



AGENDA

Liberty Township Board of Trustees

**Monday, October 19, 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:** October 5, 2009
- IV. **Approval of Finances:**
 1. **Resolution 09-1019-01** Approving purchase orders
 2. **Resolution 09-1019-02** Approving bills and warrants
- V. **Citizens Comments**
- VI. **New Business:**
 1. **Resolution #09-1019-03**-Clarifying longevity program for Administrative employees and effective date
 2. **Resolution #09-1019-04**-Approving a Storm Water Easement for Delaware County near Sawmill Parkway
 3. **Resolution #09-1019-05**-Resolution of intention to participate in a watershed planning partnership to develop a balanced growth plan for the Olentangy River Watershed
 4. **Resolution #09-1019-06**-Accept & approve roads, recommended speed limits, and stop conditions for roads within Woodland Hall Section 2 and Golf Village North – Sawmill Parkway Extension
 5. **Resolution #09-1019-07**-Request “no hearing” in relation to a new liquor license for Walgreen Co. dba Walgreens
 6. **Resolution #09-1019-08**-Requesting “no hearing” in relation to a liquor license renewal for CVS Pharmacy
 7. **Resolution #09-1019-09**-Authorize ResponsEMS Protocol software purchase for Fire Department
 8. **Resolution #09-1019-10**-Authorizing expenditure of \$5,000 for Storm Water Phase II Compliance
- VII. **Adjournment:**

* Published Friday, October 16, 2009