



AGENDA

Liberty Township Board of Trustees

Regular Meeting
Monday, June 21, 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:
- IV. Approval of Finances:
 1. **Resolution #10-0621-01**-Approving purchase orders
 2. **Resolution #10-0621-02**-Approving bills and warrants
- V. Special Presentation: Sheriff's Report, Sheriff's Watch Program, Questions & Answers
- VI. Citizens Comments
- VII. New Business:
 1. Request for an informal meeting to discuss rezoning by Mike Fitzpatrick
 2. Request for an informal meeting to discuss rezoning by Duane Yaktin
 3. **Resolution #10-0621-03**-Approve "No Solicitation" Signage Policy
 4. **Resolution #10-0621-04**-Discontinuance of a deferred compensation (457) Plan
 5. **Resolution #10-0621-05**-Addition of new deferred compensation (457) Plan
 6. **Resolution #10-0621-06**-Modifying job description, pay range, and abolishing position
 7. **Resolution #10-0621-07**-Authorizing 2009 Tax Settlement with Berlin Township
 8. **Administrative Review #10-07** by Thomas and Debra Feeney requesting to amend the Campden Lakes Development Plan as it applies to their property at 10841 Campden Lakes Blvd., Dublin, OH 43016, to reduce the minimum side yard setback of 10' to allow a 3'6" tall fence to be located on the property line, and for a deck support post for a second level deck to encroach approximately 1.89' into this setback. Trustees to designate Minor or Major: Section 10.06 E of the zoning code: "Administrative Review / Minor Deviations: ... Minor changes in the location of buildings, structures, streets or parking areas may be approved without public notice by the Township Trustees upon submittal of a written application." If designated Major, the Trustees will need to set a date and time for the hearing.
 9. Discuss Noxious Weed and nuisance complaint protocol
 10. Update of Station 321 Repairs
 11. **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
- VIII. **Adjournment**