



AGENDA

Liberty Township Board of Trustees

Regular Meeting
Monday, September 20, 2010
Township Hall
7761 N. Liberty Road
7:15 pm

Executive Session 7:15 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.

Regular Session 7:30 p.m.

Call to Order & Pledge of Allegiance

Roll Call

Approval of Minutes: September 7 and 14, 2010

Citizens Comments

New Business:

1. **Resolution #10-0920-01**-Approving purchase orders
2. **Resolution #10-0920-02**-Approving bills and warrants
3. **Resolution #10-0920-03**-Accepting amounts and rates as determined by the Budget Commission
4. **Resolution #10-0920-04**-Approve the Road Department 2011 Posted Roads Form
5. **Resolution #10-0920-05**-Award Opticom Bid for Fire Department
6. **Resolution #10-0920-06**- Approve Liberty Township Job Descriptions
7. **Resolution #10-0920-07**-Authorize "no hearing" position on a liquor license request by Patmor Enterprises, Inc., dba Country Carryout for a new liquor license "B"
8. **Resolution #10-0920-08**-Approve Preservation Parks of Delaware County Community Park Improvement Grant Agreement
9. **Resolution #10-0920-09**-Approve Grant Writing Agreement for Parks/Recreation Trails
10. **Resolution #10-0920-10**-Appoint new Board of Zoning Appeals Member to five year term
11. The Board of Trustees need to vote to designate the following new administrative review applications as either major or minor. If major, the application will be scheduled for hearing by the Zoning Commission; if minor, the Trustees may either proceed with the hearing or they may schedule it for a future meeting.

A. **Administrative Review 10-08 by Keith Fabiano** requesting approval of construction in the no-build zone on his property at 5178 Canterbury Drive, Powell, Ohio for extension of the pool deck, construction of a pergola, and change in fence location, all of which has been completed beyond the work approved in the applicant's previous major Administrative Review application approved Oct. 5, 2009.

B. **Administrative Review #10-12 by Gregory and Marie Follmer** of 2223 Bryton Drive, Powell, OH requesting to amend the Canterbury Development Plan as it applies to their Lot 2417 Canterbury Subdivision (Section 2, Phase 2) as follows: 1.) Original owner built house encroaching into the 10' minimum side yard setback by .01'. Request to allow the side yard setback for the house to remain 9.9' on the east side; 2.) To allow an encroachment of approximately 4 ½' into the 10' minimum side yard setback for an existing portion of a patio and two steps.

12. Taggart Road Update

Adjournment

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