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**LIBERTY TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
TUESDAY AUGUST 1, 2023  
5021 Winners Circle Drive  
Liberty Township, OH 45011**

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

On Tuesday, August 1, 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 COMPENSATION OF A PUBLIC EMPLOYEE, CONSIDER THE APPOINTMENT OF A PUBLIC OFFICIAL AND CONSIDER THE APPOINTMENT 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, August 1 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**

- Recognition of Joe Hinson, 25 years - Liberty West Chester Chamber Alliance
- Recognition of recent life-saving actions

**PUBLIC COMMENTS**

No Comments

**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

**Economic Development**

- Motion to authorize the Township Administrator to enter into a contract with LemonGrenade Creative to provide brand guidelines for Liberty Township.

**Finance**

- Motion to approve a resolution for new appropriations. **(2023-066)**

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

**DEPARTMENT BUSINESS**

**Economic Development**

Ms. McKinney made a motion to approve a resolution assigning right of way easement to the Board of County Commissioners of Butler County, Ohio.

Mr. Minniear **MOVED TO APPROVE A RESOLUTION ASSIGNING RIGHT OF WAY EASEMENT TO THE BOARD OF COUNTY COMMISSIONERS OF BUTLER COUNTY, OHIO. (2023-067)** 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