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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL AND REGULAR MEETING
TUESDAY FEBRUARY 21, 2023
5021 Winners Circle Drive
Liberty Township, OH 45011**

**EXECUTIVE SESSION
5:00 P.M.**

Mr. Minniear **MOVED TO GO INTO AN EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT OR COMPENSATION 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.

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

On Tuesday, February 21, 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 COMMENTS

Mr. Thorton, 5050 Hamilton -Middletown Road would like to compliment the trustees on the upcoming truck purchase. He would like the Trustees to remove the plaque with Rep. Householders name. He also would like to attend the Health District Meeting and be given a chance to speak during public comments.

FISCAL OFFICER BUSINESS

- Appropriation Status as of January 31, 2023
- Fund Status as of January 31, 2023
- Liquor Permit for Toast & Berry Liberty Center LLC
DBA Toast & Berry, 7485 Gibson Street, Ste. D115
Liberty Township OH 45011

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

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

Services

- Motion to authorize Interim Township Administrator to enter into an agreement with DJL Material & Supply for the Crack Sealant Program for 2023 in an amount no to exceed \$16,000.00.

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

DEPARTMENTAL BUSINESS

Fire/EMS

Chief Klussman requested a motion to promote Nick Duffy to the position of Lieutenant Step 1 at a rate of \$32.99/hour effective March 5, 2023.

Mr. Minniear **MADE A MOTION TO PROMOTE NICK DUFFY TO THE POSITION OF LIEUTENANT STEP 1 AT A RATE OF \$32.99/HOUR EFFECTIVE MARCH 5, 2023.** Mr. Farrell seconded. The motion passed unanimously.

Chief Klussman requested a motion to approve a Tuition Reimbursement Agreement with Nathan Marlow.

Mr. Minniear **MADE A MOTION TO APPROVE A TUITION REIMBURSEMENT AGREEMENT WITH NATHAN MARLOW.** Mr. Farrell seconded. The motion passed unanimously.

Services

Mr. Plummer requested a motion to approve a resolution to authorize the Township Administrator to execute an agreement with Rush Truck Center for the purchase of a 2024 H607 SBA Salt Truck for a total amount not to exceed \$205,243.91 from account #2031-760-750.

Mr. Minniear **MADE A MOTION TO APPROVE A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CRONIN FORD NORTH AND ZORESCO EQUIPMENT COMPANY FOR THE PURCHASE AND MODIFICATION OF A 2023 FORD F-250 FOR A TOTAL NOT TO EXCEED \$58,615.00 FROM ACCOUNT #1000-760-750-0500. (2023-029)** Mr. Farrell seconded. The motion passed unanimously.

DEPARTMENT REPORTS & UPDATES

- Economic Development – Activity Report
- Fire / EMS – Activity Report
- Planning & Zoning – Permit Reports
- Services – Activity Report
- Sheriff – Call Data Report
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TRUSTEE COMMENTS

No Comments

ADJOURNMENT



February 21, 2023

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

Mr. Schramm, President

Pamela Quinlisk, Fiscal Officer

