



AGENDA

**Liberty Township
Board of Trustees
Monday, December 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: December 7, 2009**
- IV. **Approval of Finances:**
 1. **Resolution 09-1221-01**-Approving purchase orders
 2. **Resolution 09-1221-02**-Approving bills and warrants
 3. **Resolution 09-1221-03**-2010 Temporary Appropriation
 4. **Resolution 09-1221-04**-Elected Officials Compensation
- V. **Discussion/Presentation:**
 1. Zoning Inspector Holly Foust – Johnson request Plat & Dee Restrictions
 2. Road Department Randy Leib – Pavement Rating System
- VI. **Citizens Comments**
- VII. **New Business:**
 1. **Resolution #09-1221-05**-Authorize continuing operations in 2010
 2. **Resolution #09-1221-06**-Authorize and publish Trustees 2010 meeting schedule
 3. **Resolution #09-1221-07**-Authorize employees to opt out of health insurance
 4. **Resolution #09-1221-08**-Authorize dental insurance contract 2010
 5. **Resolution #09-1221-09**-Declare computers “surplus”
 6. **Resolution #09-1221-10**-Authorize soccer tournament & t-shirt sales at Liberty Park
 7. **Resolution #09-1221-11**-Authorize de-icing contract
 8. **Resolution #09-1221-12**-Employing Loveland & Brosuis for 2010
- VIII. **Adjournment:**

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