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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETINGS
TUESDAY JUNE 19, 2018
6400 PRINCETON ROAD
LIBERTY TOWNSHIP OH 45044**

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

On Tuesday, June 19, 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. Farrell present, Mr. Schramm - absent

Zach Bryant, Boy Scout Troop 944, led the Pledge of Allegiance.

PUBLIC HEARING #1

ZC18-010: Applicant – M/I Homes of Cincinnati is requesting a Zoning Map Amendment from R-SE (Residential Suburban Estate District) to R-PUD (Residential Planned Unit Development) and Preliminary PUD Review for a proposed 17.786-acre single-family residential subdivision. The subject property is Parcel #D2010-019.000-070, Section 15, Town 3, Range 3, Liberty Township, Butler County, Ohio.

Mr. Juengling presented the staff report.

Comments in Favor:

Brad Austing, representing M/I Homes, thanked Andy for a thorough presentation of the project. He is available for any further questions.

Pam Ferber, 5778 Yankee Road, would like the blessing of the Township to proceed with the project. She has had a great experience as the property owner with the Township and the developer.

Comments Opposed/Neutral to Proposal:

Lawana Casto, 5425 Autumn Creek Drive, would like to know the timetable for the path and why there is no fencing on the south eastern edge of the project.

Mr. Juengling responded the path would most likely be put in at time of development at the appropriate stage. He also mentioned that this topic would be further addressed at the final PUB phase of the project. The natural tree line was thought to be a better option for a barrier that removing the tree and installing a fence at the south eastern edge.

Artie, Whitt, 5690 Yankee Road, asked how he would be contacted about the sewer easement the developer is requesting that would run through his property.

Mr. Juengling stated that the Butler County Water and Sewer and the applicant be in contact with Mr. Whitt about the easement.

Ms. Maticic MOVED TO CLOSE THE PUBLIC HEARING ON ZC18-010: APPLICANT – M/I HOMES OF CINCINNATI IS REQUESTING A ZONING MAP AMENDMENT FROM R-SE (RESIDENTIAL SUBURBAN ESTATE DISTRICT) TO R-PUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT) AND PRELIMINARY PUD REVIEW FOR A



PROPOSED 17.786-ACRE SINGLE-FAMILY RESIDENTIAL SUBDIVISION. THE SUBJECT PROPERTY IS PARCEL #D2010-019.000-070, SECTION 15, TOWN 3, RANGE 3, LIBERTY TOWNSHIP, BUTLER COUNTY, OHIO. Mr. Farrell seconded. The motion passed.

Ms. Maticic stated she is pleased with the quality and the conditions on the project. She also appreciates the walkability. The applicant has covered all the conditions that the Township can control.

Mr. Farrell thanked the applicant for working with staff and the zoning commission on implementing any changes that were requested.

Ms. Maticic **MOVED TO APPROVE A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE LIBERTY TOWNSHIP ZONING COMMISSION NOTICE OF DECISION & RESOLUTION FOR CASE ZC18-010, APPLICANT: M/I HOMES OF CINCINNATI, LLC AND TO APPROVE THE REQUEST FOR THE ZONING MAP AMENDMENT FROM R-SE (RESIDENTIAL SUBURBAN ESTATE DISTRICT) TO R-PUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT), AND PRELIMINARY PUD REVIEW AS ATTACHED) AND ADDING CONDITION #9 FROM THE JUNE 19, 2018 MEMO FROM ANDY JUENGLING (2018-108)** Mr. Farrell seconded. The motion passed unanimously.

PUBLIC HEARING #2

Street lighting request for Burton Drive and Cedarcrest Drive of the Cedarbrook subdivision for three (3) lights.

Mrs. Quinlisk presented the staff report.

Comments in Favor:

No Comments

Comments Opposed/Neutral to Proposal:

No Comments

Ms. Maticic **MOVED TO CLOSE THE PUBLIC HEARING ON A STREET LIGHTING REQUEST FOR BURTON DRIVE AND CEDARCREST DRIVE OF THE CEDARBROOK SUBDIVISION FOR THREE (3) LIGHTS.** Mr. Farrell seconded. The motion passed.

