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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF A REGULAR MEETING
TUESDAY AUGUST 6, 2019
6400 PRINCETON ROAD
LIBERTY TOWNSHIP OH 45011**

On Tuesday August 6, 2019 at 5:00 P.M., the Liberty Township Board of Trustees met this day for an Executive Session. Upon call of the roll, Mrs. Maticic –present, Mr. Schramm – present, Mr. Farrell – present.

EXECUTIVE SESSION
5:00 P.M.

Ms. Maticic **MOVED TO GO INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING ADVICE FROM LEGAL COUNSEL.** Mr. Farrell seconded. The motion passed unanimously.

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

Ms. Maticic made a motion to suspend the meeting until 6:00. Mr. Farrell seconded. The motion passed unanimously.

REGULAR MEETING
6:00 P.M.

On Tuesday August 6, 2019 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.

Mr. Schramm led the Pledge of Allegiance.

PUBLIC HEARING

1) Street Lighting Request: Street lighting request for Watoga Drive of the Shannon Ridge subdivision for one (1) light. Ms. Greis presented the staff report.

Mrs. Quinlisk presented the staff report.

Comments in Favor:

No comments.

Comments for Opposition:

No comments.

Comments Neutral to Proposal:

No comments.

Ms. Maticic **MOVED TO CLOSE THE PUBLIC HEARING ON THE STREET LIGHTING REQUEST FOR WATOGA DRIVE OF THE SHANNON RIDGE SUBDIVISION FOR ONE (1) LIGHT.** The motion passed unanimously.



Ms. Maticic **MOVED TO APPROVE A RESOLUTION FOR STREET LIGHTING REQUEST FOR WATOGA DRIVE OF THE SHANNON RIDGE SUBDIVISION FOR ONE (1) LIGHT. (2019-110)** Mr. Farrell seconded. The motion passed unanimously.

- 2) Street lighting request for Watoga Drive and Long Valley Drive of the Turnbridge subdivision for five (5) lights.

Mrs. Quinlisk presented the staff report.

Comments in Favor:

No Comments

Comments for Opposition:

No Comments

Comments Neutral to Proposal:

No comments.

Ms. Maticic **MOVED TO CLOSE THE PUBLIC HEARING ON A STREET LIGHTING REQUEST FOR WATOGA DRIVE AND LONG VALLEY DRIVE OF THE TURNBRIDGE SUBDIVISION FOR FIVE (5) LIGHTS.** The motion passed unanimously.

Ms. Maticic **MOVED TO APPROVE A RESOLUTION FOR A STREET LIGHTING REQUEST FOR WATOGA DRIVE AND LONG VALLEY DRIVE OF THE TURNBRIDGE SUBDIVISION FOR FIVE (5) LIGHTS. (2019-111)** Mr. Farrell seconded. The motion passed unanimously.

- 3) Street lighting request for Roden Park Drive of the Windsor Estates subdivision for three (3) lights.

Mrs. Quinlisk presented the staff report.

Comments for Opposition:

No Comments

Comments in Favor:

No comments.

Comments Neutral to Proposal:

No comments.

Ms. Maticic **MOVED TO CLOSE THE PUBLIC HEARING ON THE STREET LIGHTING REQUEST FOR RODEN PARK DRIVE OF THE WINDSOR ESTATES SUBDIVISION FOR THREE (3) LIGHTS.** The motion passed unanimously.

Ms. Maticic **MOVED TO APPROVE A RESOLUTION FOR A STREET LIGHTING REQUEST FOR RODEN PARK DRIVE OF THE WINDSOR ESTATES SUBDIVISION FOR THREE (3) LIGHTS. (2019-112)** Mr. Farrell seconded. The motion passed unanimously.

FISCAL OFFICER BUSINESS

- Meeting Minutes – Motion to approve the following:
 - Regular Meeting, July 2 and July 18, 2019
 - Special Meeting, July 9, 2019



- Check Register – Motion to approve the Check Register and Special Check Register

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 4, 2019
 - Special Meeting, June 17, 2019
 - Regular Meeting, June 18, 2019
- Check Register – Motion to approve Check Register and the Special Check Register

Zoning

- Motion to reappoint Mike Dunn as a member of the Liberty Township Zoning Commission with a term ending on September 1, 2024.

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

PUBLIC COMMENTS

No Comments

DEPARTMENTAL BUSINESS

Fire/EMS

Asst. Chief Greve requested a Motion to promote Liberty Township Firefighter/Paramedic Jon Meyer to the position of Career Fire Lieutenant Step 1 at \$76,125.17 per year.

Ms. Matacic **MOVED TO APPROVE A MOTION TO PROMOTE LIBERTY TOWNSHIP FIREFIGHTER/PARAMEDIC JON MEYER TO THE POSITION OF CAREER FIRE LIEUTENANT STEP 1 AT \$76,125.17 PER YEAR.** Mr. Farrell seconded. The motion passed unanimously.

Zoning

Mr. Berhmann requested a resolution to declare the owners' maintenance of 5345 Oak Creek Trail, Parcel ID # D2020-282.000-022, 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.

Ms. Matacic **MOVED TO APPROVE A RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF 5345 OAK CREEK TRAIL, PARCEL ID # D2020-282.000-022, 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. (2019-113) Mr. Farrell seconded. The motion passed unanimously.

