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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF A SPECIAL AND REGULAR MEETING
TUESDAY NOVEMBER 5, 2019
6400 PRINCETON ROAD
LIBERTY TOWNSHIP OH 45011**

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

EXECUTIVE SESSION
5:00 P.M.

Ms. Maticic **MADE A MOTION TO GO INTO AN EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL INFORMATION RELATED TO MARKETING PLANS AND SPECIFIC BUSINESS STRATEGY PER O.R.C. § 121.22 (G)(8) AND TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE PER O.R.C. § 121.22 (G)(1)** Mr. Farrell seconded. The motion passed unanimously.

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

Ms. Maticic moved to suspend the meeting until the 6:00 p.m. regular Meeting. Mr. Farrell seconded. The motion passed unanimously.

REGULAR MEETING
6:00 P.M.

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

Mr. Schramm led the Pledge of Allegiance.

PUBLIC PRESENTATION

- 1) Ted Jennings, Client Services Representative – Medicount

PUBLIC HEARING

- 1) Street lighting request for Section 23 of the Carriage Hill subdivision for three (3) lights.

Mrs. Quinlisk presented the staff report.

Comments in Favor:

No comments.

Comments for Opposition:

No comments.

Comments Neutral to Proposal:



No comments.

Ms. Maticic **MOVED TO CLOSE THE PUBLIC HEARING ON THE STREET LIGHTING REQUEST FOR SECTION 23 OF THE CARRIAGE HILL SUBDIVISION FOR THREE (3) LIGHTS.** The motion passed unanimously.

Ms. Maticic **MOVED TO APPROVE A RESOLUTION FOR THE STREET LIGHTING REQUEST FOR SECTION 23 OF THE CARRIAGE HILL SUBDIVISION FOR THREE (3) LIGHTS. (2019-130)** Mr. Farrell seconded. The motion passed unanimously.

PUBLIC COMMENTS

No Comments

Ms. Quinlisk asked to pull the Meeting Minutes out of the consent agenda to be voted on separately.

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 the Check Register and Special Check Register

Finance

- Motion to approve a resolution to authorize a new appropriation. **(2019-131)**

Services

- Motion to approve a resolution to accept the roads in Section 09 and Section 10 of the Summerlin subdivision for maintenance and journalize said roads at 25 miles per hour. **(2019-132)**
- Motion to approve a resolution to authorize the removal of snow and ice from undedicated roads in accordance with Ohio Revised Code Section 505.82. **(2019-133)**

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

Mr. Farrell moved to approve the meeting minutes from the Regular Meeting on October 1, 2019. Mr. Schramm seconded. Ms. Maticic – abstain. The motion passed.

Ms. Maticic moved to approve the meeting minutes from the Special Meeting on October 10, 2019. Mr. Farrell seconded. The motion passed unanimously.

Ms. Maticic moved to approve the meeting minutes from the Regular Meeting on October 15, 2019. Mr. Farrell seconded. Mr. Schramm – abstain. The motion passed.



DEPARTMENTAL BUSINESS

Economic Development

Ms. McKinney made a motion to approve a resolution to authorize the Township Administrator to execute the attached Professional Services Agreement, in substantially the same format, with Bricker & Eckler LLP for services related to the creation of an Energy Special Improvement District for an amount of \$3,500.00 from account #1000-110311.

Ms. Matacic **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE ATTACHED PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE SAME FORMAT, WITH BRICKER & ECKLER LLP FOR SERVICES RELATED TO THE CREATION OF AN ENERGY SPECIAL IMPROVEMENT DISTRICT FOR AN AMOUNT OF \$3,500.00 FROM ACCOUNT #1000-110-311. (2019-134)** MR. Farrell seconded. The motion passed unanimously.

Fire/EMS

Chief Klussman made a Motion to approve an agreement with the City of Cincinnati for the UC Health Paramedic Preceptorship Program, in substantially the same format as attached, and to authorize the Township Administrator to execute the agreement.

