



AGENDA

Liberty Township Board of Trustees

Monday, June 1, 2009
Township Hall
7761 N. Liberty Road
7:30 pm

Executive Session 7:00 p.m.

1. ORC 121.22 (G) (3) - to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
2. ORC 121.22 (G) (1) - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

Regular Session 7:30 p.m.

I. **Call to Order & Pledge of Allegiance**

II. **Roll Call**

III. **Approval of Minutes:** April, 6, 20 and May 6

IV. **Approval of Finances:**

1. **Resolution 09-0506-01** Approving purchase orders
2. **Resolution 09-0506-02** Approving bills and warrants

V. **Citizens Comments**

VI. **New Business:**

1. **Resolution 09-0518-03** Approve Fire Department Fleet Maintenance Blanket Purchase Order
2. **Resolution 09-0518-04** Authorize Township Administrator to execute the Del-Co Water Company Right-of-Way Easement Document
3. **Resolution 09-0518-05** Approving Stimulus Funds for use on Orange Road Paving Project
4. **Resolution 09-0518-06** Authorize purchase of three (3) computers for Fire Department
5. **Resolution 09-0518-07** Modifying the prior request that the Delaware County Commissioners delegate enforcement of the conservation easements in River Run Subdivision to the Trustees
6. Discuss curbside recycling using a publicly bid trash contract approach

