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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETINGS
TUESDAY JUNE 5, 2018
6400 PRINCETON ROAD
LIBERTY TOWNSHIP OH 45044**

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

On Tuesday, June 5th 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.

Ms. Maticic requested a moment of silence in remembrance of one of our park volunteers, Chuck Holliday.

Mr. Farrell led the Pledge of Allegiance.

PUBLIC PRESENTATION

Travis Bautz, Library Director and Deborah Preston, Library Fiscal Officer -MidPointe Library.

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, May 15^h, 2018
- Check Register – Motion to approve Check Register

Requisitions over \$2,500

- \$4,798.00 First In-Last Out Fire Equipment & Training, LLC
(Fire Hose Replacement)
 - \$4,798.00 2191-760-740
- \$4,512.41 Zones (Adobe Annual Software Licenses)
 - \$1,734.24 1000-110-519
 - \$2,089.28 1000-130-519
 - \$688.89 2191-220-519

Finance



- Motion to approve a resolution to authorize a new appropriation. (General Fund, Fire Fund) **(2018-099)**

Services

- Motion to approve a resolution to authorize the Township Administrator to amend the Agreement passed on January 16, 2018 through Resolution No. 2018-026 with the Butler County Engineer's Office to include the Liberty Township Road Resurfacing and Restriping Projects in the awarded contract for \$873,372.00 from funds 2021, 2031, 2231, 2041 and 2191. **(2018-100)**
- Motion to approve a resolution to accept the roads in Section 03 of the Windsor Estates subdivision for maintenance and journalize said roads at 25 miles per hour. **(2018-101)**

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

PUBLIC COMMENTS

Maureen Mowl, 6458 Willow Bend Drive, stated that after the Trustees gave their approval to the Mom's Club to begin a fundraiser for a fence in Dudley Park that she is happy to report they have raised over \$5,000 for the materials. But, now she is asking for some help with the installation as that quote came back over the cost of the materials. She is hoping that the group can work with the Township to have the fence installed through a volunteer work party.

Mr. Plummer stated he would not be able to allocate any of the road or park crew at this busy time of the year, but maybe in the fall.

Departmental Business

Zoning

Mr. Behrmann requested a motion to approve 2 Separate 7-Day Public Nuisance Resolutions:

Resolution to declare that the owners' maintenance of Address, Parcel ID # Parcel #, have been neglected and constitutes a public nuisance per Section 505.87 of the Ohio Revised Code. The Liberty Township Board of Trustees orders the owners to abate the nuisance within seven (7) days; and if such nuisance is not abated within seven (7) days, the Liberty Township Board of Trustees authorizes staff to abate the nuisance and / or contract the abatement and assess the cost to the property tax duplicate.

- 1) 6798 Cincinnati Dayton Road, D2010-013.000-045
- 2) 4260 Shafor Road, D2020-039.000-015

Mr. Schramm **MOVED TO APPROVE 2 Separate 7-Day Public Nuisance Resolutions: Resolution to declare that the owners' maintenance of Address, Parcel ID # Parcel #, have been neglected and constitutes a public nuisance per Section 505.87 of the Ohio Revised Code. The Liberty Township Board of Trustees orders the owners to abate the nuisance within seven (7) days; and if such nuisance is not abated within seven (7) days, the Liberty Township Board of Trustees authorizes staff to abate the nuisance and / or contract the abatement and assess the cost to the property tax duplicate.**

- 1) 6798 Cincinnati Dayton Road, D2010-013.000-045 **(2018-105)**
- 2) 4260 Shafor Road, D2020-039.000-015 **(2018-106)**



Ms. Matacic seconded. The motion passed unanimously.

Mr. Behrmann requested a motion to approve a resolution to authorize the Township Administrator to execute the Cox Road Streetlight Funding Agreement between Liberty Township and The Christ Hospital, in substantially the same format, for the installation of streetlights on the west side of Cox Road pursuant to the terms of the Cox Road Streetlight Agreement and the payment of \$81,963.32 from account #1000-110-599-0008

Mr. Schramm MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE COX ROAD STREETLIGHT FUNDING AGREEMENT BETWEEN LIBERTY TOWNSHIP AND THE CHRIST HOSPITAL, IN SUBSTANTIALLY THE SAME FORMAT, FOR THE INSTALLATION OF STREETLIGHTS ON THE WEST SIDE OF COX ROAD PURSUANT TO THE TERMS OF THE COX ROAD STREETLIGHT AGREEMENT AND THE PAYMENT OF \$81,963.32 FROM ACCOUNT # 1000-110-599-0008 (2018-107) Ms. Matacic seconded. The motion passed unanimously.

