipment, labor and material costs necessary to complete the repairs for an amount not to exceed \$15,000 from Account # 2021-760-790-0100.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH R.A. STEMPFLEY TO REPAIR THE MOSELLE DRIVE CULVERT AND TO APPROVE THE FINAL EQUIPMENT, LABOR AND MATERIAL COSTS NECESSARY TO COMPLETE THE REPAIRS FOR AN AMOUNT NOT TO EXCEED \$15,000 FROM ACCOUNT # 2021-760-790-0100. (2018-077)** Ms. Matacic seconded. The motion passed unanimously.

### **Zoning**

Mr. Behrmann requested a Motion to approve a resolution to authorize the Township Administrator to execute an agreement with iWorQ Systems for the Planning and Zoning software and annual support and maintenance.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH IWORQ SYSTEMS FOR THE PLANNING AND ZONING SOFTWARE AND ANNUAL SUPPORT AND MAINTENANCE. (2018-078)** Ms. Matacic seconded. The motion passed unanimously.

### **Department Reports**

- Economic Development – Activity Report
- Economic Development – JEDD Report
- Fire / EMS
- Planning & Zoning
- Services
- Sheriff – BCSO

Trustees had no questions on the Departmental Reports.

### **TRUSTEE COMMENTS**

Ms. Matacic thanked the other Trustees for signing the support letter for HB500.

### **EXECUTIVE SESSION**

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

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

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



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Mr. Farrell, President

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Pamela Quinlisk, Fiscal Officer



## RESOLUTION NO. 2018-072

Board of Trustees, Liberty Township  
Butler County, Ohio

### RESOLUTION TO AUTHORIZE NEW APPROPRIATIONS

**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 appropriations:

**Fire Fund:**

- 1) \$1,700 to 2191-760-740 (Machinery, Equipment & Furniture)

**Allen Estates RID Fund:**

- 1) \$6,848.12 to 4310-110-360-0006 (Contracted Services – Lakota)

**Summerlin RID Fund:**

- 2) \$300 to 4309-110-314 (Tax Collection Fees)

**THEREFORE, BE IT RESOLVED** that the Liberty Township Board of Trustees hereby authorize the new appropriations 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, April 17, 2018

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Tom Farrell, President

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Steve Schramm, Vice President

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Christine Maticic, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 17<sup>th</sup> day of April, 2018.

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Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director



## RESOLUTION NO. 2018-073

Board of Trustees, Liberty Township  
Butler County, Ohio

### RESOLUTION TO AUTHORIZE FUND TRANSFERS

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

**WHEREAS**, Michelle Greis, Finance Director, requests the Liberty Township Board of Trustees authorize the following fund transfers:

**General Fund:**

- 1) \$108,370 to 3102 - 931 (Transfer In – Service Garage Debt Fund) from 1000-910-910 (Transfers Out – General Fund)
- 2) \$171,632 to 3114 - 931 (Transfer In – Service Facility Debt Fund) from 1000-910-910 (Transfers Out – General Fund)
- 3) \$54,545 to 3114 - 931 (Transfer In – Service Facility Debt Fund) from 1000-910-910-0008 (Transfers Out – General Fund - JEDD)
- 4) 13,374 to 3102 - 931 (Transfer In – 747/Princeton Debt Fund) from 1000-910-910 (Transfers Out – General Fund)
- 5) \$34,770.31 to 3107-931 (Transfer In – Trails of Four Bridges RID Fund) from 1000-910-910-0008 (Transfers Out – General Fund – JEDD)
- 6) \$34,770.31 to 3108-931 (Transfer In – Townhomes of Four Bridges RID Fund) from 1000-910-910-0008 (Transfers Out – General Fund – JEDD)
- 7) \$34,770.31 to 3109-931 (Transfer In – Four Bridges RID Fund) from 1000-910-910-0008 (Transfers Out – General Fund – JEDD)
- 8) \$34,770.31 to 3110-931 (Transfer In – Cedarbrook RID Fund) from 1000-910-910-0008 (Transfers Out – General Fund – JEDD)

**Road / Bridge Fund:**

- 1) \$27,850 to 3112-931 (Transfer In – Salt Storage Bond) from 2031-910-910 (Transfer Out)

**Fire Fund:**

- 1) \$135,790 to 3106-931 (Transfer In – Fire 113 Bond) from 2191-910-910 (Transfer Out)



**Capital Improvement Fund:**

- 1) \$82,356 to 3113-931 (Transfer In – Kyles Station / 747 Bond) from 4311-910-910 (Transfer Out – Aspen Trail RID)
- 2) \$82,356 to 3113-931 (Transfer In – Kyles Station / 747 Bond) from 4313-910-910 (Transfer Out – Creekside Meadow RID)
- 3) \$82,356 to 3113-931 (Transfer In – Kyles Station / 747 Bond) from 4314-910-910 (Transfer Out – Falling Water RID)
- 4) \$93,738 to 3111-931 (Transfer In – Fire 111 Bond) from 4311-910-910 (Transfer Out – Aspen Trail RID)
- 5) \$93,738 to 3111-931 (Transfer In – Fire 111 Bond) from 4313-910-910 (Transfer Out – Creekside Meadow RID)
- 6) \$93,738 to 3111-931 (Transfer In – Fire 111 Bond) from 4314-910-910 (Transfer Out – Falling Water RID)

**THEREFORE, BE IT RESOLVED** that the Liberty Township Board of Trustees hereby authorizes the fund transfers 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, April 17, 2018

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Tom Farrell, President

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Steve Schramm, Vice President

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Christine Maticic, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 17<sup>th</sup> day of April, 2017.

