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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETINGS
TUESDAY SEPTEMBER 4, 2018
6400 PRINCETON ROAD
LIBERTY TOWNSHIP OH 45044**

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

On Tuesday, September 4th, 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.

Mr. Farrell led the Pledge of Allegiance.

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, August 7, 2018
 - Regular Meeting, August 21, 2018
- Check Register – Motion to approve Check Register & Special Check Register
- Motion to approve a resolution to levy special assessments to pay for subdivision street lighting in Liberty Township. **(2018-162)**

Requisitions over \$2,500

- \$8,156.19 City of Dayton (Fire Vehicle Repairs)
 - \$8,156.19 2191-220-323-0002
- \$5,173.20 A.E. David Company (Fire Dept. Uniforms)
 - \$5,173.20 2191-220-420-0010
- \$3,796.00 Black Diamond Uniforms (Fire Dept. Uniforms)
 - \$3,796.00 2191-220-420-0010
- \$3,200.00 Inst-A-Tech LLC (Power Cot Installation)
 - \$3,200.00 2281-230-420-0000

Administration

- Motion to approve a resolution to authorize the Township Administrator to pay Butler County Engineer's Office for the right-of-way acquired for the State Route 747 Widening Project from Princeton Road to Millikin Road per the Local Match Funding Agreement referenced in Resolution No. 2014-046 in the amount of \$100,692.00 from account numbers 4311-110-360, 4313-110-360, and 4314-110-360. **(2018-163)**



Economic Development

- Motion to approve a resolution to authorize the Township Administrator to execute an agreement with GameDay Communications in the amount of \$5,000.00 from account # 1000-110-360. **(2018-164)**

Finance

- Motion to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. **(2018-165)**
- Motion to approve a resolution to authorize new appropriations for various funds. **(2018-166)**
- Motion to approve a resolution to authorize a new appropriation in relation to the "Shannon Ridge Open Space Project" grant application. **(2018-167)**

Zoning

- Motion to approve a resolution to reappoint Forrest Holger as a member of the Liberty Township Zoning Commission with a term ending on September 1, 2023. **(2018-168)**
- Motion to approve a resolution to assess six (6) Liberty Township properties for nuisance abatements. **(2018-169)**

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

PUBLIC COMMENTS

No Comments

Departmental Business

Services

Mr. Plummer requested a motion to approve a resolution to appoint Major Robinson as a member of the Liberty Township Parks Committee with the term ending on December 31, 2018.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO APPOINT MAJOR ROBINSON AS A MEMBER OF THE LIBERTY TOWNSHIP PARKS COMMITTEE WITH THE TERM ENDING ON DECEMBER 31, 2018. (2018-170)** Ms. Maticic seconded. The motion passed unanimously.

Zoning Department

Mr. Behrmann requested a motion to approve a resolution to authorize the Township Administrator to execute the property donation agreement between Liberty Township and M/I Homes of Cincinnati, LLC, in substantially the same format, for M/I Homes of Cincinnati, LLC to donate 0.17 acres to Liberty Township, and for Liberty Township to grant a sanitary sewer easement across Township property.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE PROPERTY DONATION AGREEMENT BETWEEN LIBERTY TOWNSHIP AND M/I HOMES OF CINCINNATI, LLC, IN SUBSTANTIALLY THE SAME FORMAT, FOR M/I HOMES OF CINCINNATI, LLC TO DONATE 0.17 ACRES TO LIBERTY TOWNSHIP, AND FOR LIBERTY TOWNSHIP TO GRANT A SANITARY SEWER EASEMENT ACROSS TOWNSHIP PROPERTY. (2018-171)** Ms. Maticic seconded. The motion passed unanimously.



Mr. Behrmann requested a motion to approve a Motion to approve a resolution to authorize the submission of a grant application to the Ohio Public Works Commission for The Clean Ohio Fund – Green Space Conservation Program for the ‘Shannon Ridge Open Space Project’.

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE CLEAN OHIO FUND – GREEN SPACE CONSERVATION PROGRAM FOR THE ‘SHANNON RIDGE OPEN SPACE PROJECT’.** (2018-172) Ms. Maticic seconded. The motion passed unanimously.

