



AGENDA

**Liberty Township
Board of Trustees
Monday, February 1, 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:** January 19, 2010
- IV. **Approval of Finances:**
 1. **Resolution #10-0201-01**-Approving purchase orders
 2. **Resolution #10-0201-02**-Approving bills and warrants
 3. **Resolution #10-0201-03**-Establishing a Capital Improvement Fund
- V. **Citizens Comments**
- VI. **New Business:**
 1. Departmental Budget Presentations
 2. **Resolution #10-0201-04**-Approving Road Maintenance Agreement with Berlin Twp.
 3. **Resolution #10-0201-05**-Authorize termination of part-time firefighter
 4. **Resolution #10-0201-06**-Approve Stop Sign Request on Creighton Drive
 5. **Resolution #10-0201-07**-Approve Credit Card Use Policy
 6. **Resolution #10-0201-08**-Approve Frequent Flyer Mileage Restrictions to Travel Policy
 7. **Resolution #10-0201-09**-Renewal of Short Term Disability Policy
 8. Motion to authorize February 17 zoning hearing of Loch Lomond skilled nursing facility
 9. Schedule Strategic Planning Session
 10. Discuss proposed improvements to Fire Station 321
- VII. **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
- VIII. **Adjournment**
* Published Friday, January 29, 2010