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Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director



## RESOLUTION NO. 2018-074

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO HIRE MATHEW DAVIES AND JARROD HALEY AS  
PART-TIME FIRE FIGHTER / EMTS 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 two (2) Part-Time Firefighter / EMTs; and

**WHEREAS**, the applicants 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 individuals effective upon the successful completion of pre-employment testing:

Mathew Davies	Firefighter / EMT	Probation	\$14.50 per hour
Jarrold Haley	Firefighter / EMT	Probation	\$14.50 per hour

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, April 17, 2018

---

Tom Farrell, President

---

Steve Schramm, Vice President

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Christine Maticic, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 17<sup>th</sup> day of April, 2018.

---

Pam Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director



## RESOLUTION NO. 2018-075

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO HIRE ANDREW JAEGER AS A SEASONAL SERVICES  
WORKER / OPERATOR – CLASS 1 AT \$12.00 PER HOUR WITH AN  
EFFECTIVE START DATE OF MONDAY, APRIL 30, 2018 CONTINGENT  
UPON SUCCESSFUL COMPLETION OF PRE-EMPLOYMENT TESTING**

**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 approval to hire Andrew Jaeger as a Seasonal Services Worker / Operator – Class 1 at \$12.00 per hour effective Monday, April 30, 2018; 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 Andrew Jaeger as a Seasonal Services Worker / Operator – Class 1 at \$12.00 per hour with an effective start date of Monday, April 30, 2018 contingent upon successful completion of pre-employment testing.

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, April 17, 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 17<sup>th</sup> day of April, 2018.

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Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director



## RESOLUTION NO. 2018-076

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO HIRE ZACHARY KOZERSKI AS A SEASONAL  
SERVICES WORKER / OPERATOR – CLASS 1 AT \$12.00 PER HOUR  
WITH AN EFFECTIVE START DATE OF THURSDAY, MAY 10, 2018  
CONTINGENT UPON SUCCESSFUL COMPLETION  
OF PRE-EMPLOYMENT TESTING**

**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 approval to hire Zachary Kozerski as a Seasonal Services Worker / Operator – Class 1 at \$12.00 per hour with an effective start date of Thursday, May 10, 2018; 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 Zachary Kozerski as a Seasonal Services Worker / Operator – Class 1 at \$12.00 per hour with an effective start date of Thursday, May 10, 2018 contingent upon successful completion of pre-employment testing.

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, April 17, 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 17<sup>th</sup> day of April, 2018.

\_\_\_\_\_  
Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

\_\_\_\_\_  
Scott D. Phillips, Law Director





## RESOLUTION NO. 2018-077

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO  
ENTER INTO AN AGREEMENT WITH R.A. STEMPFLEY TO REPAIR THE  
MOSELLE DRIVE CULVERT AND TO APPROVE THE FINAL EQUIPMENT,  
LABOR AND MATERIAL COSTS NECESSARY TO COMPLETE THE  
REPAIRS FOR AN AMOUNT NOT TO EXCEED \$15,000  
FROM ACCOUNT # 2021-760-790-0100**

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

**WHEREAS**, Rick Plummer, Services Director, requests the Liberty Township Board of Trustees authorize the Township Administrator to enter into an agreement with R.A. Stempfley to repair the Moselle Drive culvert; and

**WHEREAS**, Liberty Township would pay the final equipment, labor and material costs necessary to complete the repairs for an amount not to exceed \$15,000 from account # 2021-760-790-0100.

**THEREFORE, BE IT RESOLVED** that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to enter into an agreement with R.A. Stempfley to repair the Moselle Drive culvert and to approve the final equipment, labor and material costs for an amount not to exceed \$15,000 from Account # 2021-760-790-0100.

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, April 17, 2018

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Tom Farrell, President

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Steve Schramm, Vice President

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Christine Maticic, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 17<sup>th</sup> day of April, 2018.

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Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director



## RESOLUTION NO. 2018-078

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO  
EXECUTE AN AGREEMENT WITH IWORQ SYSTEMS FOR THE PLANNING  
AND ZONING SOFTWARE AND ANNUAL SUPPORT AND MAINTENANCE**

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

**WHEREAS**, Bryan Behrmann, Liberty Township Planning and Zoning Director, requests the Liberty Township Board of Trustees authorize the Township Administrator to execute an agreement with iWorQ Systems for the Planning and Zoning Software and the Annual Support and Maintenance;

**THEREFORE BE IT RESOLVED** that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute an agreement with iWorQ Systems for the Planning and Zoning Software and the Annual Support and Maintenance.

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, April 17, 2018

---

Tom Farrell, President

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Steve Schramm, Vice President

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Christine Maticic, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 17<sup>th</sup> day of April, 2018.

\_\_\_\_\_  
Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

\_\_\_\_\_  
Scott D. Phillips, Law Director