

**RESOLUTION #19-0122-06**

**Amendment to Resolution 19-0107-09, Authorization of Officers to Incur Costs,  
Increasing Spending Authority to \$2,500**

**Whereas**, existing state law provides for the Township Board of Trustees to authorize staff members to have expenditure authority up to a specified amount and subject that authorization to conditions which are deemed appropriate to the efficient and effective operation of the Township, and

**Whereas**, certain Township personnel must have the ability to make purchases and rent equipment based on operational need for the benefit of the residents and efficient and effective operations, and

**Whereas**, all purchases shall be for the necessary operations of the Township and shall be approved in advance by the Department Head, Township Administrator and/or the Board of Trustees, and

**Whereas**, to eliminate the potential for the misappropriation of Township funds, non-essential purchases and/or purchases made without required prior approval may result in disciplinary action and/or the obligation by the purchaser or the person authorizing the purchase, to repay misappropriated funds to the Township.

**Now, Therefore Be it Resolved, by the Liberty Township Board of Trustees, Delaware County, Ohio**, approves the following Township personnel to have expenditure authority up to the \$2500 statutory limit, with the above noted conditions and approvals: Fiscal Officer, Township Administrator, Fire Chief, Battalion Chiefs, Fire Safety Lieutenants, Zoning Inspector, Park and Road Services Superintendent, Park Supervisor, Road Supervisor and HR Specialist subject to approval of the Township Administrator.

Motion made by Leneghan and seconded by Eichhorn

**Vote:** Yes Mrs. Eichhorn Yes Mrs. Leneghan Yes Mr. Gemperline

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

Jan. 22, 2019

Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Deputte  
Nancy Deputte, Fiscal Officer

Mike Gemperline  
Mike Gemperline, Trustee

Shyra Eichhorn  
Shyra Eichhorn, Trustee