

The Board of Liberty Township Trustees met in a Special Session on October 26, 2017 at 2:00 p.m. to at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak and Vice Chairman Mr. Jason Rubin presiding. Chairperson Mr. Stan Nudell was absent.

17-122 Motion made by Mr. Rubin to pass the following resolution to PROVIDE POLICE PROTECTION TO OTHER PUBLIC ENTITY (SECTION §505.431)

BE IT RESOLVED THAT, The Board of Trustees shall provide police protection to any County, Municipal Corporation, or Township in this State as designated and authorized by the Board's Designee, the Liberty Township Police Chief.

BE IT FURTHER RESOLVED, that the authority to provide police protection by the Liberty Township Police Department, is vested solely in the Police Chief, who when authorizing said protection, shall do so in accordance with the terms and conditions that he deems appropriate, and upon authorizing said action shall within 48 hours advise the Board of his authorization, the Public Entity to with Police Protection is being provided, and the reasons for and the terms and conditions upon with such authorization is being made.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mrs. Stoyak. Motion carried.

17-123 Motion made by Mrs. Stoyak to pass the following resolution to PROVIDE FIRE PROTECTION TO OTHER PUBLIC ENTITY

BE IT RESOLVED THAT, The Board of Trustees shall provide in accordance with its Fire Protection mutual aid agreements and or mutual aid polices fire protection to any County, Municipal Corporation, or Township in this State as designated and authorized by the Board's Designee, the Liberty Township Fire Chief.

BE IT FURTHER RESOLVED, that the authority to provide fire protection by the Liberty Township Fire Department, is vested solely in the Fire Chief, who when authorizing said protection, shall do so in accordance with the terms and conditions that he deems appropriate and upon authorizing said action shall within 48 hours advice the Board of his authorization, the Public Entity to with Fire Protection is being provided, and the reasons for and the terms and conditions upon with such authorization is being made.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mr. Rubin. Motion carried.

17-124 Motion made by Mr. Rubin to approve the tentative agreement between the Liberty Township Board of Trustees and the Ohio Patrolmen's Benevolent Association Sergeants and Captains and to enter into an agreement between Liberty Township Board of Trustees and the OBVA Sergeants and Captains effective January 2, 2017 through December 31, 2019.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mrs. Stoyak to adjourn at 2:04 p.m. Seconded by Mr. Rubin. Motion carried.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON