



TRUSTEES MEETING

May 20, 2025

TRUSTEES

Tom Farrell, President
Steve Schramm, Vice President
Todd Minniear



FISCAL OFFICER
Pam Quinlisk
ADMINISTRATOR
Caroline McKinney

TRUSTEES MEETING AGENDA | May 20, 2025

5021 Winners Circle Drive
Liberty Township, OH 45011

REGULAR MEETING

WORK SESSION | 5:15 PM

1. WORK SESSION

- a) Review LTFD and Public Works upcoming capital purchases, Thomlin Park update, agenda review and miscellaneous communications

REGULAR MEETING | 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PRESENTATION

- a) Liberty Township Fire Department Promotions – Wilhelm Genn, John Davidson and Dylan Jones

5. PUBLIC COMMENTS

6. FISCAL OFFICER'S BUSINESS

7. ITEM(S) TO REMOVE FROM CONSENT AGENDA

8. 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.

a) Fiscal Officer

- Payment Listing – **Motion to approve** the Payment Listing and any Additional Payment Listing

b) Transfers/Requisitions

- **Motion to approve** transfers over \$10,000



- o \$ 52,000.00 SecureCyber
 - \$ 52,000.00 Account #1000-190-360-0000

Vendor Name:	US Bank
Request Date:	5.20.25
Request Reason:	Interest payment for 2025 Bond Issue - Admin building and Fire 112

Request Description	Account	Amount
Admin Building - principal	3115-810-810-0000	\$-
Admin Building - interest	3115-830-830-0000	\$55,209.38
Fire 112 - principal	3116-810-810-0000	\$-
Fire 112 - interest	3116-830-830-0000	\$90,912.50
TOTAL		\$146,121.88

Vendor Name:	US Bank
Request Date:	5.20.25
Request Reason:	int/pr payment for 2025 for Liberty Way Project Series 2022 (refunded 2014 issue)

Request Description	Account	Amount
Cedarbrook - principal	3110-810-810-0000	\$28,750.00
Cedarbrook - interest	3110-830-830-0000	\$17,082.19
Four Bridges - principal	3109-810-810-0000	\$28,750.00
Four Bridges - interest	3109-830-830-0000	\$17,082.19
Trails of Four Bridges - principal	3107-810-810-0000	\$28,750.00
Trails of Four Bridges - interest	3107-830-830-0000	\$17,082.19
Townhomes of Four Bridges - principal	3108-810-810-0000	\$28,750.00



Townhomes of Four Bridges - interest	3108-830-830-0000	\$17,082.18
TOTAL		\$183,328.75

Vendor Name:	Chase
Request Date:	5.20.25
Request Reason:	1st half interest payment for 2025 on 747, Kyles St Rd, Road Salt Barn, Fire 1

Request Description	Account	Amount
747/Princeton Rd - TIF Fund, principal	3101-810-810-0000	\$-
747/Princeton Rd - TIF Fund, interest	3101-830-830-0000	\$7,585.25
Fire Station 1 Building, principal	3111-810-810-0000	\$-
Fire Station 1 Building, interest	3111-830-830-0000	\$13,341.34
Road Salt Barn Building, principal	3112-810-810-0000	\$-
Road Salt Barn Building, interest	3112-830-830-0000	\$1,222.53
Kyles Station Rd Construction, principal	3113-810-810-0000	\$-
Kyles Station Rd Construction, interest	3113-830-830-0000	\$11,688.14
Services Facility, principal	3114-810-810-0000	\$-
Services Facility, interest	3114-830-830-0000	\$12,470.74
TOTAL		\$46,308.00

a) **Finance**

- **Motion to approve** a resolution for new appropriations.
- **Motion to approve** a resolution for revised 2025 Appropriations.

Motion to approve Consent Agenda:

Motion: _____



2ND _____

Roll _____

2. DEPARTMENT BUSINESS

a) *Public Works*

- **Motion to approve a** resolution to request ODOT to declare a speed reduction on Liberty Court per the results of a recent speed study.

Motion _____

2ND _____

Roll _____

b) *Zoning Department*

- **Motion to approve a** resolution prohibiting marijuana businesses within Liberty Township and declaring an emergency.

