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TRUSTEES MEETING

June 6, 2023



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Trustees

Steve Schramm, President
Todd Minniear, Vice President
Tom Farrell

Fiscal Officer

Pam Quinlisk

Administrator

Jesse Lightle

**Liberty Township Trustees Meeting Agenda
Tuesday, June 6, 2023
5021 Winners Circle Drive
Liberty Township, OH 45011**

**Work Session
5:00 P.M.**

CALL TO ORDER

WORK SESSION

- Discussion - agenda review and miscellaneous communications.

Executive Session

EXECUTIVE SESSION

Motion to go into an Executive Session to consider the appointment of a public official and compensation of a public employee, to confer with an attorney concerning pending / imminent court action per O.R.C. § 121.22 (G)(3) and to discuss confidential information related to marketing plans and specific business strategy per O.R.C. § 121.22 (G)(8).

Motion: _____

2nd: _____

Roll: _____

Motion to come out of Executive Session: _____

2nd: _____

Roll: _____



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Regular Meeting 6:00 P.M.

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

PUBLIC HEARING

- a) **ZC23-009:** Clete Benken requests a zoning map amendment from B-2 and B-PUD to MU-PUD for 264 luxury apartments and a major modification to the Liberty Center B-PUD to allow for a 145-room hotel.

Motion to close the public hearing:	_____	Motion on hearing:	_____
2 nd :	_____	2 nd :	_____
Roll:	_____	Roll:	_____

PUBLIC COMMENTS

FISCAL OFFICER’S BUSINESS

ITEM(S) TO REMOVE FROM CONSENT AGENDA

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.



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a) Fiscal Officer

- **Meeting Minutes – Motion to approve** the following:
 - Regular Meeting, May 16, 2023
- **Payment Listing – Motion to approve** the Payment Listing and Additional Payment Listing

b) Administration

- **Motion to approve an** MOU between the Liberty Township Professional Fire Fighters IAFF Local 4394 and Liberty Township pertaining to transfer of unused sick time to Liberty Township earned during prior service.

MOTION TO APPROVE CONSENT AGENDA: _____

2nd: _____

Roll: _____

DEPARTMENT UPDATES

- Administration
 - Holiday Closings:
 - Juneteenth - Monday, June 19, 2023

TRUSTEE COMMENTS

ADJOURNMENT

Motion to adjourn: _____

2nd: _____

Roll: _____

[CLICK HERE FOR CASE INFORMATION](#)



RESOLUTION NO. 2023-058

Board of Trustees, Liberty Township
Butler County, Ohio

**RESOLUTION TO [ACCEPT / OVERTURN / MODIFY] THE
RECOMMENDATION OF THE LIBERTY TOWNSHIP ZONING COMMISSION
NOTICE OF DECISION FOR CASE ZC23-009, CLETE BENKEN AND TO
[APPROVE / DENY] A ZONING MAP AMENDMENT FROM B-2 AND B-PUD
TO MU-PUD FOR 264 LUXURY APARTMENTS AND A MAJOR
MODIFICATION TO THE LIBERTY CENTER B-PUD TO ALLOW FOR A
145-ROOM HOTEL**

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

WHEREAS, Clete Benken, submitted an application requesting a Zoning Map Amendment from B-2 and B-PUD to MU-PUD for 264 luxury apartments and a Major Modification to the Liberty Center B-PUD to allow for a 145-room hotel; and,

WHEREAS, on April 17, 2023, the Liberty Township Zoning Commission conducted a public hearing for the proposed request and recommended approval with conditions; and,

WHEREAS, a public hearing was conducted by the Liberty Township Board of Trustees on Tuesday, June 6, 2023 at 6:00 p.m. for the proposed Zoning Map Amendment from B-2 and B-PUD to MU-PUD for 264 luxury apartments and a Major Modification to the Liberty Center B-PUD to allow for a 145-room hotel; and,

WHEREAS, all those present for the hearing who wished to be heard voiced their opinions with respect thereto; and,

WHEREAS, said application was reviewed by the Board of Township Trustees and determined it to be [consistent / inconsistent] with the Liberty Township Comprehensive Plan; now,

