



AGENDA

Liberty Township Board of Trustees

**Monday, November 16, 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:** November 4, 2009
- IV. **Approval of Finances:**
 1. **Resolution 09-1116-01** Approving purchase orders
 2. **Resolution 09-1116-02** Approving bills and warrants
- V. **Citizens Comments**
- VI. **New Business:**
 1. **Resolution #09-1116-03**-Intention to participate in a watershed planning partnership to develop a balanced growth plan for the Olentangy River Watershed
 2. **Resolution #09-1116-04**-CEDA task force invitation to the City of Powell
 3. **Resolution #09-1116-05**-Authorize vehicle repairs for Road Department vehicle
 4. Discuss Havener Park rules regarding motor vehicles and horses
 5. Discuss special request for Havener Park September 2010
 6. Executive Session: ORC 121.22(G)(1) - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
- VII. **Adjournment:**
* Published Friday, November 13, 2009