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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETINGS
TUESDAY SEPTEMBER 18, 2018
6400 PRINCETON ROAD
LIBERTY TOWNSHIP OH 45044**

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

On Tuesday, September 18 2018 at 6:00 P.M., the Liberty Township Board of Trustees met this day for a Regular Meeting. Upon call of the roll Mr. Farrell present, Mr. Schramm – present, Mrs. Matacic – absent.

Mr. Farrell led the Pledge of Allegiance.

PUBLIC HEARING #1

Sidewalk Assessments Approval of a resolution to assess forty-six (46) properties in The Woods of Logsdon Ridge subdivision.

Mr. Plummer presented the staff report.

Comments in Favor:

No Comments

Comments Opposed/Neutral to Proposal:

No Comments

Mr. Schramm **MOVED TO CLOSE THE PUBLIC HEARING ON SIDEWALK ASSESSMENTS APPROVAL OF A RESOLUTION TO ASSESS FORTY-SIX (46) PROPERTIES IN THE WOODS OF LOGSDON RIDGE SUBDIVISION.** Mr. Farrell seconded. The motion passed.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO ASSESS FORTY-SIX (46) PROPERTIES IN THE WOODS OF LOGSDON RIDGE SUBDIVISION. (2018-175)** Mr. Farrell seconded. The motion passed unanimously.

FISCAL OFFICER BUSINESS

- Appropriation Status as of August 31, 2018
 - Fund Status as of August 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.
 - \$4,499.00 Koenig Equipment, Inc. (Mower Replacement – STA. 113)
 - \$4,499.00 2191-760-790

Finance

- Motion to approve a resolution to authorize a new appropriation in relation to the Ohio Bureau of Workers' Compensation Firefighter Exposure to Environmental Elements (FEEEG) Grant Project. **(2018-176)**

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

PUBLIC COMMENTS

Michell Price, 6956 Devon Drive, is President of the Parks Committee and presented some upcoming ideas for activities in the parks for 2019. They include a Flower Walk in April, Bird Walk in May, School of Fish in June, Nature Walk in July, Tree Walk in August and a Creek Walk.

Departmental Business

Finance

Ms. Greis requested a Motion to approve a resolution to authorize new appropriations.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE NEW APPROPRIATIONS (2018-177)** Mr. Farrell seconded. The motion passed.

Fire/Ems

Battalion Chief Canupp requested a Motion to approve a resolution to accept the Firefighter Exposure to Environmental Elements (FEEEG) Grant from the Ohio Bureau of Workers' Compensation.

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO ACCEPT THE FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS (FEEEG) GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION. (2018-178)** Mr. Farrell seconded. The motion passed.

Battalion Chief Canupp requested a motion to approve a resolution to authorize the Township Administrator to enter into the attached Professional Services Agreement with Alt & Witzig Engineering, Inc. to complete a subsurface investigation and geotechnical recommendations for the design and construction of a new fire station on the property located at 7655 Princeton Road for the amount of \$4,100.00 from account # 1000-110-599-0008.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO THE ATTACHED PROFESSIONAL SERVICES AGREEMENT WITH ALT & WITZIG ENGINEERING, INC. TO COMPLETE A SUBSURFACE INVESTIGATION AND GEOTECHNICAL RECOMMENDATIONS**



FOR THE DESIGN AND CONSTRUCTION OF A NEW FIRE STATION ON THE PROPERTY LOCATED AT 7655 PRINCETON ROAD FOR THE AMOUNT OF \$4,100.00 FROM ACCOUNT # 1000-110-599-0008. (2018-179) Mr. Farrell seconded. The motion passed.

Battalion Chief Canupp requested a Motion to approve a resolution to authorize the Township Administrator to enter into the attached Professional Services Agreement with Choice One Engineering to complete a utility investigation, topographic survey and ALTA survey for the property located at 7655 Princeton Road for the amount of \$4,925.00 from account # 1000-110-599-0008.

Mr. Schramm **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO THE ATTACHED PROFESSIONAL SERVICES AGREEMENT WITH CHOICE ONE ENGINEERING TO COMPLETE A UTILITY INVESTIGATION, TOPOGRAPHIC SURVEY AND ALTA SURVEY FOR THE PROPERTY LOCATED AT 7655 PRINCETON ROAD FOR THE AMOUNT OF \$4,925.00 FROM ACCOUNT # 1000-110-599-0008. (2018-180)** Mr. Farrell seconded. The motion passed.

Zoning

Mr. Behrmann requested a Motion to approve a resolution to accept the Duke Energy Foundation Grant.

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO ACCEPT THE DUKE ENERGY FOUNDATION GRANT. (2018-181)** Mr. Farrell seconded. The motion passed.