THEREFORE BE IT RESOLVED that the Liberty Township Board of Trustees do hereby [accept / overturn / modify] the recommendation of the Liberty Township Zoning Commission and [approve / deny] the request for a Zoning Map Amendment from B-2 and B-PUD to MU-PUD for 264 luxury apartments and a Major Modification to the Liberty Center B-PUD to allow for a 145-room hotel, subject to the details listed in the staff report, all attached exhibits, and as modified by the following conditions:

1. The bottom floor of the Taylor Street Garage may be reserved for the residents of the apartments. Liberty Center commits to ensure that adequate parking is available in accordance with all future leases and uses, and to resolve any future parking issues should they arise, the reservation of any spaces for individual tenants shall be subject to staff approval.
2. The following building materials standards shall apply to the apartment building:
 - a. The North, East and West Elevations shall be approved as presented.
 - b. The South Elevations shall contain a minimum of 50% brick/stone.
 - c. All areas of the building elevations that do not utilize brick/stone may utilize Hardi Plank Lap Siding; or, Hardi Shingle Siding; or, Hardi Panel Vertical Board & Batton Siding. Vinyl siding shall not be approved as an exterior building material.
 - d. The architecture shall be revisited to better address the façade along Liberty Way in an effort to provide a more modern look by blending in with the existing retail uses and hotel.
3. The following building materials standards shall apply to the hotel:
 - a. Detailed building elevations shall be provided with the Final PUD Plan, which shall demonstrate a minimum of 50% brick and/or stone for all exterior elevations.
 - b. Vinyl siding shall not be approved as an exterior building material for any non-brick/stone portion of the exterior elevations.
4. A landscape plan shall be submitted with the Final PUD Plan, which shall generally be consistent with the preliminary landscape plan that was submitted.
5. A detailed grading and drainage plan shall be provided with the Final PUD Plan, which shall demonstrate how the stormwater is being handled for the site according to the Butler County Stormwater Regulations.
6. All access drives, parking lots, building access and fire hydrant locations shall meet the approval of the Liberty Township Fire Department, which shall be reflected accordingly on the Final PUD Plan.
7. All open space, street trees, landscaping, sidewalks and amenities shall be maintained regularly in good condition and free of debris.
8. Any signage shall be approved with the Final PUD Plan.
9. All comments and concerns of the Other Agencies shall be addressed accordingly to the satisfaction of the agency that made the comment and Liberty Township.

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

Trustee Schramm,
Trustee Minniear,
Trustee Farrell,

Adopted: Tuesday, June 6, 2023

Steve Schramm, President

Todd Minniear, 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 6th day of June 2023.

Pam Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director



Embraced by nature. ♦ Inspired by progress.

**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
TUESDAY MAY 16, 2023
5021 Winners Circle Drive
Liberty Township, OH 45011**

**WORK SESSION
5:00**

On Tuesday, May 16, 2023 at 5:00 P.M., the Liberty Township Board of Trustees met this day for a Special Meeting. Upon call of the roll, Mr. Schramm – present, Mr. Minniear – present, Mr. Farrell – present.

WORK SESSION

- Discussion - agenda review and miscellaneous communications.

EXECUTIVE SESSION

Mr. Minniear **MOVED TO GO INTO AN EXECUTIVE SESSION TO CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL LAW, FEDERAL RULES, OR STATE STATUTES BY DIVISION (G)(5) OF SECTION 121.22 OF THE REVISED CODE.** Mr. Farrell seconded. The motion passed unanimously.

Mr. Minniear **MOVED TO COME OUT OF EXECUTIVE SESSION.** Mr. Farrell seconded. The motion passed unanimously.

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

On Tuesday, May 16, 2023 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, Mr. Minniear – present.

Mr. Schramm led the Pledge of Allegiance.

PUBLIC PRESENTATION

- Fire Dept. Pinning Ceremony for Perry Fisher, Justin Bell, Shane Trickey, Tyler Marsan, Dylan Jones, Colin Mele, Jesse Campbell, McKeon Buchanan and Pierre Monvillers.

PUBLIC HEARING #1

- **ZC23-006:** Hen-Jur LLC requests a major modification to the Freedom Pointe MU-PUD and preliminary PUD plan.

Mr. Farrell recused himself from the public hearing.

Mr. McIntyre presented the staff report.