Ms. Maticic **MOVED TO APPROVE A RESOLUTION TO ACCEPT A STREET LIGHTING REQUEST FOR BURTON DRIVE AND CEDARCREST DRIVE OF THE CEDARBROOK SUBDIVISION FOR THREE (3) LIGHTS. (2018-109)** Mr. Farrell seconded. The motion passed unanimously.

FISCAL OFFICER BUSINESS

- Appropriation Status as of May 31, 2018
- Fund Status as of May 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, June 5th, 2018
- Check Register – Motion to approve Check Register and the Special Check Register

Requisitions over \$2,500

- Motion to approve requisitions over \$2,500.
 - \$3,348.60 Zones, Inc. (Barracuda E-mail Message Archiver 5-Year)
 - \$3,348.60 1000-110-519
 - \$3,432.00 Frost Brown Todd (Legal Fees)
 - \$3,432.00 2191-220-311
 - \$3,380.42 Jerry's Truck & Diesel Repair (Services Truck Repair)
 - \$3,380.42 2021-330-323-0002

Services

- Motion to approve a resolution to authorize the Township Administrator to execute an agreement with Cintas Corporation for the Liberty Township Services Department uniforms for a term of 36 months for \$7,000.00 per year from Accounts # 1000-610-360 and # 2031-330-360-0010. **(2018-110)**
- Motion to approve a resolution to authorize the Township Administrator to execute an agreement with Middletown Ford Fleet Department for a 2019 Ford F-350 Truck for \$37,671.00 from Account # 2031-760-790. **(2018-111)**
- Motion to approve a resolution to authorize the Township Administrator to execute an agreement with RTF Fire Protection for Liberty Township Services Department fire suppression monitoring with a one-time fee of \$475.00 and a monthly fee of \$50.00 from account # 2031-330-360. **(2018-117)**

Administration

- Motion to approve a resolution to authorize the Township Administrator to execute the attached Lease Agreement – Cell Tower Lease Extension with Crown Castle. **(2018-112)**

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

PUBLIC COMMENTS

Michell Price, 6956 Devon Drive, gave an update on the School of Fish. Due to social media outreach attendance in the event went from 69 participants in 2017 to 98 participants in 2018. The parks committee is currently working on memorial ideas for Chuck Holliday.

Mr. Plummer wanted to publicly thank Bait and Tackle for donating supplies for the School of Fish event.

Departmental Business

Fire/Ems



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

Ms. Matacic **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO HIRE MATTHEW JONES AS A PART-TIME FIRE FIGHTER / EMT AT \$14.50/HOUR CONTINGENT UPON SUCCESSFUL COMPLETION OF PRE-EMPLOYMENT TESTING. (2018-113)** Mr. Farrell seconded. The motion passed.

Zoning

Mr. Behrmann requested a Motion to approve a resolution to approve the job description for the Zoning Specialist and add it to the Liberty Township Personnel Policy Handbook effective May 15, 2018.

Ms. Matacic **MOVED TO APPROVE A RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF 4467 MILLIKIN ROAD, PARCEL ID # D2010-006.000-069, 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. (2018-114)** Mr. Farrell seconded. The motion passed.

Administration

Ms. Bitonte requested a motion to approve a resolution to authorize the Township Administrator to enter into an Amended Cooperative Agreement with the Butler County Engineer's Office as attached, and to authorize a contribution of funds in an amount not to exceed \$102,083.00 towards the Roundabout Project at the intersection of Hamilton-Mason Road and Lesourdsville-West Chester Road previously approved through Resolution 2016-153.

Ms. Matacic **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AMENDED COOPERATIVE AGREEMENT WITH THE BUTLER COUNTY ENGINEER'S OFFICE AS ATTACHED, AND TO AUTHORIZE A CONTRIBUTION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$102,083.00 TOWARDS THE ROUNDABOUT PROJECT AT THE INTERSECTION OF HAMILTON-MASON ROAD AND LESOURDSVILLE-WEST CHESTER ROAD PREVIOUSLY APPROVED THROUGH RESOLUTION 2016-153. (2018-115)** Mr. Farrell seconded. The motion passed.

Ms. Bitonte requested a motion to approve a resolution to authorize the Township Administrator to execute an agreement with Development Strategies Group LLC. For Millikin Way advocacy, messaging and project support in the amount not to exceed \$10,000.00 from account 1000-110-360.