Administration

Ms. Bitonte requested a motion to approve a resolution to declare the Township items listed as having a fair market value of \$2,500.00 or less, as obsolete, not needed and / or unfit for Township use, and shall be properly disposed of pursuant to Ohio Revised Code 505.10(2).

Mr. Schramm **MOVED TO APPROVE A RESOLUTION TO DECLARE THE TOWNSHIP ITEMS LISTED AS HAVING A FAIR MARKET VALUE OF \$2,500.00 OR LESS, AS OBSOLETE, NOT NEEDED AND / OR UNFIT FOR TOWNSHIP USE, AND SHALL BE PROPERLY DISPOSED OF PURSUANT TO OHIO REVISED CODE 505.10(2). (2018-182)** Mr. Farrell seconded. The motion passed.

Department Reports

- Economic Development – Activity Report
- Fire/EMS – Activity Report
- Planning & Zoning – Permit Reports
- Services – Activity Report
- Sheriff – Call Data Report
- Administration
 - Fall Festival:
 - Saturday, September 29th – Liberty Park

Trustees had no questions on the Departmental Reports.

TRUSTEE COMMENTS

No Comments



Mr. Schramm **MOVED TO ADJOURN**. Mr. Farrell seconded. The motion passed.

Mr. Farrell, President

Pamela Quinlisk, Fiscal Officer



RESOLUTION NO. 2018-175

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO ASSESS FORTY-SIX (46) PROPERTIES IN THE WOODS OF LOGSDON RIDGE SUBDIVISION

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 construction, repair, and maintenance of sidewalks to the property owner abutting the construction, repair, or maintenance pursuant to O.R.C. § 5543.10;

WHEREAS, the Liberty Township Board of Trustees will assess abutting property owners one hundred percent (100%) for repairs and maintenance of sidewalks in the Woods of Logsdon Ridge subdivision in accordance with O.R.C. § 5543.10 and Liberty Township Resolution 2018-123;

WHEREAS, the Liberty Township contracted the repairs and maintenance of the sidewalks in Woods of Logsdon Ridge subdivision through Sam and Mike Neal Contractors;

WHEREAS, Rick Plummer, Liberty Township Services Director, asserts that the repairs and maintenance on the sidewalks in the Woods of Logsdon Ridge subdivision have been completed;

WHEREAS, the Liberty Township has received the invoice for the work completed by Sam and Mike Neal Contractors; 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 authorizes the assessment of the following properties for the amount shown on the property tax duplicate;

PARCEL NUMBER	STREET NUMBER	STREET NAME	TOTAL COST	TOTAL YEARS COLLECTION
D2020-158.000-024	6895	Crown Pointe Dr.	\$112.00	1
D2020-158.000-022	6927	Crown Pointe Dr.	\$112.00	1
D2020-148.000-060	6940	Crown Pointe Dr.	\$112.00	1
D2020-148.000-074	6984	Crown Pointe Dr.	\$224.00	1
D2020-148.000-079	7034	Crown Pointe Dr.	\$224.00	1
D2020-147.000-079	7059	Crown Pointe Dr.	\$112.00	1
D2020-147.000-077	7079	Crown Pointe Dr.	\$224.00	1
D2020-147.000-076	7089	Crown Pointe Dr.	\$112.00	1
D2020-147.000-073	7096	Crown Pointe Dr.	\$560.00	3
D2020-147.000-046	7176	Crown Pointe Dr.	\$112.00	1
D2020-158.000-014	4528	Peakview Ct.	\$112.00	1
D2020-158.000-015	4538	Peakview Ct.	\$224.00	1
D2020-158.000-002	4555	Peakview Ct.	\$112.00	1
D2020-158.000-017	4558	Peakview Ct.	\$448.00	3
D2020-158.000-001	4567	Peakview Ct.	\$112.00	1
D2020-158.000-008	4577	Peakview Ct.	\$112.00	1
D2020-147.000-033	4582	Peakview Ct.	\$336.00	3
D2020-157.000-007	4587	Peakview Ct.	\$112.00	1
D2020-147.000-034	4592	Peakview Ct.	\$244.00	1
D2020-157.000-006	4597	Peakview Ct.	\$112.00	1
D2020-147.000-037	4622	Peakview Ct.	\$112.00	1
D2020-157.000-002	4637	Peakview Ct.	\$224.00	1
D2020-147.000-038	4642	Peakview Ct.	\$112.00	1
D2020-147.000-030	4681	Peakview Ct.	\$224.00	1
D2020-036.000-008	4455	Longwood Ct.	\$224.00	1
D2020-157.000-036	4514	Longwood Ct.	\$224.00	1
D2020-157.000-035	4524	Longwood Ct.	\$224.00	1
D2020-157.000-038	4525	Longwood Ct.	\$112.00	1
D2020-157.000-034	4534	Longwood Ct.	\$224.00	1
D2020-158.000-009	4578	Mesa Place	\$112.00	1

