

RESOLUTION #08-1215-12 : New Credit Card Service & Processes

Whereas, to better account for expenditures made by the Township, and

Whereas, The Delaware County Bank offers a credit card service providing the Township detailed purchase information per department.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO:

1. To implement this credit card service with a \$10,000 credit limit and no cash access available.
2. To authorize the Fiscal Officer to execute the necessary documents to acquire the new service.
3. To allocate the credit limit by department and give the employees listed authorization to sign for purchases as described in the table below.

DEPT	AUTHORIZED EMPLOYEE	DEPT ID#	LIMIT
Fire Dept	Chief Janis Bernans	2191	\$3,000
Road Dept	John Walkup	2031	\$1,500
Park Dept	Andrew Curmode	1610	\$1,500
Admin Dept	David Anderson	1220	\$3,000
Zoning Dept	Holly Foust	1130	\$1,000

Motion made by Ms Guzzo and seconded by Mr. Mann.

Vote: Yes Ms. Guzzo Yes Mr. Mann Yes Mr. Sybert

This Resolution shall be in force and become effective immediately upon its execution.

12/15/08
Date

Curtis J. Sybert
Curtis J. Sybert, Trustee

Robert J. Mann
Robert Mann, Trustee

Peggy Guzzo
Peggy Guzzo, Trustee

CERTIFIED BY:

Mark S. Gerber
Mark S. Gerber, Fiscal Officer