

**RESOLUTION #17-0417-07**

**Forming a Development & Annexation Citizens Advisory Committee**

**Whereas**, the Liberty Township Board of Trustees acknowledges that annexation and development issues greatly impact the Township, both now and in the future, and

**Whereas**, annexation and development are a major item in the Township Strategic Plan and must be addressed and researched to determine how best the Township may approach these two functions for the future interest of the Township, and

**Whereas**, with limited Township staff and because these issues are extremely important to residents, the Board of Trustees would like to create a Development & Annexation Citizen's Committee.

**Now, Therefore Be it Resolved, by the Liberty Township Board of Trustees, Delaware County, Ohio**, to create a Liberty Township Development & Annexation Citizen's Committee whose charge shall be to seek proactive ways to minimize annexation and seek opportunities for Liberty Township comprehensive plan driven development; the formation of this committee and the search for citizens to serve on it shall be advertised.

Motion made by Leneghan and seconded by Eichhorn.

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

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

4-17-2017

Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denette  
Nancy Denette, Fiscal Officer

-- not present --  
Dr. Thomas Mitchell, Trustee

Shyra Eichhorn  
Shyra Eichhorn, Trustee