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TRUSTEES MEETING

May 25, 2022



Embraced by nature. ♦ Inspired by progress.

Trustees

Tom Farrell, President
Steve Schramm, Vice President
Todd Minniear

Fiscal Officer

Pam Quinlisk

Administrator

Kristen Bitonte

**Liberty Township Trustees Meeting Agenda
Wednesday, May 25, 2022**

**Special Meeting
11:30 A.M.**

**CALL TO ORDER
ROLL CALL**

a) Finance

- **Motion to approve a** resolution for a new appropriation.

Motion: _____
2nd: _____
Roll: _____

b) Administration

- **Motion to approve a resolution to** acknowledge Butler County Transportation Improvement District (BCTID) to apply for federal funding from the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for the purpose of funding the construction phase of the Millikin/Cincinnati-Dayton roundabout project with a local match share funding from Liberty Township of \$2,064,000.00.

Motion: _____
2nd: _____
Roll: _____

ADJOURNMENT

Motion to adjourn: _____
2nd: _____
Roll: _____



RESOLUTION NO. 2022-053

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:

ACCOUNT	AMOUNT
3110-110-360	\$ 500,000.00
4502-760-790	\$ 1,564,000.00

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 Schramm, _____
Trustee Minniear, _____
Trustee Farrell, _____

Adopted: Tuesday, May 25, 2022

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 25th day of May, 2022.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



RESOLUTION NO. 2022-054

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO AUTHORIZE BUTLER COUNTY TRANSPORTATION
IMPROVEMENT DISTRICT (BCTID) TO APPLY FOR FEDERAL FUNDING
FROM THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF
GOVERNMENTS (OKI) FOR THE PURPOSE OF FUNDING THE
CONSTRUCTION PHASE OF THE MILLIKIN /CINCINNATI-DAYTON
ROUNDAABOUT PROJECT WITH A LOCAL MATCH SHARE FUNDING
FROM LIBERTY TOWNSHIP OF \$2,064,000.**

WHEREAS, the engineering and design of the Millikin/Cincinnati-Dayton Roundabout has been an ongoing collaborative effort between BCTID, Butler County, and the Ohio Department of Transportation;

WHEREAS, Liberty Township Board of Trustees acknowledges that the BCTID, in coordination with Liberty Township, is applying for federal funding for the project through OKI;

WHEREAS, Kristen Bitonte, Township Administrator, requests the Liberty Township Board of Trustees authorize BCTID to apply for federal funding from OKI for the purpose of funding the construction phase of the Millikin/Cincinnati-Dayton Roundabout project;

WHEREAS, Liberty Township will provide a local match share funding for the OKI application in the amount of \$2,064,000.

THEREFORE, BE IT RESOLVED by the Board of Trustees, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Trustees authorizes the BCTID to apply for federal funding to OKI for the purpose of funding the construction phase of the Millikin/Cincinnati-Dayton Roundabout project.

Section 2. The Board of Trustees further confirms, approves, and authorizes the commitment by Liberty Township for the local match share funding, as required by OKI in relation to the grant funding, and directs the Township Administration and Township Fiscal Officer to execute any such documents, certifications, and agreements on behalf of the Board as required by OKI and the BCTID confirming and certifying that the funds required for the local match cost share in the amount of \$2,064,000 have been lawfully appropriated and are in the treasury of the Township or are in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

Section 3. The Board of Trustees finds and determines that the

Millikin/Cincinnati-Dayton Roundabout Project is a public infrastructure improvement for purposes of the resolutions establishing the Township's Millikin Road TIF. The Board of Trustees authorizes reimbursement of the Township's capital improvement fund (4502) for any portion of the local match costs paid from that fund, with Millikin Road TIF funds, once available, as allowed by law, and directs the Township Administration and Township Fiscal Officer to execute any such documents, certifications, and agreements as may be required for such reimbursement.

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

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

Adopted: Tuesday, May 3, 2022

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 3rd day of May, 2022.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director