Motion _____

2ND _____

Roll _____

3. TRUSTEE COMMENTS

4. ADJOURNMENT

Motion _____

2ND _____

Roll _____

Payment Listing 5-15-25

Date	Vendor	Account	Amount
4-23-25	Jerry Beckelhimer		120.00
4-23-25	Wilhelm Genn		120.00
4-23-25	Nick Duffy		120.00
4-28-25	Duke Energy	9101 1862 2923	32.94
4-28-25	Duke Energy	9101 1956 1848	41.11
4-28-25	Duke Energy	9101 1866 6470	22.54
4-28-25	Duke Energy	9101 1727 0785	39.70
4-28-25	Duke Energy	9101 1831 9284	15.86
4-28-25	Duke Energy	9101 1759 9365	9.90
4-28-25	Duke Energy	9101 1727 0636	48.88
4-28-25	Duke Energy	9101 1805 1540	17.78
4-28-25	Duke Energy	9101 1727 0834	30.00
4-28-25	Duke Energy	9101 1705 9255	25.00
4-28-25	Duke Energy	9101 1808 7245	16.98
4-30-25	Duke Energy	9101 1727 0694	11.17
4-30-25	Duke Energy	9101 1879 0738	15.23
5-02-25	Duke Energy	9300 0002 1836	2119.37
5-07-25	Duke Energy	9101 1755 1161	35.06
5-01-25	Spectrum	135264501050125	740.00
5-01-25	Spectrum	102164801050125	374.94
4-28-25	BCWS		91.28
4-30-25	The Hartford		951.89
5-02-25	Affordable Pest Control	321997	60.00
5-02-25	Affordable Pest Control	321998	75.00
5-02-25	Affordable Pest Control	322000	45.00
5-02-25	Affordable Pest Control	321999	60.00
5-02-25	Affordable Pest Control	322001	60.00
5-02-25	Affordable Pest Control	322317	95.00
4-30-25	CBD Advisors	3881	3000.00
5-07-25	Ace Hardware	37808/1	53.97
5-09-25	Ace Hardware	37817/1	6.99
5-02-25	Menards	93450	6.69
5-02-25	Lowe's	82717	15.16
5-02-25	Lowe's	83304	9.96
5-08-25	Lowe's	72709	200.76
5-09-25	D & S Auto	987085	62.99
5-12-25	D & S Auto	987142	51.96
2-10-25	Bob Sumerel Tire	2200186023	20.00
2-04-25	Bob Sumerel Tire	2200185763	135.00
5-08-25	Cintas	4229913317	219.03
5-13-25	One Stop Rental	96236-1	279.06

Payment Listing 5-15-25

5-02-25	A & A Safety	208452	575.00
3-31-25	4 Aces Plumbing & Septic	71546	235.00
4-02-25	4 Aces Plumbing & Septic	71648	1215.00
5-02-25	Zimmer	003-3034212	83.24
5-12-25	Zimmer	003-3034407	58.50
5-08-25	Kleem	105289	309.72
4-30-25	Kleem	105093	309.72
5-02-25	Filter Products	0023695	189.33
5-07-25	Triple A Pro	85746889	675.00
5-13-25	Jurgensen Company	Inv #1	41214.17
5-12-25	SRM	1020659809 (1741.00)	342.00
3-31-25	Spot On Productions	3778	2398.20
5-12-25	Ace Hardware	34182/3	4.99
5-12-25	Ace Hardware	34177/3	41.97
5-05-25	Duke Energy	9101 5886 7097	57.40
5-09-25	Duke Energy	9101 1718 5929	2946.69
5-01-25	Verizon		580.41
4-30-25	Universal Background	202504005624	120.81
5-06-25	Lakota Local Schools	2025 1 st half RID/TIF	2320671.85

