



AGENDA

Liberty Township Board of Trustees

Monday, June 15, 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:**
- IV. **Approval of Finances:**
 - 1. **Resolution 09-0601-01** Approving purchase orders
 - 2. **Resolution 09-0601-02** Approving bills and warrants
- V. **Citizens Comments**
- VI. **New Business:**
 - 1. Trustees to make a final decision regarding the option to implement curbside recycling using a publicly bid trash contract approach which was tabled at the May 18, 2009 Trustees Meeting
 - 2. Consider Lombardi designation & hearing request
 - 3. **Resolution 09-0615-03** Board recognizes and appreciates Preservation Parks donation
 - 4. **Resolution 09-0615-04**
 - 5. **Resolution 09-0615-05**
 - 6. **Resolution 09-0615-06**
 - 7. **Resolution 09-0615-07**
- VII. **Zoning Business:**

Requesting the Trustees consider reappointing current Board of Zoning Appeals Member and Chairperson Philip Fry whose term expires Aug. 3, 2009. This is the end of his first full 5-year term on the BZA; he is eligible for a 2nd term and has expressed interest in being reappointed and will be submitting a letter to that effect. Otherwise, the Trustees would need to decide whether to advertise this position and if so, when to do it, the deadline date to submit resumes & letters of interest, when those will be opened, when they will be considered, scheduling of interviews & selection.
- VIII. **Work Session Updates:**
- IX. **Adjournment:**

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