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**LIBERTY TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
TUESDAY FEBRUARY 3RD, 2026  
5021 Winners Circle Drive  
Liberty Township, OH 45011**

On Tuesday, February 3, 2026, at 4:45 P.M. the Liberty Township Board of Trustees met this day for a work session. Upon call of the roll, Mr. Schramm - present, Mr. Farrell - present, Mr. Minniear – present.

**WORK SESSION**  
**4:45 P.M.**

- Streetscape Project Review with Hitchcock Design
- LTFD Training Center concept
- Agenda review
- Miscellaneous communications

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

On Tuesday, February 3, 2026, at 6:00 P.M., the Liberty Township Board of Trustees met this day for a Regular Meeting. Upon call of the roll, Mr. Schramm - present, Mr. Farrell - present, Mr. Minniear – present.

Mr. Minniear led the Pledge of Allegiance.

**PUBLIC HEARING**

- Vogelsang Farm TIF

Ms. McKinney presented the staff report.

There were no questions or comments.

Mr. Schramm **MADE A MOTION TO CLOSE THE PUBLIC HEARING.** Mr. Farrell seconded. The motion passed unanimously.



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### PUBLIC COMMENTS

No Public Comments.

### FISCAL OFFICER BUSINESS

No New Business

### 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:
  - o Regular Meeting, December 16, 2025
  - o Regular Meeting, January 6, 2026
  - o Regular Meeting, January 20, 2026
- Payment Listing – Motion to approve the Payment Listing and any Additional Payment Listing

#### **Fire / EMS**

- Motion to approve the agreement with Stryker for a total approximate cost of \$79,451.20 from account 2191-220-323-0000.

#### **Public Works**

- Motion to approve the purchase of road salt from Compass Minerals America Inc. for a total approximate cost of \$100,000.00 from account numbers 1000-110-599-0008 (\$25,000.00) and 2231-330-420-0000 (\$75,000.00).

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

### Department Business

#### Sherriff

Lt. Nutt made a motion to authorize Addendum #2 to the original Police Services Contract between Liberty Township and the BCSO dated January 1, 2025 to provide technology needed to provide police services for a total approximate cost of \$30,000 annually from account 2904-210-360-0000.

Mr. Schramm **MOVED TO APPROVE A MOTION TO AUTHORIZE ADDENDUM #2 TO THE ORIGINAL POLICE SERVICES CONTRACT BETWEEN LIBERTY TOWNSHIP AND THE BCSO DATED JANUARY 1, 2025 TO PROVIDE TECHNOLOGY NEEDED TO PROVIDE POLICE SERVICES FOR A TOTAL APPROXIMATE COST OF \$30,000 ANNUALLY FROM ACCOUNT 2904-210-360-0000.** Mr. Farrell seconded. The motion passed unanimously.



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### TRUSTEE COMMENTS

The Trustees would like to commend the Public Works department on all their hard work during our major snow event.

### Department Updates

- Administration
  - RFQ will be posted after legal review for new finance software
- Public Works
- The opening of Fort Liberty Playland will be moved up to the first weekend of Spring to accommodate shelter reservations. More details to come
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### ADJOURNMENT

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

Todd Minniear, President

Pamela Quinlisk, Fiscal Officer