Jose Casterjon, 3700 Park 42 Drive, representing the applicant stated that sidewalk connectivity will be maintained as previously approved. The change that is being requested is due to changing market conditions,

Mr. Minniear asked if the report submitted was incorrect. The current approved plan is for a two-story 36,000 square foot building and the report only stated 18,000.

Mr. Casterjon stated that yes, the original plan was for a two-story 36,000 office building.

Dan Wheeler, 7368 Princeton Road, gave an update on the buffer and the planting and seeding of the buffer mounds. The development is expecting Pro Scan Imaging replacing a retail space. The currently planned retail strip will house a dentist office. The developer has added several more trees trying to be a good neighbor.

Mike Dahm, 100 Northeast Drive, representing Mike's Car Wash stated there is a demand in this area for a car wash.

Eddy Krieger, 100 Northeast Dive, provided information regarding the dB rating of the proposed car wash.

Comments in Favor

Steve Stenken, 7121 Larkspur Lane, stated the extension of the mounds provides better site and sound protection. He feels the developer is considerate of the neighbors.

Comments in Against

No Comments

Comments in Neutral

Matt Brook, 8115 Cherry Laurel Drive, would like the Trustees to consider the financial impact of a car wash on the JEDD

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

Mr. Schramm is torn on this decision. He is fighting hard to adhere to the master plan that was approved.

Mr. Minniear, stated that for the residents a car wash could be a benefit. Addressing Mr. Brook's comments about the JEDD – he also has to consider the change to the JEDD.

Mr. Schramm **MADE A MOTION TO RESOLUTION TO OVERTURN THE RECOMMENDATION OF THE LIBERTY TOWNSHIP ZONING COMMISSION NOTICE OF DECISION FOR CASE ZC23-006, HEN-JUR, LLC, AND TO DENY A MAJOR MODIFICATION TO THE FREEDOM POINTE MU-PUD AND PRELIMINARY PUD PLAN. (2023-057)** Mr. Minniear seconded. The motion passed.

PUBLIC COMMENTS

No Comments

FISCAL OFFICER BUSINESS

- Appropriation Status as of April 30, 2023
- Fund Status as of April 30, 2023
- Liquor Permits for:
 - Success Foods Management Group Ohio LLC
DBA Torchy's Tacos, 7673 Blake Street, Ste 100
Liberty Township, OH 45069
Liberty Township does not request a hearing on this permit.
 - Aldi Inc. Ohio
DBA Aldi 86, 5418 Liberty Sq. Drive
Liberty Township, OH 45011

Liberty Township does not request a hearing on this permit.

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:
 - Regular Meeting, April 18, 2023
 - Regular Meeting, May 2, 2023
- Payment Listing – Motion to approve the Payment Listing and Additional Payment Listing

Requisitions

- Motion to approve requisitions over \$10,000.
 - \$18,000 K & R Landscaping (mowing)
 - \$18,000 Account #2041-4100-360

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

DEPARTMENTAL BUSINESS

No New Business

TRUSTEE COMMENTS

No Comments

EXECUTIVE SESSION

Mr. Minniear **MOVED TO GO INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE.** Mr. Farrell seconded. The motion passed unanimously.

Mr. Minniear **MOVED TO COME OUT OF EXECUTIVE SESSION.** Mr. Farrell seconded. The motion passed unanimously.