Fire/EMS

Chief Klussman requested a motion to approve a resolution to authorize the Township Administrator to execute the attached Automatic Mutual Aid Response System (AMARS) Agreement with West Chester Fire Department.

Mr. Schramm MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE ATTACHED AUTOMATIC MUTUAL AID RESPONSE SYSTEM (AMARS) AGREEMENT WITH WEST CHESTER FIRE DEPARTMENT. (2018-102) Ms. Matacic seconded. The motion passed unanimously.

Chief Klusmann requested a motion to approve a resolution to hire Justin Poppe, John Walsh and Joshua Kozuszek as Career Firefighter/Paramedics.

Mr. Schramm MOVED TO APPROVE A RESOLUTION TO HIRE JUSTIN POPPE, JOHN WALSH AND JOSHUA KOZUSZEK AS CAREER FIREFIGHTER /PARAMEDICS. (2018-103) Ms. Matacic seconded. The motion passed unanimously.

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

Mr. Schramm MOVED TO APPROVE RESOLUTION TO HIRE RYLEE HENSLEY AS A PART-TIME FIRE FIGHTER / EMT AT \$14.50/HOUR CONTINGENT UPON SUCCESSFUL COMPLETION OF PRE-EMPLOYMENT TESTING. (2018-104) Ms. Matacic seconded. The motion passed unanimously.

Recognition ceremony of the Liberty Township Fire Department promotions and new hires.

Department Updates

- Economic Development
- Finance
- Fire / EMS – Chief Klusmann announced the Ohio EMS grant for tablets was received.
- Planning & Zoning
- Services
- Sheriff – BCSO
- Administration
 - 4th of July Festivities will be on Wednesday, July 4, 2018.
 - 0. 5K Race will start at 8:00 a.m. at Lakota East High School. Day of Registration will begin at 7:00 a.m.



1. Annual Parade will begin at 10:00 a.m. at the Lakota East High School and end at Liberty Park.

TRUSTEE COMMENTS

Ms. Maticic was asked by Heidi Fought from the OTA to either testify or write a letter of opposition in regards to HB 175. If the other Trustees are agreeable she will get a letter ready to send.

Ms. Maticic also would like to write a letter of support in regards to HB571 regarding the lodging tax.

Ms. Maticic requested Trustees contact the Federal Senate concerning FY2019 Transportation spending bill that includes two new amendments on the implementation of larger load and longer semi's as this could be detrimental to our roads. The bill is being considered today and Thursday.

Mr. Farrell would like staff to proceed with the suggested signage language in the zoning text amendment.

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

Mr. Farrell, President

Pamela Quinlisk, Fiscal Officer



RESOLUTION NO. 2018-099

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:

General Fund:

- 1) \$81,963.32 to 1000-110-599-0008 (Other Expenses - JEDD)

Fire Fund:

- 1) \$16,500 to 2191-220-311 (Accounting and Legal 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, June 5, 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 5th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-100

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO AMEND THE AGREEMENT PASSED ON JANUARY 16, 2018 THROUGH RESOLUTION NO. 2018-026 WITH THE BUTLER COUNTY ENGINEER'S OFFICE TO INCLUDE THE LIBERTY TOWNSHIP ROAD RESURFACING AND RESTRIPING PROJECTS IN THE AWARDED CONTRACT FOR \$873,372.00 FROM FUNDS 2021, 2031, 2231, 2041 AND 2191

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

WHEREAS, the Liberty Township Board of Trustees authorized the Township Administrator to enter into an agreement with the Butler County Engineer's Office to include the Liberty Township Road Resurfacing and Restriping Projects in the awarded contract for \$873,372.00 from funds 2021, 2031, 2231, and 2041 on January 16, 2018 through Resolution No. 2018-026;

WHEREAS, Services Director, Rick Plummer requests the Liberty Township Board of Trustees authorize the Township Administrator to amend the Agreement with the Butler County Engineer's Office for the Liberty Township Road Resurfacing and Restriping Projects as attached;

