



AGENDA

Liberty Township Board of Trustees

Tuesday, January 19, 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 4, 2009
- IV. **Approval of Finances:**
 1. Financial State of the Township Address
 2. **Resolution #10-0119-01**-Approving purchase orders
 3. **Resolution #10-0119-02**-Approving bills and warrants
 4. Corporate Banking Resolution
- V. **Citizens Comments**
- VI. **New Business:**
 1. **Resolution #10-0119-03**-Supporting the use of \$16M Recovery Zone Facility Bonds for Loch Lomond skilled nursing facility
 2. **Resolution #10-0119-04**-Appoint alternate to Delaware County Regional Planning Commission
 3. **Resolution #10-0119-05**-Approve stenographer for Board of Zoning Appeals
 4. **Resolution #10-0119-06**-Approve Elected Officials Healthcare benefit reduction
 5. **Resolution #10-0119-07**-Submit streets for resurfacing bid estimates to Delaware County Engineer's Office
 6. **Resolution #10-0119-08**-Approving Annual Inventory Reports
 7. **Resolution #10-0119-09**-2010 Permanent Appropriation
 8. Review rules for citizens comment
 9. Schedule 2010 Strategic Planning Session
 10. Discuss OYAA and I-9 interests regarding Parks utilization
 11. Business Request regarding zoning enforcement – Memmer letter
- VII. **Adjournment**
* Published Friday, January 15, 2010