

Tabled.

RESOLUTION #18-0713-08

Accepting Amendments to Park Use and Maintenance Agreement with Classics Eagles

WHEREAS, the Board of Trustees approved Resolution 18-0305-10, entering into a Park Use and Maintenance Agreement for South Liberty Park with Classics Eagles, and

WHEREAS, Classics Eagles has requested extended hours and requested permission to supply lighting towers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to accept the attached amendment to the Park Use and Maintenance Agreement approved with Resolution 18-0305-10.

Motion made by _____ and seconded by _____.

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

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

Date

Melanie Leneghan, Trustee

CERTIFIED BY:

Mike Gemperline, Trustee

Nancy Denutte, Fiscal Officer

Shyra Eichhorn, Trustee

RESOLUTION #18-0305-10

Authorize South Liberty Park Maintenance and Use Agreements with Classics/Eagles

WHEREAS, the Liberty Township Board of Trustees is entering into an agreement giving the Classics/Eagles "preferred scheduling" of the athletic fields at South Liberty Park in order to hold youth recreational soccer practice events, and

WHEREAS, the Township Park Supervisor is responsible to coordinate with the organizations and ensure the terms of the agreements are met, and

WHEREAS, the Park Supervisor and Parks & Road Svcs. Superintendent have reviewed the attached agreement and recommend the Board's approval to formalize the agreement and establish terms of use of the Liberty Township park system.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to approve the attached Maintenance & Use Agreement for South Liberty Park athletic fields for practice use by Classics/Eagles and further authorizes the Parks & Road Svcs. Superintendent and Park Supervisor to sign any and all attendant documents.

Motion made by Leneghan and seconded by Eichhorn.

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

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

March 5 2018
Date

Melanie Leneghan
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Depante
Nancy Depante, Fiscal Officer

Mike Gemperline
Mike Gemperline, Trustee

Shyra Eichhorn
Shyra Eichhorn, Trustee