



AGENDA

Liberty Township Board of Trustees

**Monday, July 20, 2009
Township Hall
7761 N. Liberty Road
7:30 pm**

Executive Session 7:00 p.m.

Executive Session ORC 121.22(G)(3) to discuss pending or imminent litigation and ORC 121.22(G)(2) real estate

Regular Session 7:30 p.m.

- I. **Call to Order & Pledge of Allegiance**
- II. **Roll Call**
- III. **Approval of Minutes:** July 6 and 24, 2009
- 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. **Resolution #09-0720-03** Authorize removal of a radio tower
 2. **Resolution #09-0720-04** Accept state bid for installation of guardrail on Taggard Road
 3. **Resolution #09-0720-05** Request for engineering assistance related to stop sign in Wedgewood Place
 4. **Resolution #09-0720-06** Accept Part-time Zoning Secretary letter of Resignation
 5. **Resolution #09-0720-07** Authorize to advertize for Part-time Zoning Secretary position
 6. **Resolution #09-0720-08** Authorize govdeals.com contract for auction
 7. **Resolution #09-0720-09** Authorize t-shirt sales for upcoming cross country event at Liberty Park
 8. **Resolution #09-0720-10** Authorize military activation to extended active duty
 9. **Resolution #09-0720-11** Review Board of Zoning Appeals applications and reappoint Philip Fry
 10. **Resolution #09-0720-12** Authorize Retainer Agreement
 11. **Resolution #09-0720-13** Approve "no hearing" in relation to a liquor license transfer
 12. Discuss changes to Personnel Manual

VII. **Zoning Business:**

The following new Administrative Review application needs to be designated as major or minor by the Trustees. If designated as minor, the Trustees would need to schedule a hearing date and time: Administrative Review #09-06 filed by Donald R. Kenney on behalf of Kinsale Village LLC and Golf Village North LLC requesting extensions of phasing completion dates for Kinsale Village condominiums, and for start and completions dates for The Heathers condominiums in Golf Village North.

VIII. **Adjournment:**

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