Ms. Matacic **MOVED TO APPROVE A MOTION TO APPROVE AN AGREEMENT WITH THE CITY OF CINCINNATI FOR THE UC HEALTH PARAMEDIC PRECEPTORSHIP PROGRAM, IN SUBSTANTIALLY THE SAME FORMAT AS ATTACHED, AND TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE AGREEMENT.** Mr. Farrell seconded. The motion passed unanimously.

Chief Klussman made a motion to authorize the Township Administrator to execute the attached Automatic Mutual Aid Response System (AMARS) agreement with the City of Monroe Fire Department.

Ms. Matacic **MOVED TO APPROVE A MOTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE ATTACHED AUTOMATIC MUTUAL AID RESPONSE SYSTEM (AMARS) AGREEMENT WITH THE CITY OF MONROE FIRE DEPARTMENT.** Mr. Farrell seconded. The motion passed unanimously.

Chief Klussman made a motion to approve a resolution to declare the 1984 Chevrolet C-70 Tanker truck as not needed and / or unfit for Township use with a fair market value of two thousand five hundred dollars (\$2,500) or less per Ohio Revised Code Section 505.10(A)(2), and shall be properly disposed of pursuant to Ohio Revised Code Section 505.10(D) by internet auction through GovDeals with fourteen days open for bidding.

Ms. Matacic **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO DECLARE THE 1984 CHEVROLET C-70 TANKER TRUCK AS NOT NEEDED AND / OR UNFIT FOR TOWNSHIP USE WITH A FAIR MARKET VALUE OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) OR LESS PER OHIO REVISED CODE SECTION 505.10(A)(2), AND SHALL BE PROPERLY DISPOSED OF PURSUANT TO OHIO REVISED CODE SECTION 505.10(D) BY INTERNET AUCTION THROUGH GOVDEALS WITH FOURTEEN DAYS OPEN FOR BIDDING. (2019-135)** Mr. Farrell seconded. The motion passed unanimously.

Chief Klussman made a motion to authorize the Township Administrator to execute an agreement for \$8,000 with Locution for project oversight, design, and engineering of the Locution system for new Station 112 project.

Ms. Matacic **MOVED TO APPROVE A MOTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR \$8,000 WITH LOCUTION FOR PROJECT OVERSIGHT, DESIGN, AND ENGINEERING OF THE LOCUTION**



SYSTEM FOR NEW STATION 112 PROJECT. Mr. Farrell seconded. The motion passed unanimously.

Zoning Department

Mr. Behrmann requested a motion to approve a Resolution to declare the owners' maintenance of 4260 Shafor Road, Parcel ID # D2020-039.000-015, 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.

Ms. Matacic **MOVED TO APPROVE A MOTION TO APPROVE A RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF 4260 SHAFOR ROAD, PARCEL ID # D2020-039.000-015, 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. (2019-136)** Mr. Farrell seconded. The motion passed unanimously

DEPARTMENT UPDATES

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

TRUSTEE COMMENTS

Ms. Matacic presented the following updates:

- November 14th, - the BCTA annual dinner will be held at Fernald Preserve
- Feb 5-8, 2020 is the annual OTA annual conference
- HB 330 and HB 308 deals with Fire Fighter Cancer, PTSD and workers comp changes.
- HB 47 – deals with property tax complaints.
- Omnibus Bill – OTA is working with Rep. Baldrige regarding a number of township issues.

Mr. Farrell thanked the volunteers for the Police Levy committee.

