

RESOLUTION #18-0402-03

Authorizing Expenditure for an Audit of the 2016 and 2017 Liberty Township Books by the Auditor of State

WHEREAS, ORC requires that the financial records of the township be audited every two years, and

WHEREAS, the Township financial records for 2016 and 2017 have been audited.

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO, authorizes payment in the amount not to exceed \$6,000.00 payable to Wilson, Phillips & Agin, CPA's, Inc. for the audit performed on behalf of the Ohio Auditor of State of the Township's 2016-2017 financial records.

Motion made by Melanie Leneghan and seconded by Shyra Eichhorn.

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

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

April 2, 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



Dave Yost
Ohio Auditor of State

IPA independent
public
accountant

*** Notification of Approved IPA Contract Invoice ***

Nancy Denutte, Fiscal Officer
Liberty Township
10104 Brewster Lane, Suite 125
Powell, OH 43065-7578

The following represents the billing information submitted to the Auditor of State IPA Portal for the engagement services of Liberty Township for the period 01/01/2016 through 12/31/2017. This IPA contract invoice is **approved** by the Auditor of State and can be processed for payment to the IPA listed below.

This represents our 1st invoice for services in connection with the examination of the Liberty Township for the period 01/01/2016 through 12/31/2017.

IPA Contract Invoice Information

Firm FEIN: 31-1389443

Project Number: 32M16DELA-FI217

IPA Invoice Number: 1

Engagement Services for the period of	3/1/2018 to 3/20/2018
Current Invoice Amount	\$4,800.00
Cumulative Billed	\$4,800.00
Fixed Fee Contract Amount	\$6,000.00
Percent Complete	80.00%

Wilson, Phillips & Agin, CPA's, Inc. hereby certifies that all amounts set forth in this invoice are properly due and payable for work performed by either Wilson, Phillips & Agin, CPA's, Inc. or a qualified subcontractor.

Submitted by: Kenneth Phillips on 3/25/2018

Please remit payment to:

Invoice Amount: **\$4,800.00**

Wilson, Phillips & Agin, CPA's, Inc.
1100 Brandywine, Bldg G.
Zanesville, OH 43701

Email: kenp@wwpcpa.com

*** Please do not send payments to Auditor of State ***