



AGENDA

**Liberty Township
Board of Trustees**
Tuesday, February 16, 2010
Township Hall
7761 N. Liberty Road
7:00 pm

Executive Session 7:00 p.m.

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

Regular Session 7:30 p.m.

- I. **Call to Order & Pledge of Allegiance**
- II. **Roll Call**
- III. **Approval of Minutes:** February 1, 2010
- IV. **Approval of Finances:**
 1. **Resolution #10-0216-01**-Approving purchase orders
 2. **Resolution #10-0216-02**-Approving bills and warrants
- V. **Citizens Comments**
- VI. **New Business:**
 1. **Administrative Review #10-01 by John and Julie Bennett** request to amend the Liberty Lakes Development Plan as it applies to their property at 3355 Waltham Court, Powell, Ohio 43065, to reduce the required 25' rear yard setback to 14' for construction of a paver patio. Designate Major or Minor, if Minor Trustees need to set date and time for hearing.
 2. **Administrative Review #10-02 by Michael and Theresa French** requesting to amend the Wedgewood Park II Development Plan as it applies to their property at 5159 Daryn Court, Powell, OH 43065, to reduce the required 30' front yard setback to 26'4" and to reduce the required side yard setback from 12.5' to 8'8" for existing landscape walls. Designate Major or Minor, if Minor Trustees need to set date and time for hearing.
 3. **Resolution #10-0216-03**-Approve installation of one or more solar-powered radar speed signs on Creighton Drive in the Wedgewood Park Estates Subdivision
 4. **Resolution #10-0216-04**-Annual Gov deals contract renewal
 5. **Resolution #10-0216-05**-Approve FY2010 Emergency Management Apportionments (EMA) Agreement
 6. **Resolution #10-0216-06**-Authorize purchase of new departmental computers