Mr. Behrmann requested a motion to approve a 4-Day Public Nuisance Resolutions: Resolution to declare that the owners’ maintenance of Address, Parcel ID # Parcel #, 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.

- 1) 4467 Millikin Road, Parcel ID #D2010-006.000-069

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE a 4-DAY PUBLIC NUISANCE RESOLUTIONS: RESOLUTION TO DECLARE THAT THE OWNERS’ MAINTENANCE OF ADDRESS, PARCEL ID # PARCEL #, 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.**

- 1) 4467 MILLIKIN ROAD, PARCEL ID #D2010-006.000-069 (2018-173)

Ms. Maticic seconded. The motion passed unanimously.

Mr. Behrmann requested a motion to approve a 7-Day Public Nuisance Resolutions: Resolution to declare that the owners’ maintenance of Address, Parcel ID # Parcel #, 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.

- 1) 7183 Cincinnati Dayton Road, Parcel ID # D2020-057.000-013

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A 7-DAY PUBLIC NUISANCE RESOLUTIONS: RESOLUTION TO DECLARE THAT THE OWNERS’ MAINTENANCE OF ADDRESS, PARCEL ID # PARCEL #, 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.**

- 1) 7183 CINCINNATI DAYTON ROAD, PARCEL ID # D2020-057.000-013 (2018-174)



Ms. Matacic seconded. The motion passed unanimously.

Department Updates

- Economic Development
- Finance
- Fire / EMS
- Planning & Zoning
- Services
- Sheriff
- Administration

TRUSTEE COMMENTS

Ms. Matacic is looking for suggestions for the OTA Conference Workshops or any legislative issues to be addressed at the statehouse.

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.

Mr. Farrell, President

Pamela Quinlisk, Fiscal Officer



RESOLUTION NO. 2018-162

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO LEVY SPECIAL ASSESSMENTS TO PAY FOR SUBDIVISION STREET LIGHTING IN LIBERTY TOWNSHIP

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

WHEREAS, the Liberty Township Board of Trustees has the authority to assess the expense of maintaining the street lights in two equal annual installments in the same manner and times as the taxes are paid and collected in accordance with O.R.C. § 515.08;

WHEREAS, the Liberty Township Board of Trustees will assess property owners one hundred percent (100%) for the expense incurred in the maintenance of the street lights, not in excess of the special benefits resulting thereto from such lighting, in accordance with O.R.C. § 515.08;

WHEREAS, the boundaries of the said unincorporated districts and said assessments shall be certified to the Butler County Auditor by certifying a copy of this resolution, in which the Auditor shall annually place upon the tax duplicate for collection in equal annual installments of said assessments for that year pursuant to O.R.C. § 515.11; and

WHEREAS, the assessments, when collected, shall go into the treasury of the township and used by the Board of Trustees, thereof, only for the said purpose in which they are levied pursuant to O.R.C. § 515.11;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the assessment of the following lighting districts on the property tax duplicate (attachment).

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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director

Lighting District Name	Project #
Longhunter Chase	27003
Millers Manor	27004
Reserves Hawthorne Hill Ph 2	27005
Yankee Estates	27006
Trails of 4 Bridges Ph 3A & 7A,7B	27007
Sunrise Stables/MeadLogsdon	27008
Allen Estates Sec 3	27088
Cedarbrook Sec 7A	27089
Cedarbrook Sec 7B	27090
Cedarbrook Sec 8	27091
Cedarbrook Sec 9	27092
Creekside Meadows Sec 2	27093
Estates/ Hawthorne Hills Ph 1	27095
Falling Water Sec 3A & 4B,5	27096
Libertys Falling Water Sec 3B	27097
Frances Manor Sec 1	27098
Kyle Station Meadow Sec 7	27099
Meadow Breeze Estates	27125
Meadow/Aspen Trails Sec 1	27126
Meadow/Aspen Trails Sec 2	27127
Meadow/Aspen Trails Sec 3	27128
Reserves at Elks Pointe Sec 1	27129
Summerlin Sec 5	27130
Summerlin Sec 5B	27131
Summerlin Sec 6 & Sec 8	27132
Knolls/Liberty Estates Sec 1	27133
Knolls/Liberty Reserve Sec 1	27134
Knoll/Liberty Reserves Sec 2	27135
The Reserves	27136
The Sanctuary	27137
Trails of 4 Bridges 2B	27138
Trails 4 Bridges Section 2E	27139
Hunting Creek Sec #1	27140
Hunting Creek #2	27141
Lyndhurst	27142
Hunting Creek Sec #4	27143
Logsdons Ridge Sec 4	27144
Meadows of Logsdon Ridge	27145
Hunting Creek Sec 5	27146
Logsdon Ridge Sec 8	27147

