



# **AGENDA**

## **Liberty Township Board of Trustees**

**Monday, August 17, 2009  
Township Hall  
7761 N. Liberty Road  
7:30 pm**

### **Executive Session 6:30 p.m.**

ORC 121.22 (G) (3) – to discuss pending or imminent litigation

### **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 09-0817-01** Approving purchase orders
  2. **Resolution 09-0817-02** Approving bills and warrants
- V. **Citizens Comments**
- VI. **New Business:**
  1. **Resolution #09-0817-03** Authorize hiring of four (4) part-time firefighters
  2. **Resolution #09-0817-04** Authorize purchase of thermal imaging cameras for Fire Dept
  3. **Resolution #09-0817-05** Authorize purchase of educational material for Fire Prevention Open House Week
  4. **Resolution #09-0817-06** Authorize purchase of crack sealer for Road Dept
  5. **Resolution #09-0817-07** Authorize hire of four (4) part-time Park employees
  6. **Resolution #09-0817-08** Accept donation for equipment shed for South Liberty Park and grant usage rights to OYAA
  7. **Resolution #09-0817-09** Authorize installation of “No Parking” sign at 4314 Weybridge Court in Braemar Subdivision
  8. **Resolution #09-0817-10** Authorizing the refinancing of the Havener Park notes
  9. Discuss Bainbridge Mills HOA request

VII. **Zoning Business:**

**8:15 p.m.: Public hearing of Administrative Review #09-06 filed by Donald R. Kenney on behalf of Kinsale Village LLC and Golf Village North LLC requesting extension of completion dates for 3 phases of development of Kinsale Village condominiums (Subarea A) in Golf Village North as follows:**

Extend the completion date of Phase 2 from October 2009 to October 2010;

Extend the completion date of Phase 3 from August 2010 to August 2011;

Extend the completion date of Phase 4 from July 2011 to July 2012.

**Also requesting extension of start and completion dates for development of The Heathers condominiums (Subarea B) in Golf Village North as follows:**

Extend the start date from December 31, 2009 to December 31, 2010

Extend the completion date from December 31, 2013 to December 31, 2014.

VIII. **Work Session:**

1. Discuss Delaware County Building Inspection Services
2. Longevity Bonus/Personnel Policies

IX. **Adjournment:**

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