



AGENDA

Liberty Township Board of Trustees

Regular Meeting
Tuesday, September 7, 2010
Township Hall
7761 N. Liberty Road
7:00 pm

Executive Session 7:00 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

Regular Session 7:30 p.m.

Call to Order & Pledge of Allegiance

Roll Call

Approval of Minutes: August 16 & Special Meeting August 31, 2010

Citizens Comments

New Business:

1. **Resolution #10-0907-01**-Approving purchase orders
2. **Resolution #10-0907-02**-Approving bills and warrants
3. **Resolution #10-0907-03**-Establishing Special Revenue Fund for SWIF Grant
4. **Resolution #10-0907-04**-Establishing Debt Service Fund
5. **Resolution #10-0907-05**-Authorize Fire Dept to advertise for bids on Station 321 rehabilitation
6. **Resolution #10-0907-06**-“Pancreatic Cancer Awareness Month” Proclamation
7. **Resolution #10-0907-07**-Intention to participate in a watershed planning partnership to develop a balanced growth plan for the upper Scioto watershed
8. **Resolution #10-0907-08**-Awarding Engineering Design Contract for SWIF Grant
9. Review resumes for the upcoming Board of Zoning Appeals vacancy (for a 5-year term beginning Nov. 1, 2010) and schedule interviews
10. Review resumes for the upcoming Zoning Commission vacancy (for a 5-year term beginning Oct. 1, 2010) and schedule interviews
11. **Administrative Review #10-11 by Charles Driscoll on behalf of Nelson Farms Associates, LLC (owner of lot #5081) and Bradley Jennings of 1301 Haverhill Court, Powell, Ohio (lot #5080)**, requesting to amend the Nelson Farms Development Plan as it applies to lots #5080 and 5081 of Nelson Farms Section 1 Phase A Part 1 subdivision as follows: combine lots #5080 and 5081 into one lot; allow a front yard water impoundment (in-ground swimming pool)

on the combined lot to be known as 1308 Haverhill Court; a divergence to the fence regulations to allow more than 50 lineal feet of 54" high fence to be located forward of the rear corners of the house; and to allow a pool house with living space, kitchenette, and furnace. This application needs to be designated major or minor. If minor, the Trustees may proceed with hearing of the application without public notice, or they may schedule a time and date for the hearing. If major, it would be scheduled to go before the Zoning Commission.

12. Reminder: Special Meeting of the Board of Trustees is scheduled for 9/14/10 at 7:00 p.m. for the final hearing of the Romanelli & Hughes / Epcon Administrative Review application.
13. 2010 Paving Program Update

Adjournment

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