

**RESOLUTION NO. 19-1007-05**

**A RESOLUTION TO DISSOLVE THE LIBERTY TOWNSHIP CERTIFIED BUILDING SUB-DEPARTMENT AND SURRENDER THE LIBERTY TOWNSHIP CERTIFICATION WITH THE OHIO BOARD OF BUILDING STANDARDS AS A CERTIFIED BUILDING SUB-DEPARTMENT OF THE CITY OF POWELL**

**WHEREAS**, on or about September 16, 2019 the Board of Trustees of Liberty Township (the 'Board) voted to terminate its agreement with the City of Powell for commercial building code administration and enforcement and to surrender its certification under the City of Powell as a sub-department; and

**WHEREAS**, on or about September 17, 2019 the Township Administrator issued the thirty (30) day notice required pursuant to the agreement; and

**WHEREAS**, on or about September 17, 2019 the Township Administrator issued notice to the OBBC pursuant to OAC 4101:7-2-01(H) with a transition plan for pending applications and enforcement activities; and

**WHEREAS**, the Board seeks to finalize the process and dissolve the Liberty Township certified building sub-department and surrender its certification as same.

**NOW THEREFORE**, be it resolved by the Board of Trustees of Liberty Township, Delaware County, Ohio, that:

1. The Board of Township Trustees hereby dissolves the Liberty Township certified building sub-department under the City of Powell.
2. The Board of Township Trustees hereby surrenders its certification as a certified building sub-department under the City of Powell to the Ohio Board of Building Standards.
3. The Board of Township Trustees hereby authorizes and directs the Township Administrator to execute any documentation needed to finalize the actions hereby taken.
4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
5. This Resolution shall take effect immediately upon its adoption.

ADOPTED: October 7, 2019

Motion made by Leneghan and seconded by Gemperline.

**Vote:** NO Mrs. Eichhorn YES Mrs. Leneghan YES Mr. Gemperline

Attest:

**LIBERTY TOWNSHIP BOARD OF TRUSTEES,  
DELAWARE COUNTY, OHIO**

Nancy Denutte

Nancy Denutte,  
Township Fiscal Officer

Melanie Leneghan

Melanie Leneghan, Trustee

Shyra Eichhorn, Trustee

Michael Gemperline

Michael Gemperline, Trustee