



AGENDA

Liberty Township Board of Trustees

Regular Meeting
Monday, October 4, 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)(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, 2010

IV. Citizens Comments

V. Special Presentation by Sheriff Walter Davis

VI. New Business:

1. **Resolution #10-1004-01**-Approving purchase orders
2. **Resolution #10-1004-02**-Approving bills and warrants
3. **Resolution #10-1004-03**-Recognition of Tyler Run Elementary PTO as "Parent Group of the Year"
4. **Resolution #10-1004-04**-Declaring November "Pancreatic Cancer Awareness Month"
5. **Resolution #10-1004-05**-Recognition of Guardsman Ben Lovell returning from deployment
6. **Resolution #10-1004-06**-Honoring Captain Piwtorak for selection of "Ben Franklin Scholar"
7. **Resolution #10-1004-07**-Authorizing Injury Leave for Roadworker Jonathan Clark
8. **Resolution #10-1004-08**-Approve Liberty Township Park & Administrative Job Descriptions
9. **Resolution #10-1004-09**-Award Station 321 Refurbishment Contract
10. **Resolution #10-1004-10**-Authorizing Legal Counsel to pursue Appeal to U.S. Supreme Court
11. **Resolution #10-1004-11**-Acceptance of Park Maintenance & Operation Costs
12. **Resolution #10-1004-12**-Converting the Short Term Disability Insurance to a voluntary program
13. Zoning Code Update

Adjournment

* Published Friday, September 29, 2010