



# AGENDA

## Liberty Township Board of Trustees

Regular Meeting  
Monday, October 18, 2010  
Township Hall  
7761 N. Liberty Road  
6:45 pm

### Executive Session 6:45 p.m.

**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

**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: September 20 and October 4, 2010
- IV. Citizens Comments-Manning Parkway, Woodland Hall, Wedgewood Commerce Center and others
- V. **New Business:**
  1. **Resolution #10-1018-01**-Acceptance and Appropriation of Special Revenue Funds for Monies Received from Ohio EPA for SWIF Grants
  2. **Resolution #10-1018-02**-2010 Permanent Appropriation Amendment 2 and Changes in Resources Available for Expenditures
  3. **Resolution #10-1018-03**-Approving purchase orders
  4. **Resolution #10-1018-04**-Approving bills and warrants
  5. **Resolution #10-1018-05**-Recognition of Liberty Presbyterian Church's 200<sup>th</sup> Anniversary
  6. **Resolution #10-1018-06**-Authorize "no hearing" position on two new liquor license requests: 1) Chipotle Mexican Grill of Colorado, LLC, dba Chipotle, and 2) Noodle Shop Co Colorado Inc.
  7. **Resolution #10-1018-07**-Approve new standardized Fire Dept & Administrator job descriptions
  8. **Resolution #10-1018-08**-Authorizing renewal of vision insurance
  9. **Resolution #10-1018-09**-Request Engineering Assistance for Jewett Road Speed Limits
  10. **Resolution #10-1018-10**-Approve Taggart Road Repairs with Del. Co. Engineer's Office
  11. Discuss privatizing food operations/sales in Parks & expanding services
  12. "No Solicitation" Signs policy to include entrance points
  13. Reminder: Halloween/Beggar's Night is October 31<sup>st</sup> from 6:00 to 8:00 p.m.
  14. Reminder: Due to November elections the Trustees Meeting is scheduled on Wednesday, Nov 3<sup>rd</sup>

### **Adjournment**

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