Lighting District Name	Project #
Hunting Creek #3	27148
Reserves of Liberty	27149
Trails of Dutchland Woods	27150
Wynds of Liberty Sec 2A	27151
Wynds of Liberty Sec 1	27152
Logsdon Sec 7	27155
Logsdons Ridge Sec 7B	27156
Logsdons Ridge Sec 5	27157
Stonehenge Sec 1	27158
Cherokee Estates Ph 1	27159
Trails Dutchland Woods 1B	27160
Wynds of Liberty Sec 2C	27161
Hunting Creek Sec 6	27162
Arborcrest Sec 9A	27163
Wynds of Liberty Sec 2D	27164
Wynds of Liberty Sec 2E	27165
Reserves of Liberty II	27166
Logsdon Sec 6	27167
Arborcrest Sec 9B	27168
Wynds of Liberty Sec 2F	27169
Wynds of Liberty Sec 2G	27170
Country Oaks Sec 1	27171
Ryan Acres	27172
Four Bridges Sec 1	27173
4 Bridges Sec 6	27174
Four Bridges Sec 7	27175
Four Bridges Sec 10A	27176
Kyle Station Mdw Sec 2 Ph 1	27177
Kyles Station Mdw Sec 2 Ph 2	27178
Hughes Woods Sec 2	27179
Cedarbrook Sec 1	27185
Cherokee Estates Sec 3	27186
Country View Sec 1	27187
Four Bridges Sec 5	27188
Four Bridges Sec 10B	27189
Greystone Sec 6	27191
Hidden Hollow Sec 3	27192
Hunting Creek Sec 7	27193
Ravenwood	27194
Sullivan Trace	27195

Lighting District Name	Project #
Summerlin Section 1	27196
Four Bridges Ph 10C	27197
Trails of 4 Bridges 4/2F	27203
Trails of 4 Bridges 5A	27204
Trails of 4 Bridges Ph 6	27205
Elk Run Subdivision	27206
Wynds of Liberty Sec 3A	27220
Wynds of Liberty Sec 3B	27221
Stonehenge Phase II	27222
Hughes Station Sec 1	27223
Logsdons Woods Sec 1	27224
Logsdons Woods Sec 2A	27225
Logsdons Woods Sec 2B	27226
Kyles Station Meadow Sec 3	27227
Reserves of Liberty Sec 3	27228
Trails of Liberty Sec 1	27229
Kyles Meadows #1	27230
Four Bridges Sec 8	27231
Hidden Hollow Sec 2	27232
Arborcrest Sec 10	27233
Reserves of Liberty Sec 4	27234
Trails of Liberty Sec 2	27235
Trails of Liberty Sec 3	27236
Cherokee Est Sec 2 Blk A	27237
Four Bridges Sec 3B	27238
Hughes Woods Ln	27239
Emerald Hills	27240
4 Bridges Sec 9	27241
Kyles Station Meadow Sec 4	27242
Lexington Manor	27243
Providence Meadows	27244
Allen Estates Sec 1	27246
Allen Estates Sec 2	27247
Bluff at Hawthorne Hills 3A	27250
Bridle Pass	27251
Cedarbrook Sec 2	27252
Cedarbrook Sec 3	27253
Estates at Panther Run	27254
Falling Water Phase 1	27255
Greystone #7	27256