Payment Listing

5/7/2025 to 5/31/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
74494	05/19/2025	05/19/2025	AW	ERTH SYSTEMS SHREDDING, INC	\$50.00	V
74494	05/19/2025	05/19/2025	AW	ERTH SYSTEMS SHREDDING, INC	-\$50.00	V
74495	05/19/2025	05/19/2025	AW	ERTH SYSTEMS SHREDDING, INC	\$180.00	V
74495	05/19/2025	05/19/2025	AW	ERTH SYSTEMS SHREDDING, INC	-\$180.00	V
74496	05/19/2025	05/19/2025	AW	AIRGAS USA, LLC	\$96.12	O
74497	05/19/2025	05/19/2025	AW	MATTHEW KNOLLMAN	\$987.30	O
74498	05/19/2025	05/19/2025	AW	Scott Schmits	\$646.12	V
74498	05/19/2025	05/19/2025	AW	Scott Schmits	-\$646.12	V
74499	05/19/2025	05/19/2025	AW	CHRIS OAKES	\$1,189.48	V
74499	05/19/2025	05/19/2025	AW	CHRIS OAKES	-\$1,189.48	V
74500	05/19/2025	05/19/2025	AW	NANCY NIX BUTLER COUNTY TREASURER	\$330,063.08	V
74500	05/19/2025	05/19/2025	AW	NANCY NIX BUTLER COUNTY TREASURER	-\$330,063.08	V
74501	05/19/2025	05/19/2025	AW	LOWE'S	\$5.21	V
74501	05/19/2025	05/19/2025	AW	LOWE'S	-\$5.21	V
74502	05/19/2025	05/19/2025	AW	CINTAS	\$220.03	V
74502	05/19/2025	05/19/2025	AW	CINTAS	-\$220.03	V
74503	05/19/2025	05/19/2025	AW	ONE STOP TOOL RENTAL	\$259.95	V
74503	05/19/2025	05/19/2025	AW	ONE STOP TOOL RENTAL	-\$259.95	V
74504	05/19/2025	05/19/2025	AW	WATSON GRAVEL	\$364.08	V
74504	05/19/2025	05/19/2025	AW	WATSON GRAVEL	-\$364.08	V
74505	05/19/2025	05/19/2025	AW	VOGELPOHL FIRE EQUIPMENT, INC.	\$1,613.69	V
74505	05/19/2025	05/19/2025	AW	VOGELPOHL FIRE EQUIPMENT, INC.	-\$1,613.69	V
74506	05/19/2025	05/19/2025	AW	CUMMINS SALES AND SERVICE	\$161.11	V
74506	05/19/2025	05/19/2025	AW	CUMMINS SALES AND SERVICE	-\$161.11	V
74507	05/19/2025	05/19/2025	AW	Vevecor Services Group, LLC	\$3,588.63	V
74507	05/19/2025	05/19/2025	AW	Vevecor Services Group, LLC	-\$3,588.63	V
74508	05/19/2025	05/19/2025	AW	BUTLER COUNTY ENGINEER'S OFFICE	\$287.60	V
74508	05/19/2025	05/19/2025	AW	BUTLER COUNTY ENGINEER'S OFFICE	-\$287.60	V
74509	05/19/2025	05/19/2025	AW	D&S AUTO PARTS, INC	\$414.07	V
74509	05/19/2025	05/19/2025	AW	D&S AUTO PARTS, INC	-\$414.07	V
74510	05/19/2025	05/19/2025	AW	LEMON GRENADE	\$306.25	V
74510	05/19/2025	05/19/2025	AW	LEMON GRENADE	-\$306.25	V
74511	05/19/2025	05/19/2025	AW	BSMH Employer Services, LLC	\$143.00	V
74511	05/19/2025	05/19/2025	AW	BSMH Employer Services, LLC	-\$143.00	V
74512	05/19/2025	05/19/2025	AW	KET-MOY PRINTING, INC.	\$760.00	V
74512	05/19/2025	05/19/2025	AW	KET-MOY PRINTING, INC.	-\$760.00	V
74513	05/19/2025	05/19/2025	AW	VALLEY ASPHALT CORPORATION	\$317.79	V
74513	05/19/2025	05/19/2025	AW	VALLEY ASPHALT CORPORATION	-\$317.79	V
74514	05/19/2025	05/19/2025	AW	K AND R LAWN AND LANDSCAPING	\$1,550.82	V
74514	05/19/2025	05/19/2025	AW	K AND R LAWN AND LANDSCAPING	-\$1,550.82	V
74515	05/19/2025	05/19/2025	AW	MILLENNIUM BUSINESS SYSTEMS	\$544.11	V
74515	05/19/2025	05/19/2025	AW	MILLENNIUM BUSINESS SYSTEMS	-\$544.11	V
74516	05/19/2025	05/19/2025	AW	BOUND TREE MEDICAL LLC	\$1,960.71	V
74516	05/19/2025	05/19/2025	AW	BOUND TREE MEDICAL LLC	-\$1,960.71	V
74517	05/19/2025	05/19/2025	AW	SHANNON SWEENEY	\$1,400.00	V
74517	05/19/2025	05/19/2025	AW	SHANNON SWEENEY	-\$1,400.00	V