Ms. Matacic **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH DEVELOPMENT STRATEGIES GROUP LLC. FOR MILLIKIN WAY ADVOCACY, MESSAGING AND PROJECT SUPPORT IN THE AMOUNT NOT TO EXCEED \$10,000.00 FROM ACCOUNT 1000-110-360. (2018-116)** Mr. Farrell seconded. The motion passed.

Department Reports

- Economic Development – Activity Report
- Fire/EMS – Activity Report
- Planning & Zoning – Permit Reports
- Services – Activity Report
- Sheriff – Call Data Report
- Administration



- Holiday Closings:
 - Wednesday, July 4th – Independence Day

Trustees had no questions on the Departmental Reports.

TRUSTEE COMMENTS

No Comments

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

Mr. Farrell, President

Pamela Quinlisk, Fiscal Officer



RESOLUTION NO. 2018-108

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE LIBERTY TOWNSHIP ZONING COMMISSION NOTICE OF DECISION & RESOLUTION FOR CASE ZC18-010, APPLICANT: M/I HOMES OF CINCINNATI, LLC AND TO APPROVE THE REQUEST FOR THE ZONING MAP AMENDMENT FROM R-SE (RESIDENTIAL SUBURBAN ESTATE DISTRICT) TO R-PUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT), AND PRELIMINARY PUD REVIEW AS ATTACHED

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

WHEREAS, the Butler County Planning Commission conducted a public hearing for the proposed request on Tuesday, May 8, 2018 and made a motion to recommend approval of the Zoning Map Amendment and Preliminary PUD Review with conditions; and,

WHEREAS, the Liberty Township Zoning Commission conducted a public hearing for the proposed request on Monday, May 21, 2018 and made a motion to recommend approval of the proposed request for a Zoning Map Amendment and Preliminary PUD Review with conditions; and,

WHEREAS, on Tuesday, June 19, 2018, the Liberty Township Board of Trustees conducted a public hearing for the proposed request for the proposed Zoning Map Amendment and Preliminary PUD Review; and,

WHEREAS, all those present for the hearing who wished to be heard voiced their opinions with respect thereto; and,

WHEREAS, said application was reviewed by the Board of Township Trustees and determined to be consistent with the Liberty Township Comprehensive Plan; now,

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees does hereby approve the request for the Zoning Map Amendment from R-SE (Residential Suburban Estate District) to R-PUD (Residential Planned Unit Development) and Preliminary PUD Review, subject to the details listed in the staff report, all attachments and exhibits, and the following conditions:

1. The following building material standards shall apply for all single-family residential structures for the Lytton Park PUD:

- a. Front elevations shall be brick and/or natural stone for all primary vertical planes (those supported by the foundation). The use of Faux Stone, MDO Smooth Face Laminate trimmed with Primed Redwood, Shakes (hardi-, cement, wood, or vinyl), Hardi-Plank or Cem-Plank siding (masonry-based product) and Architectural Composite Trim Materials (i.e. Fypon) or other approved materials of equal quality are permitted as alternative materials for architectural features, such as Bay Windows (box and neo-traditional), Detail Gable Projections, Window Gables, and select features where brick/masonry cannot be supported.
 - b. Side and rear elevation shall be brick and/or natural stone for the entire 1st story. Extensions on the 1st floor, such as fireplaces and bay windows may be sided using Hardi-Plank or Cem-Plank siding (masonry-based product). Areas above the 1st story may be sided using Hardi-Plank, Cem-Plank, or premium vinyl siding no less than .44 mils thick.
 - c. Building additions, including enclosed sunrooms, shall be held to the same building material requirements as listed above and constructed using materials matching the house.
 - d. The applicant shall have the ability to submit a typical building catalog at the time of Final PUD Review. Staff shall have the authority to approve alternate designs that are generally consistent with elevations outlined in the submitted catalog and the above building material standards.
2. The appropriate right-of-way along Yankee Road shall be dedicated as recommended by the Butler County Thoroughfare Plan and shall be illustrated accordingly on the Final PUD Plan.
 3. There shall be no driveway access to Yankee Road for Lot 44.
 4. A Public Access Easement shall be recorded on for the 10' wide asphalt hiker/biker path proposed on Open Space "A."
 5. All streets, sidewalks, and asphalt paths shall be constructed in accordance with the current BCEO standards. Concrete walks shall be a minimum width of five feet (5') as indicated on the Preliminary PUD Plan.
 6. The proposed Kentucky Board Fencing on Lots 30 – 38 and Lots 40 – 44 shall be located within a Home Owner's Association easement in order to allow for routine maintenance and repair of the fence. Maintenance and repair shall be the responsibility of the Home Owner's Association.
 7. A landscape easement shall be indicated and recorded on Lots 40 – 44 for the maintenance of the mounding and associated landscaping.
 8. Street trees shall be installed along all streets within the PUD at a rate of one (1) tree per 40 feet on center. Trees shall be 1.5" caliper at the time of planting. All street trees shall be set back a minimum of 20' from the intersections to preserve the appropriate sight distance. The required distance shall be measured from where the radius of the intersection begins.