Lighting District Name	Project #
Hawthorne Hill Sec 1 Blk A	27257
Hughes Woods Sec 3	27258
Kyles Station Meadows Ph 5	27259
Liberty Farms	27260
Snowhill Sec 14	27261
Summerlin Sec #2	27262
Trails 4 Bridges Phase 2A	27263
Woods @ Panther Run	27264
Trails of Four Bridges B	27265
Country Oaks Phase 2B	27266
Four Bridges 10D	27267
Sunrise Stables	27268
Trails of 4 Bridges 2C	27269
Allen Estates Sec 2B	27270
Cedarbrook Sec 4A	27271
Cedarbrook Sec 4B	27272
Cedarbrook Sec 6	27273
Creekside Meadows	27274
Falling Waters Ph 2A	27275
Falling Waters Ph 2B	27276
Greystone Sec 6C	27277
Kyles Station Meadows Ph 6	27278
Logsdon Wood Sec 3	27279
Summerlin Sec 4	27280
Woods @ Panther Run Part 2	27281
Reserves Hawthorne Hill Ph 1	27282
Hawthorne Hill Sec 1B	27283
Bluffs Hawthorne Hill Sec 3B	27284
Country Oaks Sec 2	27285
Carriage Hill 1, 1A, 2 Winding creek	27286
Cedarbrook Sec 5	27287
Bridle Farms	27288
Creekside Meadows Ph 3	27369
Fall Wat 4A/Sugar Maple Run	27370
Knolls/Liberty Estates Sec 2	27371
Lanes Landing 1 & 2	27372
Meadows/Aspen Trls Sec 4A	27373
Meadows/Aspen Trls Sec 4B	27374
Knolls/Liberty Reserve Sec 3	27482
Trails 4 Bridges 5B	27483

Lighting District Name	Project #
Lakota Woods	27489
Summerlin Phase 7	27490
Windsor Estates Entry lights	27491
Windsor Estates Sect 1	27491
Windsor Estates Sect 2	27493
Meadows Aspen Trails 4C	27494
Meadows of Aspen Trails 4c/7	27495
Carriage Hill Section 3	27496
Carriage Hill Section 4	27497
Carriage Hill Sec 5	27498
Carriage Hill 6A Winding Creek Bl	27499
Carriage Hill 6B	27500
Meadows Aspen Trails 4D	27501
Carriage Hill Sec 6C	27501
Carriage Hill Sec 7	27502
Lakota Woods Phase 2	27504
Lanes Landing 3	27505
Knolls of Liberty Estates Sec 2 Blk D	27506
Aspen Trails Section 4	27507
Carriage Hill Sec 8	27508
Carriage Hill Section 9	27509
Kyles Station Meadows 9	27512
Harbour Towne Park Sec 2	27514
Carriage Hill Section 10	27216
Turnbridge Subdivision Section 1	27381
Turnbridge Subdivision Section 2	27382
Windsor Estates Sec 3 Blk A&B	27211
Trails of Four Bridges Section 7C	27213
Harbour Towne Park Section 4	27219
Windsor Estates Section 4	27218
Harbour Towne Park 3	27245
Lanes Landing Section 4	27214
Estates of Hawthorne Hills Phase 2B	27215
Aspen Trails Section 5 block A&B	27217
Carriage Hill Section 13	27378
Bridle Farms Section 2	
Carriage Hill Section 11	27377
Summerlin Section 9	27399
Carriage Hill Section 14	27380

Carriage Hill Section 15	NEW
Carriage Hill Section 16	NEW
Vista Verde Section 1	NEW
Reserves at Elk Pointe 2	NEW
Carriage Hill Section 12	NEW
Turnbridge Section 2	NEW
Knolls of Aspen Trails 5C	NEW
Turnbridge Section 3	NEW
Harbour Towne Park Section 5	NEW
Windsor Estates Section 2	NEW
Windsor Estates Section 5	NEW
Bridle Farm Section 2 & 3	NEW
Cox Road West 1	NEW
Cox Road West 2	NEW
Cox Road West 3	NEW
Cox Road West 4	NEW