Payment Listing

5/7/2025 to 5/31/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
74518	05/19/2025	05/19/2025	AW	AMBULANCE MAINTENANCE COMPANY IN	\$1,120.94	V
74518	05/19/2025	05/19/2025	AW	AMBULANCE MAINTENANCE COMPANY IN	-\$1,120.94	V
74519	05/19/2025	05/19/2025	AW	STAPLES BUSINESS ADVANTAGE	\$98.97	V
74519	05/19/2025	05/19/2025	AW	STAPLES BUSINESS ADVANTAGE	-\$98.97	V
74520	05/19/2025	05/19/2025	AW	A&A SAFETY	\$575.00	V
74520	05/19/2025	05/19/2025	AW	A&A SAFETY	-\$575.00	V
74521	05/19/2025	05/19/2025	AW	DC COMMERCIAL CLEANING SERVICES LI	\$2,200.00	V
74521	05/19/2025	05/19/2025	AW	DC COMMERCIAL CLEANING SERVICES LI	-\$2,200.00	V
74522	05/19/2025	05/19/2025	AW	ERTH SYSTEMS SHREDDING, INC	\$180.00	O
74523	05/19/2025	05/19/2025	AW	ERTH SYSTEMS SHREDDING, INC	\$50.00	O
74524	05/19/2025	05/19/2025	AW	Scott Schmits	\$646.12	O
74525	05/19/2025	05/19/2025	AW	CHRIS OAKES	\$1,189.48	O
74526	05/19/2025	05/19/2025	AW	NANCY NIX BUTLER COUNTY TREASURER	\$330,063.08	O
74527	05/19/2025	05/19/2025	AW	LOWE'S	\$5.21	O
74528	05/19/2025	05/19/2025	AW	CINTAS	\$220.03	O
74529	05/19/2025	05/19/2025	AW	ONE STOP TOOL RENTAL	\$259.95	O
74530	05/19/2025	05/19/2025	AW	WATSON GRAVEL	\$364.08	O
74531	05/19/2025	05/19/2025	AW	VOGELPOHL FIRE EQUIPMENT, INC.	\$1,613.69	O
74532	05/19/2025	05/19/2025	AW	CUMMINS SALES AND SERVICE	\$161.11	O
74533	05/19/2025	05/19/2025	AW	Vevecor Services Group, LLC	\$3,588.63	O
74534	05/19/2025	05/19/2025	AW	BUTLER COUNTY ENGINEER'S OFFICE	\$287.60	O
74535	05/19/2025	05/19/2025	AW	D&S AUTO PARTS, INC	\$414.07	O
74536	05/19/2025	05/19/2025	AW	LEMON GRENADE	\$306.25	O
74537	05/19/2025	05/19/2025	AW	BSMH Employer Services, LLC	\$143.00	O
74538	05/19/2025	05/19/2025	AW	KET-MOY PRINTING, INC.	\$760.00	O
74539	05/19/2025	05/19/2025	AW	VALLEY ASPHALT CORPORATION	\$317.79	O
74540	05/19/2025	05/19/2025	AW	K AND R LAWN AND LANDSCAPING	\$1,550.82	O
74541	05/19/2025	05/19/2025	AW	MILLENNIUM BUSINESS SYSTEMS	\$544.11	O
74542	05/19/2025	05/19/2025	AW	BOUND TREE MEDICAL LLC	\$1,960.71	O
74543	05/19/2025	05/19/2025	AW	SHANNON SWEENEY	\$1,400.00	O
74544	05/19/2025	05/19/2025	AW	AMBULANCE MAINTENANCE COMPANY IN	\$1,120.94	O
74545	05/19/2025	05/19/2025	AW	STAPLES BUSINESS ADVANTAGE	\$98.97	O
74546	05/19/2025	05/19/2025	AW	A&A SAFETY	\$575.00	O
74547	05/19/2025	05/19/2025	AW	DC COMMERCIAL CLEANING SERVICES LI	\$2,200.00	O
74548	05/19/2025	05/19/2025	AW	Bob Sumerel Tire Company	\$155.00	O
74549	05/19/2025	05/19/2025	AW	BUREAU OF WORKERS' COMPENSATION	\$10,398.73	O
Total Payments:					\$361,657.79	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$361,657.79	