D2020-158.000-013	4589	Mesa Place	\$112.00	1
D2020-157.000-003	6909	Longview Ct.	\$112.00	1
D2020-157.000-031	6919	Longview Ct.	\$224.00	1
D2020-157.000-024	6934	Longview Ct.	\$224.00	1
D2020-157.000-039	6989	Longview Ct.	\$280.00	1
D2020-157.000-016	6990	Longview Ct.	\$224.00	1
D2020-157.000-040	6999	Longview Ct.	\$112.00	1
D2020-157.000-015	7008	Longview Ct.	\$560.00	3
D2020-157.000-041	7009	Longview Ct.	\$112.00	1
D2020-157.000-014	7052	Longview Ct.	\$224.00	1
D2020-157.000-047	7069	Longview Ct.	\$672.00	3
D2020-157.000-048	7079	Longview Ct.	\$224.00	1
D2020-157.000-050	7099	Longview Ct.	\$196.00	1
D2020-147.000-086	7119	Longview Ct.	\$356.00	3
D2020-147.000-088	7139	Longview Ct.	\$112.00	1
D2020-157.000-029	4552	Oak Vista CT	\$224.00	1

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

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

Adopted: Tuesday, September 18, 2018

Tom Farrell, President

Steve Schramm, Vice President

absent

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 18th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-176

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE A NEW APPROPRIATION IN RELATION TO
THE OHIO BUREAU OF WORKERS' COMPENSATION FIREFIGHTER
EXPOSURE TO ENVIRONMENTAL ELEMENTS (FEEEG) GRANT PROJECT**

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:

Fire Fund:

- 1) \$17,799 to 2191-220-420-0000 (Purchase of Equipment)

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 Farrell seconded the motion. Upon call of the roll, the vote resulted as follows:

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

Adopted: Tuesday, September 18, 2018

Tom Farrell, President

Steve Schramm, Vice President

absent

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 18th of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-177

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:

General Fund		
1000-110-314	Tax Collection Fees	1,838.85
Road and Bridge Fund		
2031-330-314	Tax Collection Fees	2,474.29
Fire Fund		
2191-220-314	Tax Collection Fees	67,187.97
Trails of Four Bridges RID Fund		
3107-110-314	Tax Collection Fees	7,052.16
Townhomes of Four Bridges RID Fund		
3108-110-314	Tax Collection Fees	888.31
Four Bridges RID Fund		
3109-110-314	Tax Collection Fees	4,230.54
Cedarbrook RID Fund		
3110-110-314	Tax Collection Fees	5,404.33
Summerlin RID Fund		
4309-110-314	Tax Collection Fees	4,270.65
Allen Estates RID Fund		
4310-110-314	Tax Collection Fees	705.49
Aspen Trails RID Fund		
4311-110-314	Tax Collection Fees	4,711.50
Creekside Meadows RID Fund		
4313-110-314	Tax Collection Fees	2,285.76

Falling Water RID Fund		
4314-110-314	Tax Collection Fees	3,711.30
Kyles Station Meadows RID Fund		
4315-110-314	Tax Collection Fees	2,271.39

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 Farrell seconded the motion. Upon call of the roll, the vote resulted as follows:

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

Adopted: Tuesday, September 18, 2018

Tom Farrell, President

Steve Schramm, Vice President

absent

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 18th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-178

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO ACCEPT THE FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS (FEEEG) GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION

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

WHEREAS, the Board of Trustees for Liberty Township approved Resolution No. 2018-036 on February 6, 2018 to authorize staff to submit the grant application;

WHEREAS, the Ohio Bureau of Workers' Compensation approved the grant request of \$14,832.50, with the local match being \$2,966.50, bringing the total project cost to \$17,799.00.

THEREFORE, BE IT RESOLVED the Liberty Township Board of Trustees hereby accepts the Ohio Bureau of Workers' Compensation Firefighter Exposure to Environmental Elements (FEEEG) Grant to purchase 111 firefighting hoods and 120 washable firefighter gloves from Vogelpohl Fire Equipment for \$17,799.00, account # 2191-220-420-0000.

