



Embraced by nature. ♦ Inspired by progress.

**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
WEDNESDAY MAY 25, 2022
5021 Winners Circle Drive
Liberty Township, OH 45011**

**SPECIAL MEETING
11.30 A.M.**

On Wednesday May 25, 2022 at 11:30 A.M., the Liberty Township Board of Trustees met this day for a Special Meeting. Upon call of the roll, Mr. Farrell - present, Mr. Schramm – present, Mr. Minniear – present.

DEPARTMENTAL BUSINESS

Finance

Ms. Greis made a motion to approve a resolution for a new appropriation.

Mr. Schramm **MADE A MOTION TO APPROVE A RESOLUTION FOR A NEW APPROPRIATION (2022-053)** Mr. Minniear seconded. The motion passed unanimously.

Administration

Ms. Bitonte requested a motion to a approve 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.

Mr. Schramm **MADE A MOTION TO APPROVE A APPROVE 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. (2022-054)** Mr. Minniear seconded. The motion passed unanimously.

ADJOURNMENT

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

Mr. Farrell, President

Pamela Quinlisk, Fiscal Officer

