



AGENDA

Liberty Township Board of Trustees

Regular Meeting
Monday, November 15, 2010
Township Hall
7761 N. Liberty Road
7:30 pm

6:30 p.m. Citizen Input Session on Bike and Recreational Paths

Regular Session 7:30 p.m.

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes: October 18, November 3 and November 8, 2010
- IV. Citizens Comments
- V. Fiscal Third Quarter Report

VI. New Business:

1. **Resolution #10-1115-01**-Approving purchase orders
2. **Resolution #10-1115-02**-Approving bills and warrants
3. **Resolution #10-1115-03**-Recognition of Karen Carter's service on Architectural Review Committee
4. **Resolution #10-1115-04**-Authorize certain Road Department equipment as surplus
5. **Resolution #10-1115-05**-Authorize purchase of crack sealant material for Road Department
6. **Resolution #10-1115-06**-Approving Agreement between Liberty Township and ODOT for the purpose of installing and maintaining pre-empted system installation
7. **Resolution #10-1115-07**-2010 Permanent Appropriation Amendment 3
8. **Resolution #10-1115-08**-Approve additional survey work for Park development
9. This application needs to be designated Major or Minor. If minor, the Trustees may proceed with the hearing of the application without public notice, or they may schedule a time and date for the hearing. If major, it will be scheduled to go before the Zoning Commission. Administrative Review 10-13 by Darin Hilt of P & D Builders requesting to amend the Wedgewood Park II Development Plan as it applies to their Lot 4883 Wedgewood Park, Section 2, Phase D, 8981 Creighton Drive, Powell, OH as follows: To reduce the minimum rear yard setback from 25' to 23' for a single family residence that is currently under construction.
10. Schedule Budget meeting

Adjournment

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