

**RESOLUTION #18-1107-04**

**Closing Fire TAN Bond Retirement Fund 3103**

**WHEREAS**, the Township has paid off the debt obligation for the Fire TAN Loan with funds in Fund 3103, and

**WHEREAS**, there is a zero balance in Fund 3103.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO**, to close Fire TAN Bond Retirement Fund 3103.

Motion made by Leneghan and seconded by Eichhorn

**Vote:** yes Mrs. Eichhorn yes Mrs. Leneghan N/P Mr. Gemperline

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

Nov. 7, 2018

Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denutte  
Nancy Denutte, Fiscal Officer

--not present--  
Mike Gemperline, Trustee  
Shyra Eichhorn  
Shyra Eichhorn, Trustee