



AGENDA

Liberty Township Board of Trustees

Monday March 1, 2010
Township Hall
7761 N. Liberty Road
7:00 pm

Executive Session 7:00 p.m.

ORC 121.22(G)(1) - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual

Regular Session 7:30 p.m.

- I. **Call to Order & Pledge of Allegiance**
 - II. **Roll Call**
 - III. **Approval of Minutes:** February 16 and February 22, 2010
 - IV. **Approval of Finances:**
 1. **Resolution #10-0301-01**-Approving purchase orders
 2. **Resolution #10-0301-02**-Approving bills and warrants
 - V. **Citizens Comments**
 - VI. **New Business:**
 1. **Resolution #10-0301-03**-Authorize changes in Employee Benefits
 2. **Resolution #10-0301-04**-Authorize Road Department 2010 rock salt quantities bid
 3. **Resolution #10-0301-05**-Authorize purchase of trailer for Park Department
 4. **Resolution #10-0301-06**-Approve South Liberty Park OYAA Agreement
 5. **Resolution #10-0301-07**-Authorize participation in County Engineer's Joint bid process for asphalt
 6. Discuss Havener Park I-9 Agreement
 - VII. **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**
- * Updated Friday, February 26, 2010