



*Embraced by nature. ♦ Inspired by progress.*

**LIBERTY TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETINGS  
TUESDAY AUGUST 21, 2018  
6400 PRINCETON ROAD  
LIBERTY TOWNSHIP OH 45044**

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

Meeting was called to order. Upon call of the roll, Mrs. Maticic – present, Mr. Schramm – present, Mr. Farrell – present.

- Updates on Walkability – Bridge A Feasibility Study
  - Dan Hoying – LJB, Inc. and Jose Castrejon – McGill Smith Punshon, Inc.

Mr. Schramm **MOVED TO COME OUT OF THE WORK SESSION.** Ms. Maticic seconded. The motion passed unanimously.

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

On Tuesday, August 21, 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 - present

Mr. Farrell, led the Pledge of Allegiance.

**PUBLIC HEARING #1**

Street Lighting Request: Street lighting request for Liberty Township - Cox Road West for seven (7) lights.

Mrs. Quinlisk presented the staff report.

**Comments in Favor:**

No Comments

**Comments Opposed/Neutral to Proposal:**

No Comments

Mr. Schramm **MOVED TO CLOSE THE PUBLIC HEARING THE STREET LIGHTING REQUEST: STREET LIGHTING REQUEST FOR LIBERTY TOWNSHIP - COX ROAD WEST FOR SEVEN (7) LIGHTS.** Ms. Maticic seconded. The motion passed unanimously.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO ACCEPT THE STREET LIGHTING REQUEST: STREET LIGHTING REQUEST FOR LIBERTY TOWNSHIP - COX ROAD WEST FOR SEVEN (7) LIGHTS PENDING PAYMENT, (2018-152)** Ms. Maticic seconded. The motion passed unanimously



## FISCAL OFFICER BUSINESS

- Appropriation Status as of July 31, 2018
- Fund Status as of July 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

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

### Requisitions over \$2,500

- Motion to approve requisitions over \$2,500.
  - \$32,970.00 Phoenix Safety Outfitters (Turnout Gear Replacement)
    - \$32,970.00 2191-760-740
  - \$14,939.66 Tactical Armor Group (Ballistic Gear – Firehouse Subs Grant)
    - \$14,939.66 2191-220-420
  - \$4,992.00 Frost Brown Todd (Legal Fees in excess of Monthly Contract)
    - \$1,508.00 1000-110-311
    - \$1,586.00 1000-130-311
    - \$1,898.00 2191-220-311
    -

### Finance

- Motion to approve a resolution to authorize new appropriations. **(2018-153)**

### Services

- Motion to approve a resolution to authorize the Township Administrator to execute the attached license agreement with Rack & Ballauer Excavating Company, Inc. **(2018-154)**
- Motion to approve a resolution to accept the roads in Section 04 of the Windsor Estates subdivision for maintenance and journalize said roads at 25 miles per hour. **(2018-155)**

### Administration

- Motion to approve a resolution to reappoint Jeff Hartman as the member representing persons working within the District to the Joint Economic Development District (J.E.D.D. I) Board of Directors with his term ending on September 30, 2022. **(2018-156)**

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



## PUBLIC COMMENTS

No Comments

### Departmental Business

#### Finance

Ms. Greis requested a motion to approve a reimbursement resolution for the purchase of property for the Fire Station.

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A REIMBURSEMENT RESOLUTION FOR THE PURCHASE OF PROPERTY FOR THE FIRE STATION. (2018-157)** Ms. Matacic seconded. The motion passed unanimously

#### Fire/Ems

##### Public Comment Discussion Regarding the Purchase of Fire Property

- 1) Lawanna Casto, 5425 Autumn Creek Dr, would like to know the plan for the fire property that was purchased on Cincinnati Dayton Road and the current Fire #112 property.

Chief Klussman stated that the township will not discount the Cincinnati-Dayton property due to the possibility of a future Millikin Interchange.

- 2) Kevin Osbourne, 6351 Jamison Way, is concerned about the noise levels to the residents with the sirens and diesel engines.

Chief Klussman stated that the Firefighters/EMS try to use lights only in residential areas. Sirens are generally used to clear major intersections. Personnel are trained on when it is appropriate to use the sirens.

