



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~~ - Remove
6. ~~Resolution #18-0319-06- MOU USW – Article 27 – if needed~~ - Remove
7. ~~Resolution #18-0319-07- Renewal Agreement with SourcePoint~~ - Remove
8. ~~Resolution #18-0319-08- Authorize Expenditure for Annual Physicals~~ - Remove
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

Becca Morat