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**LIBERTY TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF A SPECIAL MEETING  
TUESDAY JULY 9, 2019  
6400 PRINCETON ROAD  
LIBERTY TOWNSHIP OH 45011**

On Tuesday June 9, 2019 at 3:30 P.M., the Liberty Township Board of Trustees met this day for a Special Meeting. Upon call of the roll, Mrs. Maticic –present, Mr. Schramm – present, Mr. Farrell – present.

**DEPARTMENTAL BUSINESS**

**Finance**

Ms. Greis requested a motion to approve a resolution of necessity by the Board of Township Trustees of Liberty Township, Butler County, Ohio for the Liberty Township Police District to levy a tax outside the ten-mill limitation and requesting certification from the county auditor pursuant to Ohio Revised Code Section 5705.03(b). (Renewal of 3.0 mill expiring levy)

Ms. Maticic **MOVED TO APPROVE A RESOLUTION OF NECESSITY BY THE BOARD OF TOWNSHIP TRUSTEES OF LIBERTY TOWNSHIP, BUTLER COUNTY, OHIO FOR THE LIBERTY TOWNSHIP POLICE DISTRICT TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION AND REQUESTING CERTIFICATION FROM THE COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE SECTION 5705.03(B). (RENEWAL OF 3.0 MILL EXPIRING LEVY) (2019-107)** Mr. Farrell seconded. The motion passed unanimously.

Ms. Greis requested a motion to approve a resolution of necessity by the Board of Township Trustees of Liberty Township, Butler County, Ohio for the Liberty Township Police District to levy a tax outside the ten-mill limitation and requesting certification from the county auditor pursuant to Ohio Revised Code Section 5705.03(b). (Renewal of 3.0 mill expiring levy plus .50 mill increase)

Ms. Maticic **MOVED TO APPROVE A RESOLUTION OF NECESSITY BY THE BOARD OF TOWNSHIP TRUSTEES OF LIBERTY TOWNSHIP, BUTLER COUNTY, OHIO FOR THE LIBERTY TOWNSHIP POLICE DISTRICT TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION AND REQUESTING CERTIFICATION FROM THE COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE SECTION 5705.03(B). (RENEWAL OF 3.0 MILL EXPIRING LEVY PLUS .50 MILL INCREASE) (2019-108)** Mr. Farrell seconded. The motion passed unanimously.

**EXECUTIVE SESSION**

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

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



**ADJOURNMENT**

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

Mr. Schramm, President

Pamela Quinlisk, Fiscal Officer