Mr. Berhmann requested a resolution to declare the owners' maintenance of 7183 Cincinnati - Dayton Road, Parcel ID # D2020-057.000-013, 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.

Ms. Matacic MOVED TO APPROVE A RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF 7183 CINCINNATI - DAYTON ROAD, PARCEL ID # D2020-057.000-013, 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. (2019-114) Mr. Farrell seconded. The motion passed unanimously.

Mr. Berhmann requested a resolution to declare the owners' maintenance of 6600 Hansbrinker Drive, Parcel ID # D2020-087.000-048, 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.

Ms. Matacic MOVED TO APPROVE A RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF 6600 HANSBRINKER DRIVE, PARCEL ID # D2020-087.000-048, 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. (2019-115) Mr. Farrell seconded. The motion passed unanimously.

DEPARTMENT UPDATES

- Economic Development
- Fire / EMS
 - AC Greve gave an update on Tower #113 – negotiations are ongoing with the insurance company
 - AC Greve updated that the new Station #112 demo will happen within the next couple of weeks.
- Planning & Zoning
 - Comp Plan meeting were held last week at Liberty Center with Stakeholders in the afternoon and a Master Group in the evening. Community members were also surveyed at the Liberty Center Block party.
- Services
- Sheriff
- Administration



TRUSTEE COMMENTS

Ms. Maticic gave the following updates:

- 1) The Transportation Study Committee has to deliver their report by December 1, 2020. The committee will be reviewing alternate sources of revenue for DOT, expense mitigation, evolving technology, innovative finance techniques, asset leverage and conditions and demographics of employment within the department.
- 2) There is a bill moving forward to reinstate the front license plate
- 3) There is a group working on a referendum bill regarding HB 6 – the Energy Bill

ADJOURNMENT

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

Mr. Schramm, President

Pamela Quinlisk, Fiscal Officer



RESOLUTION NO. 2019-110

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE CREATION OF SHANNON RIDGE SECTION 2 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 Section 2 of the Shannon Ridge subdivision;

WHEREAS, Duke Energy has presented an *Outdoor Lighting Service Agreement* requesting one (1) Deluxe Acorn 50W LED Type III street light on Watoga Drive located in the Shannon Ridge subdivision; and

WHEREAS, Liberty Township has 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 authorize the creation of the Shannon Ridge Section 2 Lighting District for one (1) light.

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,	yes

Adopted: Tuesday, August 6, 2019

Steve Schramm, President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 6th day of August, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-111

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE CREATION OF TURNBRIDGE SECTION 3C 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 Section 3C of the Turnbridge subdivision;

WHEREAS, Duke Energy has presented an *Outdoor Lighting Service Agreement* requesting five (5) Deluxe Acorn 50W LED Type III street lights on Watoga Drive and Long Valley Drive located in the Turnbridge subdivision; and

WHEREAS, Liberty Township has 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 authorize the creation of the Turnbridge Section 3C Lighting District for five (5) 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,	yes

Adopted: Tuesday, August 6, 2019

Steve Schramm, President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 6th day of August, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-112

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE CREATION OF WINDSOR ESTATES SECTION 7 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 Section 2 of the Windsor Estates subdivision;

WHEREAS, Duke Energy has presented an *Outdoor Lighting Service Agreement* requesting three (3) Traditional 50W LED Type III street lights on Roden Park Drive located in the Windsor Estates subdivision; and

WHEREAS, Liberty Township has 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 authorize the creation of the Windsor Estates Section 7 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,	yes

Adopted: Tuesday, August 6, 2019

Steve Schramm, President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 6th day of August, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-113

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF 5345 OAK CREEK TRAIL, PARCEL ID # D2020-282.000-022, 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 5345 Oak Creek Trail, Parcel ID # D2020-282.000-022, 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 5345 OAK CREEK TRAIL, PARCEL ID # D2020-282.000-022, 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, yes

Adopted: Tuesday, August 6, 2019

Steve Schramm President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 6th day of August, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-114

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF A PROPERTY LOCATED AT 7183 CINCINNATI DAYTON ROAD, PARCEL ID # D2020-057.000-013, 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 7183 Cincinnati Dayton Road, Parcel ID # D2020-057.000-013, 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 the property located at 7183 Cincinnati Dayton Road, Parcel ID # D2020-057.000-013, 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 Matacic moved to approve the resolution. Trustee Farrell seconded the motion. Upon call of the roll, the vote resulted as follows:

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

Adopted: Tuesday, August 6, 2019

Steve Schramm, President

Christine Matacic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 6th day of August, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-115

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF A PROPERTY LOCATED AT 6600 HANSBRINKER DRIVE, PARCEL ID # D2020-087.000-048, 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 6600 Hansbrinker Drive, Parcel ID # D2020-087.000-048, 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 the property located at 6600 Hansbrinker Drive, Parcel ID # D2020-087.000-048, 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 Matacic moved to approve the resolution. Trustee Farrell seconded the motion. Upon call of the roll, the vote resulted as follows:

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

Adopted: Tuesday, August 6, 2019

Steve Schramm, President

Christine Matacic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 6th day of August, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director