

**RESOLUTION #17-0320-09**

**Approving Reimbursement for personal cell phone use for the Fire Chief**

**WHEREAS**, it is important to have twenty-four hour a day accessibility to the Liberty Township Fire Chief, and

**WHEREAS**, while Chief Fields will have access to a land line phone during business hours at the Township offices, it is important that Fire Department staff, Township officials and elected officials be able to contact him during non-business hours, and

**WHEREAS**, in lieu of issuing a Township owned cellphone and incurring the associated costs, the Township shall compensate Chief Fields on a monthly basis for using his personal cell phone and service plans to conduct Township business.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO** to issue a reimbursement in the amount of \$25.00 per month to Chief Thomas O'Brien as compensation for the use of his personal cell phone to conduct Township business. Further, be it agreed by all parties that this Resolution is contingent upon Chief Fields being accessible by his cellphone as needed.

Motion made by Leneghan and seconded by Mitchell.

Vote: N/P Mrs. Eichhorn yes Mrs. Leneghan yes Dr. Mitchell

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

March 20, 2017  
Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Dr. Thomas Mitchell  
Dr. Thomas Mitchell, Trustee

Nancy DeMatte  
Nancy DeMatte, Fiscal Officer

-- not present --  
Shyra Eichhorn, Trustee