



# AGENDA

## Liberty Township Board of Trustees

Regular Meeting  
Tuesday, July 6, 2010  
Township Hall  
7761 N. Liberty Road  
7:00 pm

### Citizen Input on Update to Recreation and Bikepath Master Plan 7:00 p.m.

Township staff will be available to discuss updates to the plan for recreational paths, options and priorities – the public is invited to attend

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

I. **Call to Order & Pledge of Allegiance**

II. **Roll Call**

III. **Approval of Minutes:** June 21 and July 1, 2010

IV. **Approval of Finances:**

1. **Resolution #10-0706-01**-Approving purchase orders
2. **Resolution #10-0706-02**-Approving bills and warrants

V. **Citizens Comments**

VI. **New Business:**

1. **Resolution #10-0706-03**-Approve Request for Engineering Assistance on Winter Road – A.K.A. Columbus State Community College Ditch Profile
2. **Resolution #10-0706-04**-Approve Selection, Award, and Administration of Contracts Policy
3. **Resolution #10-0706-05**-Approve OEPA SWIF Grant Agreement
4. Motion to approve New “No Mow Zone” procedures for Liberty Park
5. **Resolution #10-0706-06**-Approving the Assistant Fire Chief Promotional Process
6. **Resolution #10-0706-07**-Approving the termination of a part-time Firefighter
7. Discuss cell tower complaint
8. **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

VII. **Adjournment**

\* Published Friday, July 2, 2010