- 3) Susan Hartman, 6330 Sandric Lane, would like the Trustees to consider property values of the residents and the noise levels.
- 4) Vernon Gumm, 6372 Galloway Dr, would like to know if the Trustees completed a comprehensive case study of the location.

Chief Klussman stated that the Township looked at run and GIS data supplied by the County to determine where the ultimate location of a new fire station should be located. He will share the maps and data with anyone interested.

- 5) Connie Back, 7642 Princeton Road, has lived in the area for many years and has seen multiple changes. She has concerns about the road changes and sewers. But she understands the need for fire protection that is best for the entire community.
- 6) Tom Emrick, 8248 Sweet Briar Ct, stated that the Trustees need to make a decision based on what is good for the entire community. The Township has to build for the future and consider what is best for the residents and the first responders.
- 7) Ian Wackenthaler, 6405 Sandric Lane, has concerns as he will have a direct line of site to the Fire Station. He would like the Trustees to look into the location near Lakota East that is for sale at the end of Wyandot Lane.
- 8) Ken Wackenthaler, 6405 Sandric Lane, stated that the location already has issues with cars moving too fast on the street.
- 9) Donna Gumm, 6372 Galloway, would like to know if there are plans to enter the property from the back.



- 10) Ken Wackenthaler, 6405 Sandric Lane, would like the Trustees to consider filing eminent domain on properties off of Bethany Road for the fire property

The Trustees stated they would never touch the possibility of eminent domain.

- 11) Ian Wackenthaler, 6405 Sandric Lane, reiterated his concerns for the location for the proposed fire station.

- 12) Brian Oneil, 6343 Jamison Way, would like to know if an environmental study will be done regarding drainage and has concerns about the types of chemicals the Fire Department uses. He also has concerns about the type of buffering between the station and the residents.

Mr. Schramm stated that it would be the responsibility of the Township to detain and control any storm water. The size of the detention is determined by Butler County during the planning phase.

Chief Klussman stated the department uses the same amount of chemicals as a normal household. Any diesel soot deposits into an oil catch basin that is removed professionally.

Mr. Behrmann stated that the buffering required is "Buffer D" which requires 50 foot in width, 6 foot mound with an 8 foot fence.

- 13) Kevin Osbourne, 6351 Jamison Way, commented about the flooding in his back yard during heavy rains and the increase of flooding since Lakota East was built.

- 14) Keith Back, 7642 Princeton Road, stated that everyone may need a firefighter or EMS. He ask the residents to look ahead – something worse than a Fire Station could be put on this property.

- 15) Vernon Gumm, 6372 Galloway Drive, would like to know how it will effect property values. He stated that he contacted his insurance company and his insurance rates will decline.

Mr. Farrell stated that after doing a brief Google search he could not find where a fire station has significant reduction values on residential property. But, staff will be looking into this issue further.

- 16) Ken Walkenthaler, 6405 Sandric Lane, that for the record he is against this purchase.

- 17) Chelsea Reese, Sandric Lane, is concerned about the noise and thinks it is a strange location as it will be surrounded by homes.

- 18) Kevin Osbourne, 6351 Jamison Way, asked how much this property is costing the township.

- 19) Edeoinre Martin, 6314 Sandric Lane, has concerns about the noise and property levels.

- 20) Ken Walkenthaler, 6405 Sandric Lane, asked about the impact to taxes.

- 21) Nicole Emmrick, 6303 Jamison Way, would like to know what if the zoning does not go through.

Mr. Farrell stated that the Township would if approved have an option on the property with 120 days of due diligence. If after 120 days it is determined that the location does not fit the option will not be executed.



Chief Klussman requested a motion to approve a resolution to authorize the Township Administrator to enter into an agreement with Comey and Shepherd Realtors to assist the Township in acquiring real property located on Princeton Road and to agree to the terms and conditions per the attached documents.

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH COMEY AND SHEPHERD REALTORS TO ASSIST THE TOWNSHIP IN ACQUIRING REAL PROPERTY LOCATED ON PRINCETON ROAD AND TO AGREE TO THE TERMS AND CONDITIONS PER THE ATTACHED DOCUMENTS. (2018-158)** Ms. Matacic seconded. The motion passed unanimously

Chief Klussman requested a Motion to approve a resolution to purchase certain real property located on Princeton Road from 2014 Tunney Family Trust and to execute the attached purchase and sale agreement in connection therewith.

