



# AGENDA

## Liberty Township Board of Trustees

Regular Meeting  
Monday, July 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:** July 6, 2010
- IV. **Approval of Finances:**
  1. **Resolution #10-0719-01**-Approving purchase orders
  2. **Resolution #10-0719-02**-Approving bills and warrants
- V. **Citizens Comments**
- VI. **New Business:**
  1. **Resolution #10-0719-03**-BWC Pool Group Rating Program Renewal
  2. **Resolution #10-0719-04**-Advertise Opticon System bid
  3. **Resolution #10-0719-05**-Approve street sign upgrade to meet 2012 federal requirements
  4. **Resolution #10-0719-06**-Accept Road Dept window installation quote
  5. **Resolution #10-0719-07**-Approve County bid for Park Dept stone purchase
  6. **Resolution #10-0719-08**-Authorize Park Dept sand purchase
  7. **Resolution #10-0719-09**-Authorizing changes to the security & asset amounts with Delaware County Bank
  8. **Resolution #10-0719-10**-Ratifying the Apseloff Zoning Application refund and Agreement
  9. Approval for the Zoning Inspector to sign the final plat mylar for Nelson Farms Section 1, Phase A, Part 2 subdivision plat
  10. Citizen input session Bike Paths and Fire Hydrants
  11. Meetings: A.) Reschedule August 4<sup>th</sup> Trustees Meeting to July 28<sup>th</sup> include 6:30 p.m. Bike Path "input session" B.) August 30<sup>th</sup> "Sheriff's Watch Program" meeting with HOA's
- VII. **Adjournment**  
\* Published Friday, July 16, 2010