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

Payment Listing

5/7/2025 to 5/31/2025

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



RESOLUTION NO. 2025-047

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, Susan Bolser, Asst. Finance Director, requests the Liberty Township Board of Trustees authorize the following new appropriations:

ACCOUNT	ITEM	AMOUNT
1000-190-360-0000	IT Fund	\$75,000.00

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

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

Trustee Farrell, ___
Trustee Schramm, ___
Trustee Minniear, ___

Adopted: Tuesday, May 20, 2025

Tom Farrell, President

Steve Schramm, Vice President

Todd Minniear, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Liberty Township Fiscal Officer this 20th day of May, 2025.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2025-048

Board of Trustees, Liberty Township Butler County, Ohio

RESOLUTION TO AUTHORIZE REVISED INITIAL APPROPRIATIONS FOR 2025

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

WHEREAS, Sam Braun, Finance Director, requests the Liberty Township Board of Trustees authorize the following revised initial appropriations for 2025 per Attachment A:

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees hereby authorizes the revised initial appropriations for 2025 on Attachment A.

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

Trustee Farrell,	___
Trustee Schramm,	___
Trustee Minniear,	___

Adopted: Tuesday, May 20, 2025

Tom Farrell, President

Steve Schramm, Vice President

Todd Minniear, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Liberty Township Fiscal Officer this 20th day of May, 2025.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director

**2025
Appropriations
updated May
ATTACHMENT A**

Fund #	Fund Name	Salaries and Benefits	Other	Total
1000	General			
Dept.	Admin	1,575,000	4,175,000	5,750,000
	Zoning	650,000	300,000	950,000
	Parks	440,000	1,425,000	1,865,000

2011	Motor Vehicle License Tax	0	150,000	150,000
2021	Gasoline Tax	0	1,040,000	1,040,000
2031	Road and Bridge	1,450,000	1,625,000	3,075,000
2041	Cemetery	2,000	30,000	32,000
2042	Allen Estates Park Improvements	4,000	1,200	5,200
2191	Fire and EMS	8,125,000	4,100,000	12,225,000
2192	Police Levy	0	4,000,000	4,000,000
2231	Permissive Motor Vehicle License Tax	0	700,000	700,000
2281	Ambulance and Emergency Medical Services	0	0	0
2902	CRF Assistance	0	0	0
2903	ARPA Fund	0	0	0
2904	Opioid Settlement - Ohio	0	138,175	138,175
2905	ARPA Hiring Grant	293,475	0	293,475
2906	ARPA Retention Grant	0	0	0
2907	ARPA Premium Bonus Grant	0	0	0
2908	State Grants	0	500,000	500,000
3101	747/Princeton Road TIF	0	225,000	225,000
3102	Road Garage	0	12,000	12,000
3104	Woodland View Bond	0	38	38
3106	Firestation #3 Building	0	0	0
3107	Trails of Four Bridges	0	2,600,000	2,600,000

