



# AGENDA

## Liberty Township Board of Trustees

Monday, March 16, 2009  
Township Hall  
7761 N. Liberty Road  
7:30 pm

**7:00 p.m.** Cake & punch reception for Firefighter Peter Canfield

### Regular Session 7:30 p.m.

- I. **Call to Order & Pledge of Allegiance**
- II. **Roll Call**
- III. **Approval of Minutes:** February 17, 24, 26 and March 2
- IV. **Approval of Finances:**
  1. **Resolution 09-0316-01** Approving "Then & Now" PO's
  2. **Resolution 09-0316-02** Approving bills, EFT's and warrants
- V. **Citizens Comments**
- VI. **New Business:**
  1. **Resolution 09-0316-03** Authorize hire of Peter Canfield to full time firefighter
  2. **Resolution 09-0316-04** Approve plus rating system for Park Employees for snowplowing duties
  3. **Resolution 09-0316-05** Accepting Chief Bernans retirement effective June 5
  4. **Resolution 09-0316-06** Appointing Tim Jensen as Fire Chief effective June 6
  5. **Resolution 09-0316-07** Quint 322 Fire Emergency Repairs
  6. **Resolution 09-0316-08** Establishing FEMA and DHS Funds
  7. **Resolution 09-0316-09** Approve Weed Control Officer position description
  8. **Resolution 09-0316-10** Approval of a fee waiver request by the Olentangy Schools for a storage shed
  9. Announce April residential comment period regarding option to implement curbside recycling using a publicly bid trash contract approach
  10. Discuss Woodland Glen Stop Sign Request

**VII. Zoning Business:**

**New Application:**

The following Administrative Review application needs to be designated as either major or minor. If it is designated minor, the Trustees also need to set a date and time for a hearing:

AR 09-02 by Donald Kenney for Kinsale Village LLC requesting to amend the PR development plan for Golf Village North, Sub Area A / Kinsale Village to relocate one of its two approved models and its signage; and requesting future flexibility, without further Administrative Review applications and hearings, to be able to relocate one or both model homes and accompanying signage within this condominium development as models are sold.

**Final Plat:**

Approval is requested to allow the zoning inspector to sign the final plat mylar for the Revised Golf Village North Commercial subdivision. It is in compliance with the approved Golf Village North planned commercial development plan.

**VIII. Executive Session:**

Pending or imminent litigation

**IX. Work Session:**

- 1) Parks Usage Policy for 5K races update and Park Fee Schedule
- 2) Compensation System
- 3) Personnel Manual

**X. Adjournment:**

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