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO PURCHASE CERTAIN REAL PROPERTY LOCATED ON PRINCETON ROAD FROM 2014 TUNNEY FAMILY TRUST AND TO EXECUTE THE ATTACHED PURCHASE AND SALE AGREEMENT IN CONNECTION THEREWITH. (2018-159)** Ms. Matacic seconded. The motion passed unanimously

Chief Klussman requested a motion to approve a resolution to authorize the Township Administrator to enter into an agreement with Koebbe Auto Tech, LLC for repairs to the 2014 Chevrolet Tahoe for an amount not to exceed \$3,500.00 from Account # 2191-220-323-0002.

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH KOEBBE AUTO TECH, LLC FOR REPAIRS TO THE 2014 CHEVROLET TAHOE FOR AN AMOUNT NOT TO EXCEED \$3,500.00 FROM ACCOUNT # 2191-220-323-0002. (2018-160)** Ms. Matacic seconded. The motion passed unanimously

### **Administration**

Ms. Bitonte requested a motion to approve a resolution to authorize the Township Administrator to execute a copier lease and service agreement with Millennium Business Systems in substantially the same format as attached.

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE A COPIER LEASE AND SERVICE AGREEMENT WITH MILLENNIUM BUSINESS SYSTEMS IN SUBSTANTIALLY THE SAME FORMAT AS ATTACHED. (2018-161)** Ms. Matacic seconded. The motion passed unanimously

### **Department Reports**

- Economic Development – Activity Report
- Fire / EMS – Activity Report
- Planning & Zoning – Permit Reports
- Services – Activity Report
- Sheriff – Call Data Report
- Administration
  - Holiday Closings:
    - Monday, September 3<sup>rd</sup> – Labor Day

Trustees had no questions on the Departmental Reports.



### **TRUSTEE COMMENTS**

Ms. Matacic stated the Township Association Golf Outing is coming up.

Mr. Farrell reference again that the Township has a 120 due diligence for the purchase of the fire property. The Trustees want to express they want to work with the residents to make this process work for everyone.

### **EXECUTIVE SESSION**

Mr. Schramm **MOVED TO GO INTO AN EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES PURSUANT TO O.R.C. § 121.22 (G)(2) AND TO CONSIDER THE DISMISSAL OF A PUBLIC EMPLOYEE PURSUANT TO 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. 2018-152

Board of Trustees, Liberty Township  
Butler County, Ohio

### RESOLUTION TO AUTHORIZE THE CREATION OF THE COX ROAD WEST 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 Cox Road West;

**WHEREAS**, Duke Energy has presented an *Outdoor Lighting Service Agreement* requesting seven (7) 150 Watt LED Sanibel-PTOP street lights located on Cox Road West; 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 Cox Road West Lighting District for seven (7) lights.

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

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

Adopted: Tuesday, August 21, 2018

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Tom Farrell, President

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Steve Schramm, Vice President

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Christine Matacic, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 21<sup>st</sup> day of August, 2018.

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Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director





## RESOLUTION NO. 2018-153

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, Finance Director, requests the Liberty Township Board of Trustees authorize the following new appropriations:

**Fire Fund:**

- 1) \$14,939.66 to 2191-220-420 (Firehouse Subs Grant)

**Road and Bridge Fund:**

- 1) \$152,340.31 to 2031-760-790 (Fire Suppression Services Facility)

**THEREFORE, BE IT RESOLVED** that the Liberty Township Board of Trustees hereby authorizes 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, August 21, 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 21<sup>st</sup> day of August, 2018.

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Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director



## RESOLUTION NO. 2018-154

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO  
EXECUTE THE ATTACHED LICENSE AGREEMENT WITH RACK &  
BALLAUER EXCAVATING COMPANY, INC.**

**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 the attached License Agreement with Rack & Ballauer Excavating Company, Inc.;

**THEREFORE, BE IT RESOLVED** that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute the attached License Agreement with Rack & Ballauer Excavating Company, Inc.