RESOLUTION NO. 2018-163

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO PAY
BUTLER COUNTY ENGINEER'S OFFICE FOR THE RIGHT OF WAY
ACQUIRED FOR THE STATE ROUTE 747 WIDENING PROJECT PER THE
LOCAL MATCH FUNDING AGREEMENT REFERENCED IN RESOLUTION
NO. 2014-046 IN THE AMOUNT OF \$100,692.00 FROM ACCOUNT NUMBERS
4311-110-360, 4313-110-360, AND 4314-110-360**

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

WHEREAS, the Liberty Township Board of Trustees desires to authorize the Township Administrator to pay Butler County Engineer's Office for the right-of-way acquired for the State Route 747 Widening Project from Princeton Road to Millikin Road per the Local Match Funding Agreement referenced in Resolution No. 2014-046 in the amount of \$100,692.00 from account numbers 4311-110-360, 4313-110-360, and 4314-110-360;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to pay Butler County Engineer's Office for the right-of-way acquired for the State Route 747 Widening Project from Princeton Road to Millikin Road per the Local Match Funding Agreement referenced in Resolution No. 2014-046 in the amount of \$100,692.00 from account numbers 4311-110-360, 4313-110-360, and 4314-110-360.

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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-164

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
EXECUTE AN AGREEMENT WITH GAMEDAY COMMUNICATIONS IN
THE AMOUNT OF \$5,000.00 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 GameDay Communications in the amount of \$5,000.00 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 GameDay Communications in the amount of \$5,000.00 from account # 1000-110-360.

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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-165

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Ohio Revised Code Sections 5705.34 & 5705.35

The Board of Trustees of Liberty Township, Butler County, Ohio, met for a Regular Meeting on the 4th day of September, 2018 at the Liberty Township Meeting Center, 6400 Princeton Road, with the following members present: Trustees Farrell, Schramm and Maticic.

Trustee Schramm moved the adoption of the following Resolution:

RESOLVED by the Board of Trustees of Liberty Township, Butler County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2019;

WHEREAS, the Budget Commission of Butler County, Ohio has certified its action thereon to the Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

RESOLVED by the Board of Trustees of Liberty Township, Butler County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
GENERAL FUND	580,000.00		0.59	
ROAD & BRIDGE FUND	1,000,000.00		1.00	
CEMETERY FUND				
LIGHTING FUND				
GARBAGE & WASTE DISPOSAL DISTRICT FUND				
POLICE DISTRICT FUND		2,600,000.00		3.00
FIRE DISTRICT FUND		8,415,000.00		10.50
ROAD DISTRICT FUND				
PARK LEVY FUND				
ZONING FUND				
MISCELLANEOUS FUND				
GENERAL (NOTE) BOND RETIREMENT FUND				
SPECIAL ASSESSMENT BOND FUND				
TRUST FUND				
BOND FUND				
FEDERAL REVENUE FUND				
TOTAL	1,580,000.00	11,015,000.00	1.59	13.50

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	COUNTY AUDITOR'S ESTIMATE OF YIELD OF LEVY (Carry to Schedule A)	MAXIMUM RATE AUTHORIZED TO BE LEVIED
GENERAL FUND:		
Current expense levy authorized by voters on not to exceed years	, 20	
Current expense levy authorized by voters on not to exceed years	, 20	
Current expense levy authorized by voters on not to exceed years	, 20	
Current expense levy authorized by voters on not to exceed years	, 20	
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION	0.00	0.00
SPECIAL LEVY FUNDS:		
Levy authorized by voters on 11/02, 1999 (FIRE & EMS) not to exceed CONT years. 1999-N	1,800,000.00	3.00
Levy authorized by voters on 11/05, 2002 (FIRE & EMS) not to exceed CONT years. 1993-N (97/2001) REI (2002/2006) RE (2010)	3,400,000.00	4.00
Levy authorized by voters on 11/07, 2014 (POLICE) not to exceed 5 years. Expires TY18	2,600,000.00	3.00
Levy authorized by voters on 11/07, 2017 (FIRE & EMS) not to exceed CONT years.	3,215,000.00	3.50
Levy authorized by voters on not to exceed years.	, 20	
Levy authorized by voters on not to exceed years.	, 20	
Levy authorized by voters on not to exceed years.	, 20	
Levy authorized by voters on not to exceed years.	, 20	
Levy authorized by voters on not to exceed years.	, 20	

BE IT FURTHER RESOLVED, that the Fiscal Officer of this Board be, and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Butler County, ss.