9. Open Space, street trees, mounding and associated landscaping, storm water facilities (retention ponds and detention basins) and trails shall be governed by Covenant and Restrictions, which shall be the responsibility of the Home Owner's Association. Open Space and landscaping shall be maintained regularly in accordance with the Zoning Resolution. All paths shall be regularly maintained in good condition.

Trustee Maticic made a motion to approve the request for a Zoning Map Amendment from R-SE to R-PUD, and Preliminary PUD Review. Trustee Farrell seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, *absent*

Adopted: Tuesday, June 19, 2018

Tom Farrell, President

absent

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 19th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-109

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE CREATION OF CEDARBROOK SECTION 1 LIGHTING DISTRICT

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

WHEREAS, Liberty Township Fiscal Officer Pam Quinlisk presented a request to create a lighting district for Cedarcrest Drive and Burton Drive of the Cedarbrook subdivision;

WHEREAS, Duke Energy has presented an *Outdoor Lighting Service Agreement* requesting two (2) Gas Replica 100W High Pressure Sodium street lights and one (1) Gas Replica 175W Metal Halide located in the Cedarbrook subdivision on Cedarcrest Drive and Burton Drive; and

WHEREAS, Liberty Township has not received payment from the developer for the first eighteen (18) months of service; and

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the creation of the Cedarbrook Section 1 Lighting District for three (3) lights.

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, *absent*

Adopted: Tuesday, June 19, 2018

Tom Farrell, President

absent

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 19th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-110

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
EXECUTE AN AGREEMENT WITH CINTAS CORPORATION FOR THE
LIBERTY TOWNSHIP SERVICES DEPARTMENT UNIFORMS FOR A TERM
OF 36 MONTHS FOR \$7,000.00 PER YEAR FROM
ACCOUNTS # 1000-610-360 AND # 2031-330-360-0010**

RESOLVED by the Board of Township 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 execute an agreement with Cintas Corporation for Liberty Township Services Department uniforms for a term of 36 months; and

WHEREAS, Liberty Township would pay \$7,000.00 per year from accounts # 1000-610-360 and # 2031-330-360-0010;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute an agreement with Cintas Corporation for the Liberty Township Services Department uniforms for a term of 36 months for \$7,000.00 per year from accounts # 1000-610-360 and # 2031-330-360-0010.

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, *absent*

Adopted: Tuesday, June 19, 2018

Tom Farrell, President

absent

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 19th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-111

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
EXECUTE AN AGREEMENT WITH MIDDLETOWN FORD FLEET
DEPARTMENT FOR A 2019 FORD F-350 TRUCK FOR \$37,671.00
FROM ACCOUNT # 2031-760-790**

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 execute an agreement with Middletown Ford Fleet Department for a 2019 Ford F-350 Truck; and

WHEREAS, Liberty Township would pay \$37,671.00 from account # 2031-760-790;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute an agreement with Middletown Ford Fleet Department for a 2019 Ford F-350 Truck for \$37,671.00 from account # 2031-760-790.

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, *absent*

Adopted: Tuesday, June 19, 2018

Tom Farrell, President

absent

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 19th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-112

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
EXECUTE THE ATTACHED LEASE AGREEMENT – CELL TOWER LEASE
EXTENSION WITH CROWN CASTLE**

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 Township Administrator to execute the attached Cell Tower Lease Extension with Crown Castle; and

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute the attached Agreement – Cell Tower Lease Extension with Crown Castle.