ADJOURNMENT

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

Mr. Schramm, President

Pamela Quinlisk, Fiscal Officer

Payment Listing

5/16/2023 to 6/2/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71358	05/16/2023	05/16/2023	AW	ADVANCED DOOR SYSTEMS	\$1,440.00	O
71359	05/16/2023	05/16/2023	AW	AFFORDABLE PEST CONTROL, INC.	\$461.00	O
71360	05/16/2023	05/16/2023	AW	BUREAU OF WORKERS' COMPENSATION	\$5,295.00	O
71361	05/16/2023	05/16/2023	AW	BUTLER COUNTY ENGINEER'S OFFICE	\$51,158.56	O
71362	05/16/2023	05/16/2023	AW	CHARTER COMMUNICATIONS HOLDINGS,	\$1,561.14	O
71363	05/16/2023	05/16/2023	AW	CINTAS	\$407.58	O
71364	05/16/2023	05/16/2023	AW	CHARTER COMMUNICATIONS HOLDINGS,	\$374.94	O
71365	05/16/2023	05/16/2023	AW	D & S AUTO PARTS	\$126.98	O
71366	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$26.14	O
71367	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$471.58	O
71368	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$1,973.28	O
71369	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$48,212.30	O
71370	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$3,374.20	O
71371	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$1,381.27	O
71372	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$37.86	O
71373	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$37.12	O
71374	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$13.11	O
71375	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$6.74	O
71376	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$46.34	O
71377	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$15.10	O
71378	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$27.44	O
71379	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$14.27	O
71380	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$21.98	O
71381	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$19.45	O
71382	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$25.21	O
71383	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$11.76	O
71384	05/16/2023	05/16/2023	AW	DUKE ENERGY	\$1,875.22	O
71385	05/16/2023	05/16/2023	AW	DAUM & ASSOCIATES	\$3,200.00	O
71386	05/16/2023	05/16/2023	AW	HARNES HEALTH PARTNERS	\$120.00	O
71387	05/16/2023	05/16/2023	AW	Joe Rosato	\$585.00	O
71388	05/16/2023	05/16/2023	AW	KELLER CLEANING SYSTEMS, LLC	\$2,250.00	O
71389	05/16/2023	05/16/2023	AW	LINEHAUL HEAVY DUTY LLC	\$70.36	O
71390	05/16/2023	05/16/2023	AW	LOCUTION SYSTEMS INC	\$4,278.00	O
71391	05/16/2023	05/16/2023	AW	LOWE'S	\$1,228.03	O
71392	05/16/2023	05/16/2023	AW	LYKINS OIL COMPANY	\$653.29	O
71393	05/16/2023	05/16/2023	AW	NORMAC COMPANY LLC	\$170.00	O
71394	05/16/2023	05/16/2023	AW	RUMPKE CONSOLIDATED COMPANIES	\$55.00	O
71395	05/16/2023	05/16/2023	AW	SMYRNA Ready Mix Concrete, LLC	\$1,967.00	O
71396	05/16/2023	05/16/2023	AW	SPECIALTY TRUCK REPAIR, INC	\$2,216.33	O
71397	05/16/2023	05/16/2023	AW	Shared Resource Center	\$9,322.25	O
71398	05/16/2023	05/16/2023	AW	TRI-STATE LANDSCAPE SUPPLY	\$225.00	O
71399	05/16/2023	05/16/2023	AW	TRIHEALTH CORPORATE HEALTH	\$655.36	O
71400	05/16/2023	05/16/2023	AW	VERIZON	\$562.95	O
71401	05/16/2023	05/16/2023	AW	UNIVERSAL BACKGROUND SCREENING	\$105.01	O
71402	05/16/2023	05/16/2023	AW	Velecor Services Group, LLC	\$411.98	O
71403	05/16/2023	05/16/2023	AW	ZONES, INC.	\$1,150.00	O