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

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

Adopted: Tuesday, September 18, 2018

Tom Farrell, President

Steve Schramm, Vice President

absent

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 18th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-179

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO THE ATTACHED PROFESSIONAL SERVICES AGREEMENT WITH ALT & WITZIG ENGINEERING, INC. TO COMPLETE A SUBSURFACE INVESTIGATION AND GEOTECHNICAL RECOMMENDATIONS FOR THE DESIGN AND CONSTRUCTION OF A NEW FIRE STATION ON THE PROPERTY LOCATED AT 7655 PRINCETON ROAD FOR THE AMOUNT OF \$4,100.00 FROM ACCOUNT # 1000-110-599-0008

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

WHEREAS, Liberty Township Fire Chief, Ethan Klussman, requests the Liberty Township Board of Trustees authorize the Township Administrator to enter into the attached Professional Services Agreement with Alt & Witzig Engineering, Inc. to complete a subsurface investigation and geotechnical recommendations for the design and construction of a new fire station on the property located at 7655 Princeton Road;

WHEREAS, Liberty Township would pay an amount of \$4,100.00 from account # 1000-110-599-0008;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to enter into the attached Professional Services Agreement with Alt & Witzig Engineering, Inc. to complete a subsurface investigation and geotechnical recommendations for the design and construction of a new fire station on the property located at 7655 Princeton Road for an amount of \$4,100.00 from account # 1000-110-599-0008.

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

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

Adopted: Tuesday, September 18, 2018

Tom Farrell, President

Steve Schramm, Vice President

absent

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 18th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-180

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO THE ATTACHED PROFESSIONAL SERVICES AGREEMENT
WITH CHOICE ONE ENGINEERING TO COMPLETE A UTILITY
INVESTIGATION, TOPOGRAPHIC SURVEY AND ALTA SURVEY FOR THE
PROPERTY LOCATED AT 7655 PRINCETON ROAD FOR AN AMOUNT OF
\$4,925.00 FROM ACCOUNT # 1000-110-599-0008**

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

WHEREAS, Liberty Township Fire Chief, Ethan Klussman, requests the Liberty Township Board of Trustees authorize the Township Administrator to enter into the attached Professional Services Agreement with Choice One Engineering to complete a utility investigation, topographic survey and ALTA survey for the property located at 7655 Princeton Road;

WHEREAS, Liberty Township would pay an amount of \$4,925.00 from account # 1000-110-599-0008;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the Township Administrator to enter into the attached Professional Services Agreement with Choice One Engineering to complete a utility investigation, topographic survey and ALTA survey for the property located at 7655 Princeton Road for an amount of \$4,925.00 from account # 1000-110-599-0008.

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

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

Adopted: Tuesday, September 18, 2018

Tom Farrell, President

Steve Schramm, Vice President

absent

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 18th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-181

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO ACCEPT THE DUKE ENERGY FOUNDATION GRANT

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

WHEREAS, the Board of Trustees for Liberty Township approved Resolution No. 2018-150 on August 7, 2018 to authorize staff to submit the grant application;

WHEREAS, the Duke Energy Foundation approved the grant request for the purpose of supporting our efforts in updating the Comprehensive Land Use Plan, which is planned for 2019 – 2020.

THEREFORE, BE IT RESOLVED the Liberty Township Board of Trustees hereby accepts the Duke Energy Foundation Grant for the purpose of supporting our efforts in updating the Comprehensive Land Use Plan planned for 2019 – 2020.

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

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

Adopted: Tuesday, September 18, 2018

Tom Farrell, President

Steve Schramm, Vice President

absent

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 18th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2018-182

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO DECLARE THE TOWNSHIP ITEMS LISTED AS HAVING A FAIR MARKET VALUE OF \$2,500.00 OR LESS, AS OBSOLETE, NOT NEEDED AND / OR UNFIT FOR TOWNSHIP USE, AND SHALL BE PROPERLY DISPOSED OF PURSUANT TO OHIO REVISED CODE 505.10(2)

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

WHEREAS, Ohio Revised Code Section 505.10 outlines the acceptance and disposition of property;

WHEREAS, Fiscal Officer Pam Quinlisk requests the Board of Trustees authorize the following Township items as having a fair market value of \$2,500.00 or less, as obsolete, not needed and / or unfit for township use; and

Inventory Tag #	Item Description	Dept.
A00401	Powerspec Computer	Admin
A00828	Dell Computer	Admin
A00403	Proview Monitor and Cables	Admin
A00829	Dell Monitor	Admin
A00827	Dell Monitor and cables	Admin
A00856	Copier - Konica Minolta 7022	Admin-FO
A00889	Copier - Xerox 7855 (Leased)	Admin
F02721	Copier - Toshiba 2830C	Fire -111
F03195	Plan sorting bin	Fire
F03104	Samsung cell phone – Medic 112	Fire
R00448	Copier - Aficio MPC2051	Services

WHEREAS, these items shall be properly disposed of pursuant to Ohio Revised Code 505.10(2);

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby declares the Township items listed above as having a fair market value of \$2,500 or less, as obsolete, not needed and / or unfit for township use, and shall be properly disposed of pursuant to Ohio Revised Code 505.10(2).

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

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

Adopted: Tuesday, September 18, 2018

Tom Farrell, President

Steve Schramm, Vice President

absent

Christine Maticic, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 18th day of September, 2018.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director