ADJOURNMENT

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

Mr. Schramm, President

Pamela Quinlisk, Fiscal Officer

Payment Listing

10/16/2019 to 10/31/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
82-2019	10/22/2019	10/22/2019	CH	THE BANK OF NEW YORK TRUST COMPAN	\$1,326,280.37	O
83-2019	10/22/2019	10/22/2019	CH	PAYCOR INC.	\$391.62	O
84-2019	10/22/2019	10/22/2019	CH	LIBERTY TOWNSHIP PAYROLL	\$205,615.35	O
85-2019	10/22/2019	10/22/2019	CH	LIBERTY TOWNSHIP PAYROLL	\$1,186.49	O
86-2019	10/22/2019	10/22/2019	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$47,204.27	O
87-2019	10/22/2019	10/22/2019	CH	OHIO POLICE & FIREMEN'S PENSION FUNI	\$95,624.74	O
88-2019	10/22/2019	10/22/2019	CH	PAYCOR INC.	\$54.32	O
65276	10/21/2019	10/21/2019	AW	Chase	\$743,240.25	O
65277	10/21/2019	10/21/2019	AW	HUNTINGTON NATIONAL BANK	\$128,842.50	O
65278	10/21/2019	10/21/2019	AW	LAKOTA LOCAL SCHOOL DISTRICT	\$2,511,761.89	O
65279	10/21/2019	10/21/2019	AW	PNC BANK, N.A.	\$105,519.00	O
65280	10/24/2019	10/24/2019	AW	BCDES	\$359.81	O
65281	10/24/2019	10/24/2019	AW	CRYSTAL SPRINGS WATER COMPANY	\$114.40	O
65282	10/24/2019	10/24/2019	AW	CINCINNATI BELL TELEPHONE	\$45.00	O
65283	10/24/2019	10/24/2019	AW	CINCINNATI BELL TELEPHONE	\$21.64	O
65284	10/24/2019	10/24/2019	AW	DUKE ENERGY	\$6,747.81	O
65285	10/24/2019	10/24/2019	AW	MATHESON TRI-GAS INC	\$17.31	O
65286	10/24/2019	10/24/2019	AW	RUMPKE CONSOLIDATED COMPANIES	\$25.75	O
65287	10/24/2019	10/24/2019	AW	TRI-STATE LANDSCAPE SUPPLY	\$52.00	O
65288	10/24/2019	10/24/2019	AW	TRIHEALTH CORPORATE HEALTH	\$761.88	O
65289	10/24/2019	10/24/2019	AW	TIME WARNER CABLE	\$2,061.28	O
65290	10/31/2019	10/31/2019	AW	AFFORDABLE PEST CONTROL, INC.	\$112.00	O
65291	10/31/2019	10/31/2019	AW	ACE HARDWARE, WEST CHESTER	\$45.08	O
65292	10/31/2019	10/31/2019	AW	A&A SAFETY	\$540.84	O
65293	10/31/2019	10/31/2019	AW	AMBULANCE MAINTENANCE COMPANY IN	\$231.33	O
65294	10/31/2019	10/31/2019	AW	AMERICAN STRUCTUREPOINT, INC.	\$9,650.00	O
65295	10/31/2019	10/31/2019	AW	ABS BUSINESS PRODUCTS, INC.	\$33.72	O
65296	10/31/2019	10/31/2019	AW	ALFA CHALK	\$100.00	O
65297	10/31/2019	10/31/2019	AW	AMERIGAS - MONROE	\$688.28	O
65298	10/31/2019	10/31/2019	AW	AMS SUPPLY	\$168.97	O
65299	10/31/2019	10/31/2019	AW	AMERICAN HEART ASSOCIATION, INC	\$1,330.00	O
65300	10/31/2019	10/31/2019	AW	A.E. DAVID COMPANY, INC.	\$4,150.89	O
65301	10/31/2019	10/31/2019	AW	BEST ONE TIRE AND SERVICE	\$2,564.30	O
65302	10/31/2019	10/31/2019	AW	BETTER CHOICE HEATING & AIR CONDITIK	\$88.00	O
65303	10/31/2019	10/31/2019	AW	BUTLER COUNTY PORT AUTHORITY	\$8,805.00	O
65304	10/31/2019	10/31/2019	AW	BOUND TREE MEDICAL LLC	\$283.69	O
65305	10/31/2019	10/31/2019	AW	BATTLE AXE CONSTRUCTION, LLC	\$5,490.00	O
65306	10/31/2019	10/31/2019	AW	BUCKEYE POWERSALES CO INC	\$1,390.00	O
65307	10/31/2019	10/31/2019	AW	BATTERIES PLUS	\$201.21	O
65308	10/31/2019	10/31/2019	AW	BOBCAT ENTERPRISES, INC	\$722.91	O
65309	10/31/2019	10/31/2019	AW	CRYSTAL SPRINGS WATER COMPANY	\$193.70	O
65310	10/31/2019	10/31/2019	AW	COX OHIO PUBLISHING	\$88.92	O
65311	10/31/2019	10/31/2019	AW	CITY OF DAYTON	\$12,611.07	O
65312	10/31/2019	10/31/2019	AW	DISCOUNT DRAINAGE SUPPLIES	\$122.00	O
65313	10/31/2019	10/31/2019	AW	DEERE & COMPANY	\$41,128.12	O
65314	10/31/2019	10/31/2019	AW	EMERGENCY NETWORKING	\$238.35	O

