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**LIBERTY TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
TUESDAY MAY 2, 2023  
5021 Winners Circle Drive  
Liberty Township, OH 45011**

**WORK SESSION**

**5:45**

On Tuesday, May 2, 2023 at 5:45 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.

**REGULAR MEETING**

**6:00 P.M.**

On Tuesday, May 2, 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**

Michele Becker, 5516 Selu Drive, stated that on Monday, April 8, 2024 at 3:00 a total eclipse of the sun would be visible in Liberty Township. She feels the Township could benefit by sponsoring events in the parks.

Ms. Lightle noted that Travel Butler County is already in process about planning around this event.

**FISCAL OFFICER BUSINESS**

No Comments

**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

#### **Then and Now**

- Motion to approve then and nows over \$3,000.00
  - \$4475.40 Vogelwohl – E112 repairs
    - \$4475.40 Account #2191-220-323-0000
  - \$3306.00 Frost Brown Todd – Administrator Contract
    - \$3306.00 Account #1000-110-311

#### **Finance**

- Motion to approve a resolution to authorize fund transfers. **(2023-052)**
- Motion to approve an increase to the Certificate of Estimated Resources and appropriate to the fire fund account #2191-220-323-0000 in the same amount, \$56,038.28.

#### **Services**

- Motion to approve a resolution to accept the roads in Sections 3A and 3C of Turnbridge and Sections 1 and 2 of the Arbor Park subdivisions for maintenance and journalize said roads at 25 miles per hour. **(2023-053)**

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

### **DEPARTMENTAL BUSINESS**

#### **Fire/EMS**

Chief Klussman requested a motion to authorize the Township Administrator to sign the work agreement with Mobilcomm for the repairs of the Bethany Road weather siren in the amount of \$11,039.87 from account #2191-220-323-0000.

Mr. Minniear **MADE A MOTION APPROVE TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO SIGN THE WORK AGREEMENT WITH MOBILCOMM FOR THE REPAIRS OF THE BETHANY ROAD WEATHER SIREN IN THE AMOUNT OF \$11,039.87 FROM ACCOUNT #2191-220-323-0000.** Mr. Farrell seconded. The motion passed unanimously.

Chief Klussman requested a motion to authorize the Township Administrator to pay Kenny's Collision for the repairs of Engine 114 in the amount of \$56,038.28 from account #2191-220-323-0000 when repairs are completed.

Mr. Minniear **MADE A MOTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO PAY KENNY'S COLLISION FOR THE REPAIRS OF ENGINE 114 IN THE AMOUNT OF \$56,038.28 FROM ACCOUNT #2191-220-323-0000 WHEN REPAIRS ARE COMPLETED.** Mr. Farrell seconded. The motion passed unanimously.

#### **Zoning**

Mr. Behrmann requested a motion to approve a resolution ordering the removal, repair, or securance of unsecure and/or unsafe buildings at 4330 Hamilton Mason Road.

Mr. Minniear **MADE A MOTION TO APPROVE A RESOLUTION ORDERING THE REMOVAL, REPAIR, OR SECURANCE OF UNSECURE AND/OR UNSAFE BUILDINGS AT 4330 HAMILTON MASON ROAD. (2023-054)** Mr. Farrell seconded. The motion passed unanimously.

#### **Administration**

Ms. Lightle requested a motion to approve a resolution to amend Resolution 2023-027 Recruitment Bonus Program.

Mr. Minniear **MADE A MOTION TO APPROVE A RESOLUTION TO AMEND RESOLUTION 2023-027 RECRUITMENT BONUS PROGRAM. (2023-055)** MR. Farrell seconded. The motion passed unanimously.

Ms. Lightle requested a motion to approve a resolution to authorize the Township Administrator to enter into an agreement to secure Liberty Township's residential aggregation program.

Mr. Minniear **MADE A MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO SECURE LIBERTY TOWNSHIP'S RESIDENTIAL AGGREGATION PROGRAM. (2023-056)** Mr. Farrell seconded. The motion passed unanimously.

Ms. Lightle requested a motion to authorize the Township Administrator to enter into an agreement to secure an electric rate for Liberty Township-owned facilities.

Mr. Minniear **MADE A MOTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO SECURE AN ELECTRIC RATE FOR LIBERTY TOWNSHIP-OWNED FACILITIES.** Mr. Farrell seconded. The motion passed unanimously.

#### TRUSTEE COMMENTS

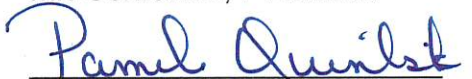
No Comments

#### ADJOURNMENT

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



Mr. Schramm, President



Pamela Quinlisk, Fiscal Officer