I, Pamela Quinlisk, Fiscal Officer for Liberty Township, Butler County, Ohio, and in whose custody the Files and Records of said Board of Township Trustees are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution Number 2018-165, now on file with said Board, that the foregoing has been compared by me with said original document and that the same is a true and correct copy thereof.

Witness my signature, this 4th day of September, 2018.

Pamela Quinlisk, Fiscal Officer
Liberty Township, Butler County, Ohio

NOTE: A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

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RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (BOARD OF TOWNSHIP TRUSTEES)

ADOPTED: Tuesday, September 4, 2018
FILED:

Township Fiscal Officer

Butler County Auditor

Butler County Deputy Auditor



RESOLUTION NO. 2018-166

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE NEW APPROPRIATIONS FOR VARIOUS FUNDS

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:

Aspen Trails RID Fund:

- 1) \$33,564.00 to 4311-110-360 (747 Improvement Project)

Creekside Meadows RID Fund:

- 1) \$33,564.00 to 4313-110-360 (747 Improvement Project)

Falling Water RID Fund:

- 1) \$33,564.00 to 4314-110-360 (747 Improvement Project)

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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-167

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE A NEW APPROPRIATION IN RELATION TO THE "SHANNON RIDGE OPEN SPACE PROJECT" GRANT APPLICATION

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

WHEREAS, Pam Quinlisk, Liberty Township Fiscal Officer, requests the Liberty Township Board of Trustees authorize the following new appropriation:

General Fund:

- 1) \$37,410 to 1000-760-730 (Improvement of Sites)

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the new appropriation 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, September 4, 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 4th of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-168

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO REAPPOINT FORREST HOLGER AS A MEMBER OF THE
LIBERTY TOWNSHIP ZONING COMMISSION WITH A TERM ENDING ON
SEPTEMBER 1, 2023**

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

WHEREAS, the Liberty Township Board of Trustees desires to reappoint Forrest Holger as a member of the Liberty Township Zoning Commission with a term ending on September 1, 2023;

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby reappoints Forrest Holger as a member of the Liberty Township Zoning Commission with a term ending on September 1, 2023.

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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-169

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO ASSESS SIX (6) LIBERTY TOWNSHIP PROPERTIES FOR NUISANCE ABATEMENTS

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

WHEREAS, the Liberty Township Board of Trustees has the authority to assess the expense of the abatement, control, or removal of vegetation and debris pursuant to O.R.C. § 505.87;

WHEREAS, the Liberty Township Board of Trustees will assess property owners one hundred percent (100%) for the expense incurred in the abatement, control or removal of vegetation and debris in accordance with O.R.C. § 505.87;

WHEREAS, Bryan Behrmann, Liberty Township Zoning Director, asserts that the maintenance on the properties has been completed; and

WHEREAS, the Liberty Township Board of Trustees has decided that if the assessed amount is less than \$ 300.00 it will be collected in a single (1) year, if the assessed amount is between \$ 300.00 and \$ 900.00 it will be distributed evenly in three (3) years, and if the assessed amount is over \$ 900.00 it will be distributed evenly in five (5) years;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorize the assessment of the following properties for the amount shown on the property tax duplicate;

PARCEL NUMBER	RESOLUTION NUMBER	STREET NUMBER	STREET NAME	TOTAL COST	TOTAL YEARS COLLECTION
D2020-283.000-017	2017-177	5657	Ava Court	\$132.07	1
D2020-235.000-004	2017-178	6890	Liberty Farms Court	\$112.07	1
D2020-057.000-013	2017-181	-	Cincinnati Dayton & Hamilton Mason Road	\$112.07	1
D2020-096.000-029	2017-205	6993	Panther Drive	\$104.63	1
D2010-025.000-027	2017-206	6933	Princeton Road	\$149.63	1
D2020-039.000-015	2018-106	4260	Shafor Road	\$96.42	1