3108	Townhomes of Four Bridges	0	625,000	625,000
3109	Four Bridges	0	2,425,000	2,425,000
3110	Cedarbrook	0	2,100,000	2,100,000
3111	Fire Station 1 Building	0	245,000	245,000
3112	Road Salt Barn Building	0	22,500	22,500
3113	Kyles Station Rd Construction	0	215,000	215,000
3114	Services Facility Construction	0	230,000	230,000
3115	Administration Facility Construction	0	230,500	230,500
3116	Fire 112 Construction	0	380,000	380,000
4304	Bethany Bike Path	0	73,837	73,837
4311	Aspen Trails	0	1,875,000	1,875,000
4313	Creekside Meadows	0	800,000	800,000
4314	Falling Water	0	1,775,000	1,775,000
4316	Capital Projects - Admin Building	0	0	0
4317	Capital Projects - Fire 112	0	0	0
4318	Millikin Road Project	0	6,250,000	6,250,000
4501	Lighting Assessment	4,750	710,000	714,750
4502	Capital Improvement	0	0	0
9751	Cemetery Bequests	0	0	0

12,544,225 38,978,250 51,522,475



RESOLUTION NO. 2025-049

**Board of Trustees, Liberty Township Butler
County, Ohio**

RESOLUTION TO REQUEST ODOT TO DECLARE A SPEED REDUCTION ON LIBERTY COURT
PER THE RESULTS OF A RECENT SPEED STUDY

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

WHEREAS, a request has been made to this Board per the request of ODOT to declare a speed reduction on Liberty Court between Wyandot and Terminus Roads in Butler County, Ohio per the results of a recent speed study;

WHEREAS, it is the belief of this Board to request ODOT to declare a speed reduction on Liberty Court per the results of a recent speed study.

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

Trustee Farrell, ___
Trustee Schramm, ___
Trustee Minniear, ___

Adopted: Tuesday, May 20, 2025

Tom Farrell, President

Steve Schramm, Vice President

Todd Minniear, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Liberty Township Fiscal Officer this 20th day of May, 2025.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2025-050

Board of Trustees, Liberty Township Butler County, Ohio

RESOLUTION PROHIBITING MARIJUANA BUSINESSES WITHIN LIBERTY TOWNSHIP AND DECLARING AN EMERGENCY

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

WHEREAS, Chapter 3780 of the Ohio Revised Code establishes a Division of Cannabis Control within the Department of Commerce, which shall provide for the licensure of “marijuana businesses”; and

WHEREAS, Section 3780.25 of the Ohio Revised Code authorizes a township to adopt a resolution limiting the number of, or entirely prohibiting marijuana businesses licensed under Ohio Revised Code Chapter 3780 within the Township; and

WHEREAS, House Bill 96 is set to be passed by the Ohio General Assembly;

WHEREAS, House Bill 96 amends Section 3780.25 and prohibits townships from prohibiting marijuana businesses after House Bill 96 becomes effective;

WHEREAS, House Bill 96 expressly permits prohibitions on marijuana businesses to continue if such prohibitions are in place prior to the effective date of the bill;

WHEREAS, the Liberty Township Board of Trustees has determined that it is in the best interest of Liberty Township to prohibit Marijuana Businesses in all districts within Liberty Township.

NOW THEREFORE, BE IT RESOLVED, that the Liberty Township Board of Trustees does hereby resolve to:

Section 1. That pursuant to its powers under Ohio Revised Code Section 3780.25, and for the benefit of the health, safety, and general welfare of Liberty Township, the Liberty Township Board of Trustees hereby prohibits marijuana businesses within Liberty Township, including but not limited to adult use marijuana-related cultivators, processors, or retail dispensaries, and Township staff are moreover prohibited from issuing or processing any permits or approvals for any marijuana businesses such as adult use marijuana-related cultivators, processors, or retail dispensaries within Liberty Township.

Section 2. This resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and general welfare, and for the further reason that the Board desires to prevent the establishment of Marijuana Businesses within the unincorporated territory of the Township prior to the effective date of House Bill 96 and for these reasons, this resolution shall be effective upon its passage per Ohio Revised Code Section 504.11.

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

Trustee Farrell, _____
Trustee Schramm, _____
Trustee Minniear, _____

Adopted: Tuesday, May 20, 2025

Tom Farrell, President

Steve Schramm, Vice President

Todd Minniear, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Liberty Township Fiscal Officer this 20th day of May, 2025.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director