



AGENDA

Liberty Township Board of Trustees

**Regular Meeting
Wednesday, May 5, 2010
Township Hall
7761 N. Liberty Road
7:00 pm**

Executive Session 7:00 p.m.

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

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

Regular Session 7:30 p.m.

- I. **Call to Order & Pledge of Allegiance**
- II. **Roll Call**
- III. **Presentation:** Honoring Capt. Piwtorak as Kiwanis Club of Powell Public Employee of the Year

Public Hearing 7:45 p.m.

The purpose of the public hearing is to consider adoption of amendments to the Liberty Township Zoning Resolution, as recommended by the Liberty Township Zoning Commission. If adopted, said amendments will replace the entirety of the text of Article XXII – Sign Regulations.

- IV. **Approval of Minutes:** April 19, 2010
- V. **Approval of Finances:**
 1. **Resolution #10-0505-01**-Funds transfer to 4901
 2. **Resolution #10-0505-02**-Funds transfer to 4902
 3. **Resolution #10-0505-03**-2010 Permanent Appropriation Amendment 1 and changes in resources available for expenditures
 4. **Resolution #10-0505-04**-Approving purchase orders
 5. **Resolution #10-0505-05**-Approving bills and warrants
 6. Standard & Poor's Bond Rating Update
- VI. **Citizens Comments**
- VII. **New Business:**
 1. **Resolution #10-0505-06**-Declare surplus property
 2. **Resolution #10-0505-07**-Adoption of Amendments to the Liberty Township Zoning Resolution, Article XXII – Sign Regulations
 3. Discuss Fire Station Refurbishment
 4. Discuss Jewett Road Guardrail

VIII. Adjournment

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