Payment Listing

10/16/2019 to 10/31/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
65315	10/31/2019	10/31/2019	AW	FROST BROWN TODD LLC	\$8,000.00	O
65316	10/31/2019	10/31/2019	AW	GOVCONNECTION, INC.	\$2,445.00	O
65317	10/31/2019	10/31/2019	AW	HOWELL RESCUE SYSTEMS	\$1,390.00	O
65318	10/31/2019	10/31/2019	AW	HENRY SCHEIN INC.	\$741.83	O
65319	10/31/2019	10/31/2019	AW	JOHN R. JURGENSEN COMPANY	\$19,459.00	O
65320	10/31/2019	10/31/2019	AW	JOHNNY'S A-1 SANITATION	\$125.00	O
65321	10/31/2019	10/31/2019	AW	J&N ELECTRIC	\$11.14	O
65322	10/31/2019	10/31/2019	AW	JOHN DSUBAN SPRING SERVICE, INC.	\$9,372.27	O
65323	10/31/2019	10/31/2019	AW	IRVING MATERIALS INC.	\$3,302.50	O
65324	10/31/2019	10/31/2019	AW	KERRY FORD	\$251.31	O
65325	10/31/2019	10/31/2019	AW	KLEEM, INC.	\$88.75	O
65326	10/31/2019	10/31/2019	AW	KELLER CLEANING SYSTEMS, LLC	\$1,233.00	O
65327	10/31/2019	10/31/2019	AW	LINCOLN NATIONAL LIFE INSURANCE COM	\$510.71	O
65328	10/31/2019	10/31/2019	AW	LEN KALTMAN PHOTOGRAPHY	\$200.00	O
65329	10/31/2019	10/31/2019	AW	LINEHAUL HEAVY DUTY LLC	\$161.76	O
65330	10/31/2019	10/31/2019	AW	LIBERTY URGENT CARE	\$2,156.00	O
65331	10/31/2019	10/31/2019	AW	MIAMI VALLEY RISK MANAGEMENT ASSN	\$100.00	O
65332	10/31/2019	10/31/2019	AW	MSA ARCHITECTS	\$96,307.09	O
65333	10/31/2019	10/31/2019	AW	METAL SUPERMARKETS	\$142.39	O
65334	10/31/2019	10/31/2019	AW	NORMAC COMPANY LLC	\$976.75	O
65335	10/31/2019	10/31/2019	AW	NORTHCOAST PRODUCTS	\$234.00	O
65336	10/31/2019	10/31/2019	AW	NICKERSON BUSINESS SUPPLIES	\$219.94	O
65337	10/31/2019	10/31/2019	AW	OFFICE DEPOT	\$391.70	O
65338	10/31/2019	10/31/2019	AW	ONE STOP TOOL RENTAL	\$156.50	O
65339	10/31/2019	10/31/2019	AW	PATH MASTERS INC.	\$110.00	O
65340	10/31/2019	10/31/2019	AW	PITNEY BOWES	\$106.98	O
65341	10/31/2019	10/31/2019	AW	RIPPE BROTHERS APPLIANCE REPAIR	\$206.61	O
65342	10/31/2019	10/31/2019	AW	SUTPHEN CORPORATION	\$586,322.00	O
65343	10/31/2019	10/31/2019	AW	SOUTHWEST OHIO COMPUTER ASSOCIAT	\$155.00	O
65344	10/31/2019	10/31/2019	AW	SOUTHEASTERN EQUIPMENT COMPANY	\$38.52	O
65345	10/31/2019	10/31/2019	AW	WATSON GRAVEL	\$823.56	O
65346	10/31/2019	10/31/2019	AW	ZONES, INC.	\$107.77	O
Total Payments:					\$6,002,753.14	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$6,002,753.14	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.



