

**RESOLUTION #18-0220-11**

**Creating a Liberty Township Sawmill Parkway Development Committee**

**Whereas**, the development of the Sawmill Parkway extension area will have a great and lasting impact on Liberty Township and its' residents, and

**Whereas**, the Liberty Township Board of Trustees shall create the Sawmill Parkway Development Committee consisting of ~~three~~ <sup>two</sup> Committee Members appointed by the Board of Trustees, whose charge will be to work with similar groups appointed by the City of Powell and whose focus and charter shall be to ensure that Sawmill Parkway extension development is mutually beneficial to the Township and to the City, and <sup>but no more than three</sup>

**Whereas**, members of the Sawmill Parkway Development Committee shall be appointed by the Board of Trustees with the Chair of the Board of Trustees serving as the Board representative, and

**Whereas**, the Board of Trustees recognizes that some issues may require the advice of legal counsel and that legal counsel shall be available as deemed appropriate by the Trustees; the costs of such legal counsel shall be shared equally between the Township and the City of Powell, should the City create and implement a similar committee and agree to the mutual need for legal counsel, and

**Now, Therefore Be It Resolved, by the Liberty Township Board of Trustees, Delaware County, Ohio**, to create the Sawmill Parkway Extension Development Committee, a committee sanctioned by and operating under the direction of the Liberty Township Board of Trustees, the Board further appoints Township residents Mr. Jerry Beigel and Mr. Greg Tunis as committee members.

Motion made by Melanie Leneghan and seconded by Mike Gemperline

**Vote:** no Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

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

Feb. 20, 2018

Date

CERTIFIED BY:

Nancy Denutte  
Nancy Denutte, Fiscal Officer

Melanie Leneghan  
Melanie Leneghan, Trustee

Mike Gemperline  
Mike Gemperline, Trustee

Shyra Eichhorn  
Shyra Eichhorn, Trustee