



AGENDA

Liberty Township Board of Trustees Tuesday, February 17, 2009 Township Hall 7761 N. Liberty Road 7:30 pm

Regular Session 7:30 p.m.

- I. **Call to Order & Pledge of Allegiance**
- II. **Roll Call**
- III. **Approval of Minutes:** February 2, 2009
- IV. **Approval of Finances:**
 1. Resolution 09-0217-01 Approving "Then & Now" PO's
 2. Resolution 09-0217-02 Approving bills, checks and warrants
- V. **Citizens Comments**
- VI. **New Business:**
 1. **Resolution 09-0217-03** Authorizing the Fire Department to pursue a \$370,000 educational grant
 2. **Resolution 09-0217-04** Approving the Road Maintenance Agreement with Berlin Township
 3. **Resolution 09-0217-05** Authorizing expenditures for Unified Threat Device
 4. **Resolution 09-0217-06** Authorizing the Fire Department expenditure BGSU training school
 5. **Resolution 09-0217-07** Authorizing the Road Department staff to purchase two trucks, one tractor, and two tractor attachments through State Bid
 6. **Resolution 09-0217-08** Authorizing the Administrator to execute a website design agreement
 7. **Resolution 09-0217-09** Authorize Road Department staff to go out to bid for specified rock salt quantities for 2009-2010 Season
 8. **Resolution 09-0217-10** Approve the Liberty Park Use Agreement
 9. **Resolution 09-0217-11** Declaring the necessity and intent to appropriate real property for the construction of roadway improvements and operation of Township Havener Park Property
 10. **Resolution 09-0217-12** Retaining Attorney Wanda L. Carter to conduct Personnel Review

VII. **Public Hearings:**

1. **ADMINISTRATIVE REVIEW #07-04** by Peter Misuraca, Eric Pearson, Robert Medrano, Mark Pickard, Brooks Williams, David MacDonald, Robert Stafford, Curtis Graham, and Michael Jacobson requesting to amend the Wedgewood Park development plan to reduce the natural green space/no-build zone at the rear of lots #3746-3755 (excluding lot 3753) from 75' to 25'. **On October 15, 2008 the Zoning Commission voted for approval of an amended plan with conditions and then voted to approve the plan as amended. The Trustees continued the hearing Dec. 1, 2008, Jan. 20, 2009, Feb. 2, 2009, to this evening at 8:00 p.m., Tuesday, Feb. 17, 2009.**
2. **DP 08-05** by Michael Fitzpatrick and Jeff Meacham on behalf of Three Rocks & A Boulder LLC requesting amendments to The Shoppes at Liberty Crossing preliminary Development Plan for sites A & B, and final Development Plan approval for sites B & B2. The applicant tabled at the March 26th and Aug. 20th Zoning Commission hearings. Revisions and amendments were submitted prior to the 3rd hearing; this application now includes a request for final development plan approval for site A for a McDonald's restaurant with a drive-thru window, and their signs. **On Jan. 7, 2009 the Zoning Commission voted 3 to 1, to recommend approval with conditions. The Trustees' final hearing is scheduled for 8:15 p.m. on Tuesday, Feb. 17, 2009.**
3. **ADMINISTRATIVE REVIEW #07-07** by Jim Phieffer for Jewett Road Associates requesting to amend the Derby Glen Farms (PR) Development Plan to allow SmartSide as a 'natural' material for the single-family homes. The applicant tabled at the July 18, 2007 Zoning Commission hearing in order to meet with area homeowner associations. The Oct. 1, 2008 Zoning Commission hearing was continued to Oct. 29th. The Zoning Commission voted to approve SmartSide as an additional allowable exterior building material for Derby Glen Farms subdivision. **The Trustees' final hearing was scheduled for 8:15 p.m. on Tues., Jan. 20, 2009, and was continued to 8:30 p.m., Tuesday, Feb. 17, 2009.**

VIII. **Work Session:**

1. Discuss TIRC Appointments
2. Fuel Depot Status
3. Park Development: Havener; YMCA, OYAA, I9 Sports, Preservation Parks of Delaware County Grant, ODNR
4. ODOT 315/750: Discussion regarding federal stimulus package action
5. Personnel Matters

IX. **Adjournment:**

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