WHEREAS, the Liberty Township price would increase by \$12,162.00 to \$873,372.00 from \$861,210.00;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to amend the agreement passed on January 16, 2018 through Resolution No. 2018-026 with the Butler County Engineer's Office to include the Liberty Township Road Resurfacing and Restriping Projects awarded contract as attached increasing the cost from \$861,210.00 to \$873,372.00 from funds 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, June 5, 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 5th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-101

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO ACCEPT THE ROADS IN SECTION 03 OF THE
WINDSOR ESTATES SUBDIVISION FOR MAINTENANCE AND
JOURNALIZE SAID ROADS AT 25 MILES PER HOUR**

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 accept the roads in Section 03 of the Windsor Estates subdivision for maintenance and journalize said roads at 25 miles per hour;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes acceptance of roads in Section 03 of the Windsor Estates subdivision for maintenance and journalize said roads at 25 miles 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, June 5, 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 5th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-102

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
EXECUTE THE ATTACHED AUTOMATIC MUTUAL AID RESPONSE
SYSTEM (AMARS) AGREEMENT WITH WEST CHESTER FIRE
DEPARTMENT**

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

WHEREAS, Fire Chief Ethan Klussman requests the Liberty Township Board of Trustees authorize the Township Administrator to execute the attached Automatic Mutual Aid Response System (AMARS) Agreement with West Chester Fire Department;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute the attached Automatic Mutual Aid Response System (AMARS) Agreement with West Chester Fire Department.

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, June 5, 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 5th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-103

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO HIRE JUSTIN POPPE, JOHN WALSH AND JOSHUA KOZUSZEK AS CAREER FIREFIGHTER/PARAMEDICS

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

WHEREAS, Ethan Klussman, Fire Chief, requests the Liberty Township Board of Trustees approval to hire three (3) Career Firefighter/Paramedics; and

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the hiring of the following individuals:

Justin Poppe	Firefighter / Paramedic	Step #2	\$58,649.76/year
John Walsh	Firefighter / Paramedic	Step #3	\$61,597.12/year
Joshua Kozuszek	Firefighter/Paramedic	Step #4	\$64,679.68/year

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, June 5, 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 5th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-104

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO HIRE RYLEE HENSLEY 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:

Rylee Hensley	Firefighter / EMT	\$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, June 5, 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 5th day of June, 2018.

Pam Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-105

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF 6798 CINCINNATI DAYTON ROAD, PARCEL ID # D2010-013.000-045, HAS BEEN NEGLECTED AND CONSTITUTES A PUBLIC NUISANCE PER SECTION 505.87 OF THE OHIO REVISED CODE. THE LIBERTY TOWNSHIP BOARD OF TRUSTEES ORDERS THE OWNERS TO ABATE THE NUISANCE WITHIN SEVEN DAYS; AND IF SUCH NUISANCE IS NOT ABATED WITHIN SEVEN DAYS, THE LIBERTY TOWNSHIP BOARD OF TRUSTEES AUTHORIZES STAFF TO ABATE THE NUISANCE AND / OR CONTRACT THE ABATEMENT AND ASSESS THE COST TO THE PROPERTY TAX DUPLICATE

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

WHEREAS, the Liberty Township Board of Trustees is authorized by Section 505.87 of the Ohio Revised Code to provide for the abatement, control or removal of vegetation and debris from land in the Township, if the board determines that the owner's maintenance of that vegetation, garbage, refuse, or other debris constitutes a nuisance;

WHEREAS, the owners and all lien holders of record of the property located at 6798 CINCINNATI DAYTON ROAD, PARCEL ID # D2010-013.000-045, have been provided advance notice of the involved Board of Trustees' meeting and that an opportunity to be heard on the matter would be provided at such time; and

WHEREAS, the Board of Trustees has determined that the owners' maintenance of the property constitutes a nuisance and that the abatement of said nuisance is necessary to further the public health, safety and general welfare;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby approves this resolution to declare that the owners' maintenance of 6798 CINCINNATI DAYTON ROAD, PARCEL ID # D2010-013.000-045, has been neglected and constitutes a public nuisance per Section 505.87 of the Ohio Revised Code. The Liberty Township Board of Trustees orders the owners to abate the nuisance within seven (7) days; and if such nuisance is not abated within seven (7) days, the Liberty Township Board of Trustees authorizes staff to abate the nuisance and / or contract the abatement and assess the cost to the property tax duplicate.

