



AGENDA

Liberty Township Board of Trustees

Regular Meeting
Monday, August 16, 2010
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:** July 28 and August 9, 2010
- IV. **Approval of Finances:**
 1. **Resolution #10-0816-01**-Approving purchase orders
 2. **Resolution #10-0816-02**-Approving bills and warrants
- V. **Citizens Comments**
- VI. **New Business:**
 1. **Resolution #10-0816-03**-Authorize IAFF Collective Bargaining Agreement and Memorandum of Agreement
 2. **Resolution #10-0816-04**-Authorize Fire Dept to advertise for bids to purchase Opticom System
 3. **Resolution #10-0816-05**-Participate in a BWC Group Rate Program
 4. **Resolution #10-0816-06**-Approve Fire Department Generator Maintenance Agreement
 5. **Resolution #10-0816-07**-Establish Park Department Capital Fund
 6. **Resolution #10-0816-08**-Prosecution of Zoning Violations
 7. **Administrative Reviews:** The following applications need to be designated as major or minor. If it is designated minor, then the Trustees may immediately consider the application without any public notice.
- A. **Administrative Review application #10-09** submitted by Donald Kenney on behalf of Kinsale Village LLC and Golf Village North LLC, requesting amendments to the Golf Village North planned residence Development Plan, to change the phasing dates as follows:

SubArea A – Kinsale Village

Change from

Completion of phase 2 by Oct. 2010

Completion of phase 3 by Aug. 2011

Completion of phase 4 by July 2012

Change to

Oct. 2011

Aug. 2012

July 2013

SubArea B – The Heathers

Change from

Start by Dec. 31, 2010

Completion by Dec. 31, 2014

Change to

Start by Dec. 31, 2011

Completion by Dec. 31, 2015

*The Board of Trustees designated the previously requested extensions for both Sub Areas as a minor Administrative Review, and granted them.

- B. **Administrative Review application #10-10** by Richard and Lindsey Maves, requesting to amend the Big Bear Farms planned residence Development Plan as it applies to their property at 9033 Wayne Brown Drive, Powell, OH 43065, to allow installation of a 4' high back yard fence, approximately 50' deep by 46' wide.

VII. **Executive Session:**

ORC 121.22 (G)(3) - to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

VIII. **Adjournment**

* Published Friday, August 13, 2010