

RESOLUTION #17-0717-05

Authorizing additional expenditure for Fire Department physicals

WHEREAS, the Board of Trustees authorized expenditures of up to \$20,000.00 for the annual Fire Department physicals with the approval of Resolution #17-0515-06, and

WHEREAS, there are additional expenses which must be paid.

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO, to authorize additional expenditures in the amount of up to \$5,000.00 to cover costs associated with the Fire Department annual physicals which are in accordance with IAFF Contract Article 4, Section 2, to be paid to Mount Carmel Occupational Health, Lewis Center, OH.

Motion made by Mitchell and seconded by Eichhorn.

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

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

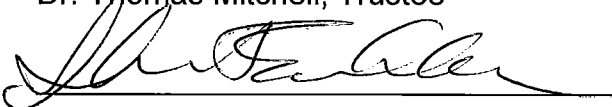
July 17, 2017
Date

-- not present --
Melanie Leneghan, Trustee

CERTIFIED BY:


Dr. Thomas Mitchell, Trustee


Nancy Denuette, Fiscal Officer


Shyra Eichhorn, Trustee