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, August 21, 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 21<sup>st</sup> day of August, 2018.

---

Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director



## RESOLUTION NO. 2018-155

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO ACCEPT THE ROADS IN SECTION 04 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 04 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 04 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, August 21, 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 21<sup>st</sup> day of August, 2018.

---

Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

---

Scott D. Phillips, Law Director



## RESOLUTION NO. 2018-156

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO REAPPOINT JEFF HARTMAN AS THE MEMBER REPRESENTING PERSONS WORKING WITHIN THE DISTRICT TO THE JOINT ECONOMIC DEVELOPMENT DISTRICT (J.E.D.D. I) BOARD OF DIRECTORS WITH HIS TERM ENDING ON SEPTEMBER 30, 2022**

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

**WHEREAS**, the Liberty Township Board of Trustees desires to reappoint Jeff Hartman as the member representing persons working within the district to the Joint Economic Development District (J.E.D.D. I) Board of Directors with his term ending September 30, 2022;

**THEREFORE BE IT RESOLVED** that the Liberty Township Board of Trustees hereby reappoints Jeff Hartman as the member representing persons working within the district to the Joint Economic Development District (J.E.D.D. I) Board of Directors with his term ending on September 30, 2022.

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, August 21, 2018

---

Ton 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 21<sup>st</sup> day of August, 2018.

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Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director



The Township Board of Trustees of Liberty Township, County of Butler, Ohio, met in session on the 21<sup>st</sup> day of August, 2018, at the office of said Board with the following members present:



## **RESOLUTION NO. 2018-157**

Board of Trustees, Liberty Township  
Butler County, Ohio

**A RESOLUTION DECLARING OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES MADE FOR EXPENDITURES FOR CAPITAL IMPROVEMENTS FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE LIBERTY CENTER PROJECT IN THE TOWNSHIP IN FISCAL YEARS 2018 AND 2019 TO BE MADE FROM SUBSEQUENT BORROWINGS.**

**WHEREAS**, Treasury Regulation §1.150-2 (the “Reimbursement Regulations”), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the “Code”) prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of “bonds” under Section 150 of the Code (“Obligations”) used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed “spent” for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

**WHEREAS**, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty (60) days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

**WHEREAS**, this Board wishes to ensure compliance with the Reimbursement Regulations;

**NOW, THEREFORE**, be it resolved by the Board of Township Trustees of Liberty Township, County of Butler, Ohio (the “Township” and the “Issuer”):

**SECTION 1. Definitions.** That the following definitions apply to the terms used herein:

“Allocation” means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the Township for such payments. “To allocate” means to make such an allocation.

“Capital Expenditure” means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

“Declaration of Official Intent” means a written declaration that the Township intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

“Issuer” means either a governmental unit that is reasonably expected to issue Obligations or any governmental entity or 501(c)(3) organization that is reasonably expected to borrow funds from the actual issuer of the Obligations.

“Reimbursement” means the restoration to the Township of money temporarily advanced from other funds, including moneys borrowed from other sources, of the Township to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures.

“To reimburse” means to make such a restoration.

“Reimbursement Bonds” means Obligations that are issued to reimburse the Township for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the Township.

“Reimbursement Regulations” means Treasury Regulation §150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the Township for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as “spent” for purposes of Sections 103 and 141 to 150 of the Code.

## **SECTION 2. Declaration of Official Intent.**

**(a)** The Issuer declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations, representing a borrowing by the Issuer or other governmental issuer in the maximum principal amount, for such Reimbursements, of \$550,00 for land acquisition and \$5,000,000 for construction; and

(b) The Capital Expenditures to be reimbursed are to be used for the acquisition of land for a fire station and related costs.

**SECTION 3. Reasonable Expectations.** The Issuer does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed), to be reserved, allocated on a long-term basis, or otherwise set aside by the Issuer or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

**SECTION 4. Open Meeting.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SECTION 5. Effective Date.** That this resolution shall take effect at its earliest permitted date.

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, August 21, 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 21<sup>st</sup> day of August, 2018.

