



AGENDA

Liberty Township Board of Trustees

Tuesday, August 31, 2010

Conference Room

10104 Brewster Lane

9:00 a.m.

Special Meeting

- I. Call to Order
- II. Roll Call
- III. **Executive Session:**
ORC 121.22(G)(4): Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- IV. **Resolution #10-0831-01-RESOLUTION TO APPROVE THE THREE-YEAR AGREEMENT BETWEEN LIBERTY TOWNSHIP AND THE IAFF LOCAL 3754 AND APPROVING THE MEMORANDUM OF AGREEMENT**
Resolution #10-0831-02-Approving purchase orders
Resolution #10-0831-03-Approving bills and warrants
Resolution #10-0831-04-Approving roofing work at station #321
- V. **Administrative Review 10-03 by Romanelli and Hughes**
The approved zoning commission minutes have been received by the Board of Trustees. The Trustees need to schedule a date and time for final hearing of this application. Please note that we are required to publish a notice of the hearing at least 10 days in advance of the hearing date, and we have to submit the notice to the Delaware Gazette at least 2 ½ days prior to publication, so the Trustees would not be able to schedule the hearing for any sooner than Monday, Sept. 13th. They may schedule the final hearing to take place during their regular meeting on Monday, Sept. 20th.
- VI. **Reminder:** Sheriff "Neighborhood Watch" discussion to be held Monday, August 30th at the Township Hall
- VII. Adjournment