



# AGENDA

## Liberty Township Board of Trustees

Regular Meeting  
Wednesday, July 28, 2010  
Township Hall  
7761 N. Liberty Road  
7:30 pm

### Fire Hydrant and Bikepath Planning Discussions - 6:30 p.m.

### Regular Session 7:30 p.m.

- I. **Call to Order & Pledge of Allegiance**
- II. **Roll Call**
- III. **Approval of Minutes:** July 6 & 19, 2010
- IV. **Special request by Ms. Netsa Williams for informal work session**
- V. **Approval of Finances:**
  1. **Resolution #10-0728-01**-Approving purchase orders
  2. **Resolution #10-0728-02**-Approving bills and warrants
- VI. **Citizens Comments**
- VII. **New Business:**
  1. **Resolution 10-0728-03**-Approve Havener Park drive sealant contract
  2. **Resolution 10-0728-04**-Approve Road Department HVAC System purchase & installation
  3. Update Bike Paths and fire hydrants planning process
  4. Announcement: Monday, August 30<sup>th</sup> Sheriff's Watch Program
  5. **Executive Session:** 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. 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.
- VIII. **Adjournment**  
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