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, June 5, 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 5th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-106

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF 4260 SHAFOR ROAD, PARCEL ID # D2020-039.000-015, HAS BEEN NEGLECTED AND CONSTITUTES A PUBLIC NUISANCE PER SECTION 505.87 OF THE OHIO REVISED CODE. THE LIBERTY TOWNSHIP BOARD OF TRUSTEES ORDERS THE OWNERS TO ABATE THE NUISANCE WITHIN SEVEN DAYS; AND IF SUCH NUISANCE IS NOT ABATED WITHIN SEVEN DAYS, THE LIBERTY TOWNSHIP BOARD OF TRUSTEES AUTHORIZES STAFF TO ABATE THE NUISANCE AND / OR CONTRACT THE ABATEMENT AND ASSESS THE COST TO THE PROPERTY TAX DUPLICATE

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

WHEREAS, the Liberty Township Board of Trustees is authorized by Section 505.87 of the Ohio Revised Code to provide for the abatement, control or removal of vegetation and debris from land in the Township, if the board determines that the owner's maintenance of that vegetation, garbage, refuse, or other debris constitutes a nuisance;

WHEREAS, the owners and all lien holders of record of the property located at 4260 SHAFOR ROAD, PARCEL ID # D2020-039.000-015, have been provided advance notice of the involved Board of Trustees' meeting and that an opportunity to be heard on the matter would be provided at such time; and

WHEREAS, the Board of Trustees has determined that the owners' maintenance of the property constitutes a nuisance and that the abatement of said nuisance is necessary to further the public health, safety and general welfare;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby approves this resolution to declare that the owners' maintenance of 4260 SHAFOR ROAD, PARCEL ID # D2020-039.000-015, has been neglected and constitutes a public nuisance per Section 505.87 of the Ohio Revised Code. The Liberty Township Board of Trustees orders the owners to abate the nuisance within seven (7) days; and if such nuisance is not abated within seven (7) days, the Liberty Township Board of Trustees authorizes staff to abate the nuisance and / or contract the abatement and assess the cost to the property tax duplicate.

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, June 5, 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 5th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-107

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE COX ROAD STREETLIGHT FUNDING AGREEMENT BETWEEN LIBERTY TOWNSHIP AND THE CHRIST HOSPITAL, IN SUBSTANTIALLY THE SAME FORMAT, FOR THE INSTALLATION OF STREETLIGHTS ON THE WEST SIDE OF COX ROAD PURSUANT TO THE TERMS OF THE COX ROAD STREETLIGHT AGREEMENT AND THE PAYMENT OF \$81,963.32 FROM ACCOUNT # 1000-110-599-0008

WHEREAS, Liberty Township (the “Township”) and The Christ Hospital (the “Hospital”) desires to install streetlights on the west side of Cox Road, north of Liberty Way; and,

WHEREAS, in coordination with Duke Energy a streetlight network was designed on the west side of Cox Road for the cost of \$81,963.32 (the “Installation Cost”), which includes a onetime Lump Sum fee of \$81,963.32 for the purchase of the equipment and installation; and, an ongoing estimated monthly usage and maintenance charge of \$153.40 (the “Usage Cost”); and,

WHEREAS, the Township and Hospital collectively agree that the addition of streetlights on the west side of Cox Road will enhance the corridor and have agreed to share in the Installation Cost; and,

WHEREAS, the Township has agreed to pay the full amount of the Installation Cost upfront, and the Hospital has agreed to reimburse the Township 50% of the Installation Cost; and,

WHEREAS, the Township and Hospital wish to memorialize the obligations and payment arrangements in a formal agreement; and

WHEREAS, the Hospital agrees to assume the ongoing Usage Cost by way of a formal lighting agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Trustees hereby authorizes the payment of \$81,963.32 from account #1000-110-599-0008 to Duke Energy for the Installation Cost of streetlights on the west side of Cox Road pursuant to the terms of the Cox Road Streetlight Agreement on file with the Township.

Section 2. The Board of Trustees further authorizes the Township Administrator to execute the Cox Road Streetlight Agreement, in substantially the same format, and to take any other actions as may be appropriate to implement this Resolution, subject to and all in accordance with the terms of the Cox Road Streetlight Agreement.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Trustees, which may be inconsistent or duplicative with the provisions of this resolution.

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, June 5, 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 5th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director