Payment Listing

5/16/2023 to 6/2/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71404	05/16/2023	05/16/2023	AW	BREWPRO INC	\$100.00	O
71405	05/16/2023	05/16/2023	AW	HERITAGE FIRE EQUIPMENT, LLC	\$232.32	O
71406	05/16/2023	05/16/2023	AW	ACTIVE 911	\$945.00	O
71407	05/16/2023	05/16/2023	AW	TRIHEALTH CORPORATE HEALTH	\$4,647.00	O
71408	05/16/2023	05/16/2023	AW	OHIO HYDRAULICS, INC	\$5.03	O
71409	05/16/2023	05/16/2023	AW	A.E. DAVID COMPANY, INC.	\$732.03	O
71410	05/26/2023	05/26/2023	AW	LINCOLN NATIONAL LIFE INSURANCE COM	\$1,714.52	O
71411	05/30/2023	05/30/2023	AW	CINCINNATI BELL TELEPHONE	\$158.27	V
71411	05/30/2023	05/30/2023	AW	CINCINNATI BELL TELEPHONE	-\$158.27	V
71412	05/30/2023	05/30/2023	AW	DUKE ENERGY	\$29.10	O
71413	05/30/2023	05/30/2023	AW	BCWS	\$245.74	O
71414	05/30/2023	05/30/2023	AW	DUKE ENERGY	\$3,028.09	O
71415	05/30/2023	05/30/2023	AW	CINCINNATI BELL TELEPHONE	\$178.27	O
71416	05/30/2023	05/30/2023	AW	Medical Mutual	\$2,304.25	O
71417	05/30/2023	05/30/2023	AW	FROST BROWN TODD LLC	\$13,924.08	O
71418	06/01/2023	06/01/2023	AW	Liberty Township Fire Association	\$257.50	V
71418	06/01/2023	06/01/2023	AW	Liberty Township Fire Association	-\$257.50	V
71419	06/01/2023	06/01/2023	AW	Liberty Township Fire Association	\$257.50	O
71420	06/02/2023	06/02/2023	AW	ACE HARDWARE, WEST CHESTER	\$27.98	O
71421	06/02/2023	06/02/2023	AW	AMBULANCE MAINTENANCE COMPANY IN	\$4,724.34	O
71422	06/02/2023	06/02/2023	AW	A.E. DAVID COMPANY, INC.	\$2,762.85	O
71423	06/02/2023	06/02/2023	AW	AMERICAN HEART ASSOCIATION, INC	\$2,567.65	O
71424	06/02/2023	06/02/2023	AW	A. BROWN & SONS NURSERY, INC.	\$760.50	O
71425	06/02/2023	06/02/2023	AW	BCWS	\$337.36	O
71426	06/02/2023	06/02/2023	AW	BEST ONE TIRE AND SERVICE	\$44.00	O
71427	06/02/2023	06/02/2023	AW	Budget Door of Cincinnati, Inc	\$3,555.00	O
71428	06/02/2023	06/02/2023	AW	BOUND TREE MEDICAL LLC	\$2,006.36	O
71429	06/02/2023	06/02/2023	AW	CINCINNATI BELL TELEPHONE	\$134.63	O
71430	06/02/2023	06/02/2023	AW	CRYSTAL SPRINGS WATER COMPANY	\$115.40	O
71431	06/02/2023	06/02/2023	AW	CINCINNATI ALARM SYSTEMS	\$234.87	O
71432	06/02/2023	06/02/2023	AW	CARRIAGE HILL MIXED USE PROPERTY A:	\$1,600.00	O
71433	06/02/2023	06/02/2023	AW	COX MEDIA GROUP	\$448.02	O
71434	06/02/2023	06/02/2023	AW	CINTAS	\$407.58	O
71435	06/02/2023	06/02/2023	AW	D & S AUTO PARTS	\$78.44	O
71436	06/02/2023	06/02/2023	AW	DISTINCTIVE TOGS LLC	\$345.00	O
71437	06/02/2023	06/02/2023	AW	Diamond Mowers	\$984.84	O
71438	06/02/2023	06/02/2023	AW	ELITE FIRE SERVICES LLC	\$656.00	O
71439	06/02/2023	06/02/2023	AW	FRANK J SMITH	\$450.00	O
71440	06/02/2023	06/02/2023	AW	Dustin Pearson	\$935.00	O
71441	06/02/2023	06/02/2023	AW	GALLS, LLC	\$1,855.01	O
71442	06/02/2023	06/02/2023	AW	GRAINGER	\$181.80	O
71443	06/02/2023	06/02/2023	AW	J&N ELECTRIC	\$332.71	O
71444	06/02/2023	06/02/2023	AW	Josh Kozuszek	\$723.48	O
71445	06/02/2023	06/02/2023	AW	JESSE LIGHTLE	\$139.64	O
71446	06/02/2023	06/02/2023	AW	KOENIG	\$27.49	O
71447	06/02/2023	06/02/2023	AW	K AND R LAWN AND LANDSCAPING	\$2,047.32	O

