



AGENDA

Liberty Township Board of Trustees

Monday, September 21, 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:** August 18 and September 8, 2009
- IV. **Approval of Finances:**
 1. **Resolution #09-0921-01** Approving purchase orders
 2. **Resolution #09-0921-02** Approving bills and warrants
 3. **Resolution #09-0921-03** Refinancing Havener Park Bonds
 4. **Resolution #09-0921-04** Appropriation Amendment
- V. **Citizens Comments**
- VI. **New Business:**
 1. **Resolution #09-0921-05** Authorizing Road Dept. Radio Systems/Equipment Upgrades
 2. **Resolution #09-0921-06** Approve and accept Road Department 2010 posted roads
 3. **Resolution #09-0921-07** Authorize refurbishment of Fire Department Tanker 321
 4. Discuss Liberty Park Usage Request
- VII. **Zoning Business:**

Public Hearing 8:15 p.m.

Administrative Review #09-07 by Jeff Skinner, president and trustee of Wedgewood Park Estates homeowners' association, requests to amend the Wedgewood Park 2 Development Plan, for approval of landscape plans and structures proposed on lots 4687, 4688, and 4689 of Wedgewood Park Section 2 Phases A & B, which are all owned and maintained by the homeowners' association. **Trustees designated this application minor at the last meeting on September 8, 2009.**

VIII. **Work Session: Pending Review Items**

1. Township Hall Station 321 Architectural Review exterior and interior
2. October 4th Open House Fire Prevention Week
3. Tree Policy Update
4. Review and discuss Township Administration Office Lease
5. No Parking Sign Request
6. Executive Session ORC 121.22(G)(1) to discuss personnel / compensation

IX. **Adjournment:**

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