



AGENDA

Liberty Township Board of Trustees

Wednesday, January 14, 2009

Special Meeting

Township Building

10104 Brewster Lane

Suite 125

6:30 pm

- I. Call to Order**

- II. Roll Call**

- III. Financials:**
 - 1) **Resolution 09-0114-01** Accepting the "Then and Now" Purchase Orders and Super Blanket Certificates
 - 2) **Resolution 09-0114-02** Accepting Bills and Warrants
 - 3) **Resolution 09-0114-03** Authorizing Payment of Vendors Using Electronic Funds Transfer
 - 4) **Financial Report**
 - 5) **Budget Presentations:**
 - A) **Fire Department**
 - B) **Road Department**
 - C) **Zoning Department/Building Department**
 - D) **Parks Department**
 - E) **Administration, Fiscal Offices and IT**

- IV. Adjourn**