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

APPROVED AS TO FORM:

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



## RESOLUTION NO. 2018-158

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO  
ENTER INTO AN AGREEMENT WITH COMEY AND SHEPHERD REALTORS.  
TO ASSIST THE TOWNSHIP IN ACQUIRING REAL PROPERTY LOCATED  
ON PRINCETON ROAD AND TO AGREE TO THE TERMS AND CONDITIONS  
PER THE ATTACHED DOCUMENTS**

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

**WHEREAS**, Kristen Bitonte, Township Administrator, requests the Liberty Township Board of Trustees authorize her to enter into an agreement with Comey and Shepherd Realtors to assist the township in acquiring real property located on Princeton Road, in Liberty Township, Butler County, Ohio, known as parcel number D2010-014.000-032;

**THEREFORE, BE IT RESOLVED** that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to enter into an agreement with Comey and Shepherd Realtors to assist the township in acquiring real property located on Princeton Road, in Liberty Township, Butler County, Ohio, known as parcel number D2010-014.000-032, and to agree to the terms and conditions per the attached documents.

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, August 21, 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 21<sup>st</sup> day of August, 2018.

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Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director



## RESOLUTION NO. 2018-159

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO PURCHASE CERTAIN REAL PROPERTY LOCATED ON  
PRINCETON ROAD FROM 2014 TUNNEY FAMILY TRUST AND TO EXECUTE  
THE ATTACHED PURCHASE AND SALE AGREEMENT  
IN CONNECTION THEREWITH**

**WHEREAS**, the Board of Trustees is in the process of constructing a new fire station facility and has been provided the opportunity to purchase certain real property located on Princeton Road, in Liberty Township, Butler County, Ohio, known as parcel number D2010-014.000-032 and containing approximately 5 acres (the "Property"), all as further described in the Purchase and Sale Agreement (the "Purchase Agreement");

**WHEREAS**, the Board of Trustees now desires to enter into the Purchase Agreement for the Property in substantially the same form attached hereto and to consummate the purchase of said Property in compliance with all conditions precedent related thereto.

**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 purchase of the Property from 2014 Tunney Family Trust in the amount of \$550,000.00.

**Section 2.** The Board of Trustees further authorizes the Township Administrator to execute the Purchase Agreement and all ancillary documents related thereto, to close on the purchase of the Property 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 Purchase 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, August 21, 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 21<sup>st</sup> day of August, 2018.

---

Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director





## RESOLUTION NO. 2018-160

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO  
ENTER INTO AN AGREEMENT WITH KOEBBE AUTO TECH, LLC FOR  
REPAIRS TO THE 2014 CHEVROLET TAHOE FOR AN AMOUNT NOT TO  
EXCEED \$3,500.00 FROM ACCOUNT # 2191-220-323-0002**

**RESOLVED** by the Board of Township 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 enter into an agreement with Koebbe Auto Tech, LLC for repairs to the 2014 Chevrolet Tahoe and

**WHEREAS**, Liberty Township would pay an amount not to exceed \$3,500.00 from Account # 2191-220-323-0002;

**THEREFORE, BE IT RESOLVED** that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to enter into an agreement with Koebbe Auto Tech, LLC for repairs to the 2014 Chevrolet Tahoe for an amount not to exceed \$3,500.00 from Account # 2191-220-323-0002.

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, August 21, 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 21<sup>st</sup> day of August, 2018.

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Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director



## RESOLUTION NO. 2018-161

Board of Trustees, Liberty Township  
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR  
TO EXECUTE A COPIER LEASE AND SERVICE AGREEMENT WITH  
MILLENNIUM BUSINESS SYSTEMS IN SUBSTANTIALLY  
THE SAME FORMAT AS ATTACHED**

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

**WHEREAS**, Kristen Bitonte, Township Administrator, requests the Liberty Township Board of Trustees authorize her to execute a copier lease and service agreement with Millennium Business Systems in substantially the same format as attached;

**THEREFORE, BE IT RESOLVED** that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute a copier lease and service agreement with Millennium Business Systems in substantially the same format as attached.

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, August 21, 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 21<sup>st</sup> day of August, 2018.

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Pamela Quinlisk  
Fiscal Officer

APPROVED AS TO FORM:

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Scott D. Phillips, Law Director