

The Board of Liberty Township Trustees met in a Special Session on February 22, 2017 at 12:00 p.m. at the township Administration Building with the following members present: Mrs. Jodi Stoyak, and Chairperson Mr. Mr. Stan Nudell presiding. Mr. Jason Rubin was absent.

17-40 Motion made by Mrs. Stoyak to pass the following resolution: Upon receipt of all Optotraffic funds and tow yard funds motion to receipt all monies received from the Optotraffic Camera and Tow Yard into the General Fund and distribute those funds by the Trustees as they choose.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

17-41 Motion made by Mr. Nudell to rescind resolution 16-111 (see minutes for details) to “appropriate and transfer from the General Fund and deems it necessary to appropriate and make transfer from the General Fund for the Optotraffic Civil Citations Traffic Enforcement Program revenues to a line item account within the police fund(s), for the purpose of and to fulfill the needs of the police Department;

Now Therefore; **BE IT RESOLVED**, that the Board of Trustee do and hereby does by this resolution appropriate and transfer from the General Fund for the Optotraffic Civil Citations Traffic Enforcement Program Revenues received from January 1st 2016 to date and continuing thereafter until otherwise determined by the Board of Trustees, a portion of said funds in the amount of **seventy percent (70%)** of the total of all such funds received from January 1st 2016 to date and continuing thereafter until otherwise determined by the Board of Trustees, less the amount of any such funds previously appropriated and transferred to the police account fund(s) from said revenues; and

BE IT FURTHER RESOLVED, that this action is being taken in accordance with The Written Legal Opinion of the Township Law Director, and his consultation with the Auditor of the State of Ohio’s Office.”

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

17-42 Motion made by Mrs. Stoyak to rescind resolution 16-112 (see minutes for details) “**WHEREAS**, the Board of Trustees in order to promote, preserve, and maintain the Health, Safety and General Welfare of the Township residents deems it necessary to appropriate and make expenditures from the General Fund for the Police Tow and Impound Yard revenues to a line item account within the police fund(s), for the purpose of and to fulfill the needs of the police Department; Now Therefore;

BE IT RESOLVED, that the Board of Trustees do and hereby does by this resolution appropriate and transfer from the General Fund for the Total Police Tow and Impound Yard Revenues received from January 1st 2016 to date and continuing thereafter until otherwise determined by the Board of Trustees, a portion of said funds in the amount of **eighty percent (80%)** of the total of all such funds received from January 1st 2016 to date and continuing thereafter until otherwise determined by the Board of Trustees, less the amount of any such funds previously appropriated and transferred to the police fund(s) from such revenues; and

BE IT FURTHER RESOLVED, that this action is being taken in accordance with The Written Legal Opinion of the Township Law Director, and his consultation with the Auditor of the State of Ohio’s Office.”

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

Motion made by Mr. Nudell to adjourn meeting at 12:45 p.m. Seconded by Mrs. Stoyak. Motion carried.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON