

AGENDA

Liberty Township Board of Trustees

Monday, March 19, 2018

Special Session 9:30 a.m.

Township Hall

7761 N. Liberty Road

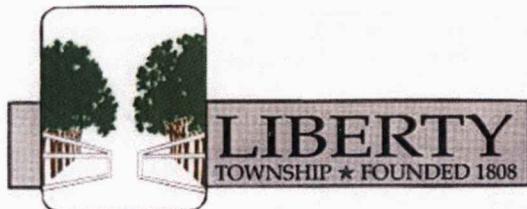
Special Session 9:30 a.m.

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes: March 5, 2018
- IV. Executive Session: Per 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..."

V. Scheduled/New Business:

1. **Resolution #18-0319-01**- Approving purchase orders 2018
2. **Resolution #18-0319-02**- Approving bills and warrants 2018
3. **Resolution #18-0319-03**- Opt-out Arbitration – Amending Resolution 18-0222-01
4. **Resolution #18-0319-04**- Approving Health Care Contract
5. **Resolution #18-0319-05**- MOU IAFF – Article 27 – if needed
6. **Resolution #18-0319-06**- MOU USW – Article 27 – if needed
7. **Resolution #18-0319-07** Renewal Agreement with SourcePoint
8. **Resolution #18-0319-08** Authorize Expenditure for Annual Physicals
9. **Resolution #18-0319-09**- Authorize Expenditure for Paramedic Refresher Classes
10. **Resolution #18-0319-10**- Authorize Cooperative Agreement for W. Orange Road
11. **Resolution #18-0319-11**- Authorize REA for Sawmill Parkway Trail Extension
12. **Resolution #18-0319-12**- Authorize hire of 2 Part-Time Parks & Road Svcs. Wkrs.
13. **Resolution #18-0319-13**- Concessions for Liberty Parks
14. **Resolution #18-0319-14**- Appoint S. Vais – Zoning Commission
15. Unscheduled Business/Public Comment
16. Executive Session – Per ORC 121.22 (G)(1) "...to consider the ...employment ...discipline... of a public official or employee..."

Adjournment



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Special Meeting
Monday, March 19, 2018

**Township Hall
7761 Liberty Road
Powell, OH
9:30 a.m.**

SIGN-IN SHEET – Please print name, address and optional contact information

NAME _____ **ADDRESS/E-MAIL** _____

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