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, *absent*

Adopted: Tuesday, June 19, 2018

Tom Farrell, President

absent

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 19th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-113

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO HIRE MATTHEW JONES 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:

Matthew Jones	Firefighter / EMT	\$14.50 per hour
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Trustee Maticic moved to approve the resolution. Trustee Farrell seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Maticic,	yes
Trustee Farrell,	yes
Trustee Schramm,	<i>absent</i>

Adopted: Tuesday, June 19, 2018

Tom Farrell, President

absent

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 19th day of June, 2018.

Pam Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-114

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF 4467 MILLIKIN ROAD, PARCEL ID # D2010-006.000-069, 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 4467 MILLIKIN ROAD, Parcel ID # D2010-006.000-069, 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 4467 MILLIKIN ROAD, PARCEL ID # D2010-006.000-069, 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 Maticic moved to approve the resolution. Trustee Farrell seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, *absent*

Adopted: Tuesday, June 19, 2018

Tom Farrell, President

absent

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 19th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-115

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AMENDED COOPERATIVE AGREEMENT WITH THE BUTLER COUNTY ENGINEER'S OFFICE AS ATTACHED, AND TO AUTHORIZE A CONTRIBUTION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$102,083.00 TOWARDS THE ROUNDABOUT PROJECT AT THE INTERSECTION OF HAMILTON-MASON ROAD AND LESOURDSVILLE-WEST CHESTER ROAD PREVIOUSLY APPROVED THROUGH RESOLUTION 2016-153

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 for the construction of a roundabout at the intersection of Hamilton-Mason Road and Lesourdsville-West Chester Road through Resolution 2016-153 on September 20, 2016; and

WHEREAS, Liberty Township and the Butler County Engineer's Office wish to amend the Cooperative Agreement as attached, and

WHEREAS, Liberty Township will contribute funds in an amount not to exceed \$102,083.00 towards the Roundabout Project;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to enter into the amended Cooperative Agreement with the Butler County Engineer's Office as attached, and;

BE IT FURTHER RESOLVED that the Liberty Township Board of Trustees hereby authorizes the contribution of funds in an amount not to exceed \$102,083.00 towards the Roundabout Project at the intersection of Hamilton-Mason Road and Lesourdsville-West Chester Road previously approved through Resolution 2016-153.

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, *absent*

Adopted: Tuesday, June 19, 2018

Tom Farrell, President

absent

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 19th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-116

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
EXECUTE AN AGREEMENT WITH DEVELOPMENT STRATEGIES
GROUP LLC FOR MILLIKIN WAY ADVOCACY, MESSAGING AND
PROJECT SUPPORT IN THE AMOUNT NOT TO EXCEED \$10,000.00
FROM ACCOUNT 1000-110-360**

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

WHEREAS, Kristen Bitonte, Liberty Township Administrator, requests the Liberty Township Board of Trustees authorize her to execute an agreement with Development Strategies Group LLC for Millikin Way advocacy, messaging and project support; and

WHEREAS, Liberty Township would pay a not to exceed amount of \$10,000.00 from account # 1000-110-360;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute an agreement with Development Strategies Group LLC for Millikin Way advocacy, messaging and project support in the amount not to exceed \$10,000.00 from account # 1000-110-360.

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, *absent*

Adopted: Tuesday, June 19, 2018

Tom Farrell, President

absent

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 19th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-117

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH RTF FIRE PROTECTION FOR THE LIBERTY TOWNSHIP SERVICES DEPARTMENT FIRE SUPPRESSION MONITORING WITH A ONE-TIME FEE OF \$475.00 AND A MONTHLY FEE OF \$50.00 FROM ACCOUNT # 2031-330-360

RESOLVED by the Board of Township 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 execute an agreement with RTF Fire Protection for Liberty Township Services Department fire suppression monitoring; and

WHEREAS, Liberty Township would pay a one-time fee of \$475.00 and a monthly fee of \$50.00 from account # 2031-330-360;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute an agreement with RTF Fire Protection for Liberty Township Services Department fire suppression monitoring with a one-time fee of \$475.00 and a monthly fee of \$50.00 from account # 2031-330-360 .

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, *absent*

Adopted: Tuesday, June 19, 2018

Tom Farrell, President

absent

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 19th day of June, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director