Payment Listing

5/16/2023 to 6/2/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71448	06/02/2023	06/02/2023	AW	LINCOLN NATIONAL LIFE INSURANCE COM	\$143.91	O
71449	06/02/2023	06/02/2023	AW	LOTH	\$1,550.30	O
71450	06/02/2023	06/02/2023	AW	LEMON GRENADE	\$1,800.00	O
71451	06/02/2023	06/02/2023	AW	MATTHEW OWEN	\$889.39	O
71452	06/02/2023	06/02/2023	AW	NANCY NIX BUTLER COUNTY TREASURER	\$269,979.76	O
71453	06/02/2023	06/02/2023	AW	NORMAC COMPANY LLC	\$2,464.90	O
71454	06/02/2023	06/02/2023	AW	Nathan Marlow	\$1,339.00	O
71455	06/02/2023	06/02/2023	AW	OHIO CAT	\$3,661.33	O
71456	06/02/2023	06/02/2023	AW	OHIO HYDRAULICS, INC	\$144.20	O
71457	06/02/2023	06/02/2023	AW	QUALITY PUBLISHING CO. INC.	\$47.23	O
71458	06/02/2023	06/02/2023	AW	RUMPKE CONSOLIDATED COMPANIES	\$688.50	O
71459	06/02/2023	06/02/2023	AW	INTERSTATE BILLING SERVICE, INC.	\$325.35	O
71460	06/02/2023	06/02/2023	AW	RTF FIRE PROTECTIONS, LLC	\$217.00	O
71461	06/02/2023	06/02/2023	AW	Redknot Homes	\$60.00	O
71462	06/02/2023	06/02/2023	AW	SMJ International	\$150.00	O
71463	06/02/2023	06/02/2023	AW	STIGLER SUPPLY CO.	\$864.84	O
71464	06/02/2023	06/02/2023	AW	TRI-STATE LANDSCAPE SUPPLY	\$150.00	O
71465	06/02/2023	06/02/2023	AW	VIP PRINTING CENTER	\$14.00	O
71466	06/02/2023	06/02/2023	AW	Veleanor Services Group, LLC	\$2,464.28	O
71467	06/02/2023	06/02/2023	AW	WATSON GRAVEL	\$303.13	O
71468	06/02/2023	06/02/2023	AW	ZORESCO EQUIPMENT COMPANY	\$8,195.63	O
71469	06/02/2023	06/02/2023	AW	AIRGAS USA, LLC	\$174.49	O
Total Payments:					\$500,094.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$500,094.57	

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.



Embraced by nature. ♦ Inspired by progress.

MEMORANDUM

TO: Jesse Lightle
FROM: John Lewis
DATE: May 31, 2023
RE: FF Sick Leave

Attached you'll find the Memorandum of Understanding as was discussed.

Staff is requesting motion to approved the attached Memorandum of Understanding and authorize the Township Administrator to sign said document.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”) is entered into this ____ day of _____ 2023, by and between Liberty Township, Butler County Ohio (the “Employer” or “Township”) and the Liberty Township Professional Fire Fighters, IAFF Local 4394 (“Union”). These parties will collectively be referred to as the “Parties.”

WHEREAS, the Township and the Union are parties to a collective bargaining agreement (“CBA”) effective from June 1, 2022 through May 31, 2025; and

WHEREAS, CBA Article 14, Section 10 provides that Employees transferring from other township departments or leaving employment of another Ohio public employer subject to the provisions of the Ohio Police and Fire Pension Fund may transfer unused sick time from their prior public employment up to 2,080 hours, subject to certain requirements; and

WHEREAS, the Township desires to allow Josh Kozuszek, John Walsh, and Shane Trickey to transfer their unused sick time earned from their prior public service with Cincinnati/Northern Kentucky International Airport.

NOW THEREFORE BE IT RESOLVED THAT, the Parties agree as follows:

1. The Parties agree that the following employees will be credited with their unused sick time earned during their prior public service with Cincinnati/Northern Kentucky International Airport:
 - a. Josh Kozuszek, hire date 6/18/19, 252 hours transferred;
 - b. John Walsh, hire date 6/18/19, 490.5 hours transferred;
 - c. Shane Trickey, hire date 5/8/2023, 454 hours transferred.
2. The Parties agree that the Township has discretion to allow employees to transfer unused sick time earned during prior public service outside of Ohio.
3. The sick leave transfers approved in Section 1 are the total amount of sick leave transfer from prior public service authorized for these employees. For the employees hired prior to the date of this MOU, if they were already credited with sick leave from public service outside of Ohio, they will not receive additional sick leave credit as a result of this MOU.
4. The Parties agree that this MOU does not establish a precedent or past practice, and that the Township is under no continued obligation to allow employees to transfer unused sick leave hours earned in prior public employment outside of Ohio. This MOU cannot be referenced or entered as an exhibit by the Union in any grievance, arbitration proceeding, or unfair labor practice related to the Township’s decision to allow, or refuse to allow, an employee to transfer sick leave from prior public employment outside of Ohio.

