



AGENDA

Liberty Township Board of Trustees

Tuesday, January 20, 2009
Township Hall
7761 N. Liberty Road
7:30 pm

- I. **Call to Order**

Pledge of Allegiance
- II. **Roll Call**
- III. **Approval of Minutes: December 15, 2008**
- IV. **Approval of Finances:**
 - 1) Resolution #09-0120-01 Approving "Then and Now" PO's
 - 2) Resolution #09-0120-02 Approving Bills, Checks and Warrants
- V. **Citizen Comments:**
- VI. **Old Business:**
 - 1) Resolution #09-0120-03 Approving Annual Road Mileage Certification
 - 2) Resolution #09-0120-04 Approving Departmental inventories per ORC
 - 3) Resolution #09-0120-05 Authorizing the Olentangy Falls Reforestation Project with a 32 acre tree planting program for environmental benefits to Olentangy River and Watershed

) Public Hearing Walgreens 8:00 DP 08-15 Walgreen's requesting to amend the Shoppes at Liberty Crossing planned commercial Development Plan (which is an amendment to the Big Bear Farms dev. plan) to change the color of their window glass to evergreen, and for changes to previously-approved signage. On Nov. 25, 2008 the Zoning Commission unanimously voted to approve the application as amended.

8:00 p.m. **Application for Administrative Review, AR 07-04**, submitted by Peter Misuraca on behalf of multiple owners in Wedgewood Park subdivision requesting an amendment to the Wedgewood Park Development Plan to reduce the Natural Green Space/No-0Build Zone for

Lots 3746 through 3755 with the exclusion of Lot 3753. On October 15, 2008, the Zoning Commission voted to amend the application to allow owners to install drainage if needed and to perform some maintenance of trees and removal of trees posing a danger, with certain conditions. They then unanimously voted to approve the plan as amended.

8:15 p.m. **Application for Administrative Review, AR 07-07**, submitted by Jewett Road Associates requesting to amend deed restrictions and zoning text for Derby Glen Farms subdivision, to permit LP Smart Side products to be installed on exteriors of homes as a “natural” product. On October 29, 2008 the Zoning Commission unanimously voted to approve Smart Side lap siding to be installed on homes in Derby Glen subdivision as an approved exterior material, and related trim products shall be allowed where applicable.

VII. Work Session

- A) Smartside product Commentary /recommendation
- B) Website status and communication goal
- C) Discuss Scheduling and pending items-Trash Report direction
- D) Other business- proposed Compensation system issues

VII. Adjournment

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