



# AGENDA

## Liberty Township Board of Trustees

Monday March 15, 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

**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

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

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

II. **Roll Call**

III. **Approval of Minutes:** March 1, 2010

IV. **Approval of Finances:**

1. **Resolution #10-0315-01**-Approving purchase orders
2. **Resolution #10-0315-02**-Approving bills and warrants

V. **Citizens Comments**

VI. **New Business:**

1. **Resolution #10-0315-03**-Authorize changes in Employee Benefits
2. **Resolution #10-0315-04**-Authorize additional Employee Opt-Out Incentives
3. **Resolution #10-0315-05**-Authorize Wedgewood Sign Request
4. **Resolution #10-0315-06**-Authorize purchase of crack sealant material for Road Dept.
5. **Resolution #10-0315-07**-Declare property as surplus
6. **Resolution #10-0315-08**-Authorize purchase of fire department uniforms
7. **Resolution #10-0315-09**-Authorize support for Google grant application
8. **Resolution #10-0315-10**-Authorizing the Township Administrator to execute the Health Insurance renewal documents

9. **Trustees to designate Administrative Review #10-03 by Romanelli and Hughes Building Company Major or Minor; if Minor set a date and time for hearing.** They are requesting amendments to the Planned Residence Development Plan for Seldom Seen Acres condominiums as follows: To permit additional styles of condominium units, both attached and detached; setback variances to accommodate the proposed detached condominium units; Extension of the completion date for the development; to permit the use of onsite construction trailer and onsite sales trailer.
10. **Administrative Review #10-01 by John and Julie Bennett** request to amend the Liberty Lakes Development Plan as it applies to their property at 3355 Waltham Court, Powell, Ohio 43065, to reduce the required 25' rear yard setback to 14' for construction of a paver patio. This approximately .28 acre property is located in Range 19, Twp. 3, Section 4, Lot # 3047 of Liberty Lakes Section 2 Subdivision, Liberty Township, Delaware County, Ohio.
11. **Administrative Review #10-02 by Michael and Theresa French** requesting to amend the Wedgewood Park II Development Plan as it applies to their property at 5159 Daryn Court, Powell, OH 43065, to reduce the required 30' front yard setback to 26'4" and to reduce the required side yard setback from 12.5' to 8'8" for existing landscape walls. This .956 acre property is located in Range 19, Twp. 3, Section 3, Lot #4654 of Wedgewood Park Section 2, Phases A & B Subdivision, Liberty Township, Delaware County, Ohio.
12. Cell tower request update
13. Annual Easter Egg Hunt Canceled
14. Discuss Powell Memorial Day Parade Participation

## VII. **Adjournment**

\* Updated Friday, March 12, 2010