



# AGENDA

**Liberty Township  
Board of Trustees  
Monday, January 4, 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. **Organizational - Appointing Chair and Vice Chair for 2010**
  1. Motion to appoint Board of Trustee Chair and Vice Chair for 2010
  2. By state statute, the Chairperson is the delegate to the District Health Advisory Board, motion to select alternate to the District Health Advisory Board.
- IV. **Approval of Minutes:** December 21, 2009
- V. **Approval of Finances:**
  1. **Resolution #10-0104-01**-Approving purchase orders
  2. **Resolution #10-0104-02**-Approving bills and warrants
- VI. **Citizens Comments**
- VII. **New Business:**
  1. Swearing in of Firefighter Jeff Larger
  2. **Resolution #10-0104-03**-Authorization of Officers to incur costs
  3. **Resolution #10-0104-04**- Reappoint Holly Foust as delegate to the Delaware County Regional Planning Commission
  4. **Resolution #10-0104-05**-Authorize pay for Board of Zoning Appeals and Zoning Commission \$75.00 per meeting
  5. **Resolution #10-0104-06**-Authorize retaining a stenographer for the Board of Zoning Appeals Meetings at a rate not to exceed \$100.00 per hour
  6. **Resolution #10-0104-07**-Authorize pay for Township Meetings attended by the Fire, Zoning, Park, and Road Department employees and any other Township Official
  7. **Resolution #10-0104-08**-Authorize mileage reimbursement for Township Meetings
  8. **Resolution #10-0104-09**-Authorize retaining Craig Paynter of Chester Willcox & Saxbe
  9. **Resolution #10-0104-10**-Paying vendors using electronic funds transfer
  10. **Resolution #10-0104-11**-Declare computers surplus
  11. **Resolution #10-0104-12**-Request "no hearing" in relation to a new liquor license Kroger Co
  12. **Resolution #10-0104-13**-Approving Annual Road Mileage Certification
  13. **Resolution #10-0104-14**-Request for advance payment of tax collections

VIII. **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

IX. **Adjournment**

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