RESOLUTION NO. 2019-130

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE CREATION OF CARRIAGE HILL SECTION 23 LIGHTING DISTRICT

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

WHEREAS, Liberty Township Fiscal Officer Pam Quinlisk presented a request to create a lighting district for Section 23 of the Carriage Hill subdivision;

WHEREAS, Duke Energy has presented an *Outdoor Lighting Service Agreement* requesting three (3) Open Deluxe Acorn 50W LED Type III street lights on Thoroughbred Lane located in the Carriage Hill subdivision; and

WHEREAS, Liberty Township has received payment from the developer for the first eighteen (18) months of service; and

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorize the creation of the Carriage Hill Section 23 Lighting District for three (3) lights.

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

Trustee Maticic,	yes
Trustee Farrell,	yes
Trustee Schramm,	yes

Adopted: Tuesday, November 5, 2019

Steve Schramm, President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 5th day of November, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-131

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE A NEW APPROPRIATION

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 appropriation:

Fire Fund:

- 1) \$8,000.00 to 2191-220-360-0000 (Contracted Services)

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the new appropriation as listed above.

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

Trustee Maticic,	yes
Trustee Farrell,	yes
Trustee Schramm,	yes

Adopted: Tuesday, November 5, 2019

Steve Schramm, President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 5th day of November, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-132

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO ACCEPT THE ROADS IN SECTION 09 AND SECTION 10
OF THE SUMMERLIN 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 09 and Section 10 of the Summerlin 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 09 and Section 10 of the Summerlin subdivision for maintenance and journalize said roads at 25 miles per hour.

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

Trustee Maticic,	yes
Trustee Farrell,	yes
Trustee Schramm,	yes

Adopted: Tuesday, November 5, 2019

Steve Schramm, President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 5th day of November, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-133

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE REMOVAL OF SNOW AND ICE FROM UNDEDICATED ROADS IN ACCORDANCE WITH OHIO REVISED CODE SECTION 505.82

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

WHEREAS, if there exists in Liberty Township an emergency condition requiring the use of Township resources to remove snow and ice from the undedicated roads in the Township in which the owner(s) of the undedicated road(s) has not provided for removal of snow and ice; and

WHEREAS, said emergency constitutes an immediate danger to the health, safety, and welfare of the inhabitants of the Township;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees by authority of Section 505.82 of the Ohio Revised Code, hereby agree:

SECTION 1. That an emergency is hereby declared, arising from the obstruction by snow and ice on certain undedicated road(s) in the Township.

SECTION 2. That the Township Services Director shall cause such road(s) to be cleared, and shall keep a record of the costs incurred and submit the same to the Board of Trustees. An equitable charge shall be imposed on the owner(s) of the road(s) for such services, in an amount sufficient to recover the costs incurred by the Township.

SECTION 3. That prior to clearing the road(s), the Services Director shall give oral notice to the owner of road(s) the intention of the Township to clear the road(s) and impose a service charge for the removal of snow and ice.