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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-170

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO APPOINT MAJOR ROBINSON AS A MEMBER OF THE
LIBERTY TOWNSHIP PARKS COMMITTEE WITH THE TERM ENDING ON
DECEMBER 31, 2019**

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

WHEREAS, Michel Price, President of the Liberty Township Parks Committee, requests the Liberty Township Board of Trustees appoint Major Robinson as a member of the Liberty Township Parks Committee with the term ending on December 31, 2019;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby appoints Major Robinson as a member of the Liberty Township Parks Committee with a term ending on December 31, 2019.

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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-171

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE PROPERTY DONATION AGREEMENT BETWEEN LIBERTY TOWNSHIP AND M/I HOMES OF CINCINNATI, LLC, IN SUBSTANTIALLY THE SAME FORMAT, FOR M/I HOMES OF CINCINNATI, LLC TO DONATE 0.17 ACRES TO LIBERTY TOWNSHIP, AND FOR LIBERTY TOWNSHIP TO GRANT A SANITARY SEWER EASEMENT ACROSS TOWNSHIP PROPERTY

WHEREAS, M/I Homes is in the process of developing a residential subdivision referred to as Arbor Park on Yankee Road and desires to donate to Liberty Township approximately 0.17 acres of land within the development; and,

WHEREAS, Liberty Township desires to grant to M/I Homes, for the benefit of the Board of Commissioners of Butler County, Ohio, a sanitary sewer easement across township property to benefit the Arbor Park development; and,

WHEREAS, M/I Homes has agreed to construct a lateral sewer line from the main sewer line that will be located within the sanitary sewer easement to a location near the existing restrooms in the adjacent township park; and,

NOW, THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to execute the attached Land Donation Agreement, in substantially the same format, with M/I Homes of Cincinnati, LLC to donate 0.17 acres to Liberty Township, and for Liberty Township to grant a sanitary sewer easement across township property.

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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-172

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT
APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE
CLEAN OHIO FUND – GREEN SPACE CONSERVATION PROGRAM FOR
THE ‘SHANNON RIDGE OPEN SPACE PROJECT’**

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for environmental conservation purposes through the Clean Ohio– Green Space Conservation Program;

WHEREAS, the Board of Township Trustees of Liberty Township, County of Butler, State of Ohio, desires financial assistance under the Green Space Conservation Program to partially fund the Shannon Ridge Open Space Project;

WHEREAS, the Shannon Ridge Open Space Project consists of two components: property acquisition and pathway construction;

WHEREAS, the approximate cost of this grant project is \$50,740, requiring a local match of a minimum of 25% of the total cost, which will be fulfilled in excess by a land donation from Kyles Land Development;

WHEREAS, the land value anticipated for the land donation is \$13,300, which accounts for 26% of the total grant project. Therefore, the requested grant funds are \$37,410.

THEREFORE BE IT RESOLVED that the Board of Trustees does hereby resolve:

Section 1. That in the Board of Trustees for Liberty Township, Butler County approves filing an application for financial assistance.

Section 2. That Andy Juengling, Senior Planner of Planning & Zoning, is hereby authorized and directed to execute and file the grant application with the Ohio Public Works Commission and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3. That Liberty Township does agree to obligate the funds, for an amount not to exceed \$37,410, required to satisfactorily complete the proposed project if granted and become eligible for reimbursement under the terms of the Clean Ohio Fund – Green Space Conservation Program.

Section 4. That this resolution shall take effect at the earliest day allowed by law.

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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-173

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 FOUR DAYS; AND IF SUCH NUISANCE IS NOT ABATED WITHIN FOUR 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 four (4) days; and if such nuisance is not abated within four (4) 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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-174

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 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, September 4, 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 4th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director