SECTION 4. That when the service charge is determined and imposed, the Township Fiscal Officer shall notify the owner in writing the amount of the charge, and if not paid certify the charge to the Butler County Auditor, to be placed on a special tax duplicate and collected as other taxes and returned to the Township Road Fund.

SECTION 5. That pursuant to Section 505.82 of the Revised Code, this Resolution shall remain in effect until March 31, 2020.

SECTION 6. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including section 121.22 of the Ohio Revised Code.

SECTION 7. This Resolution shall become effective at the earliest date permitted by law.

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, yes

Adopted: Tuesday, November 5, 2019

Steve Schramm, President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 5th day of November, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-134

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE ATTACHED PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE SAME FORMAT, WITH BRICKER & ECKLER LLP FOR SERVICES RELATED TO THE CREATION OF AN ENERGY SPECIAL IMPROVEMENT DISTRICT FOR AN AMOUNT OF \$3,500.00 FROM ACCOUNT #1000-110-311

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 Professional Services Agreement, in substantially the same format, with Bricker & Eckler LLP for services related to the creation of an Energy Special Improvement District; and

WHEREAS, Liberty Township would pay an amount of \$3,500.00 from account # 1000-110-311.

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorize the Township Administrator to execute the attached Professional Services Agreement, in substantially the same format, with Bricker & Eckler LLP for services related to the creation of an Energy Special Improvement District for an amount of \$3,500.00 from account #1000-110-311.

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, yes

Adopted: Tuesday, November 5, 2019

Steve Schramm, President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 5th day of November, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-135

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO DECLARE THE 1984 CHEVROLET C-70 TANKER TRUCK AS NOT NEEDED AND / OR UNFIT FOR TOWNSHIP USE WITH A FAIR MARKET VALUE OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) OR LESS PER OHIO REVISED CODE SECTION 505.10(A)(2), AND SHALL BE PROPERLY DISPOSED OF PURSUANT TO OHIO REVISED CODE SECTION 505.10(D) BY INTERNET AUCTION THROUGH GOVDEALS WITH FOURTEEN DAYS OPEN FOR BIDDING

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, Fire Chief Ethan Klussman, requests the Liberty Township Board of Trustees declare the 1984 Chevrolet C-70 Tanker truck as not needed and / or unfit for Township use with a fair market value of two thousand five hundred dollars (\$2,500) or less per Ohio Revised Code Section 505.10(A)(2);

WHEREAS, these items shall be properly disposed of pursuant to Ohio Revised Code Section 505.10(D) by internet auction through GovDeals with fourteen (14) days open for bidding;

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees hereby declares the 1984 Chevrolet C-70 Tanker truck as not needed and / or unfit for Township use with a fair market value of two thousand five hundred dollars (\$2,500) or less per Ohio Revised Code Section 505.10(A)(2), and shall be properly disposed of pursuant to Ohio Revised Code Section 505.10(D) by internet auction through GovDeals with fourteen (14) days open for bidding.

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, yes

Adopted: Tuesday, November 5, 2019

Steve Schramm, President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 5th day of November, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2019-136

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION TO DECLARE THE OWNERS' MAINTENANCE OF 4260 SHAFOR ROAD, PARCEL ID # D2020-039.000-015, 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 4260 SHAFOR ROAD, PARCEL ID # D2020-039.000-015, 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 4260 SHAFOR ROAD, PARCEL ID # D2020-039.000-015, has been neglected and constitutes a public nuisance per Section 505.87 of the Ohio Revised Code. The Liberty Township Board of Trustees orders the owners to abate the nuisance within seven (7) days; and if such nuisance is not abated within seven (7) days, the Liberty Township Board of Trustees authorizes staff to abate the nuisance and / or contract the abatement and assess the cost to the property tax duplicate.

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

Trustee Maticic, yes
Trustee Farrell, yes
Trustee Schramm, yes

Adopted: Tuesday, November 5, 2019

Steve Schramm, President

Christine Maticic, Vice President

Tom Farrell, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 5th day of November, 2019.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director