

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on January 4, 2010 at 7:11 p.m. Present were Bill Goodrich, Jim Lindsey, Ted Plevinsky, Lori Raub, Clifford Reed, Randy Payne, Lennie Kalechitz, Len Kalechitz, Don Rifenburg, Bob Chiarolla, and Linda Rockwell.

Public Comments None.

Minutes Bill made a motion to approve the December 2009 meeting minutes as presented. Jim seconded and Ted voted yes.

Road Report Bill reported the following December activities: plowing and cindering, truck #22 axle replaced, truck #33 spreader conveyor repair, and used the backhoe for ditch repair from ice.

Treasurer's Report Linda reported that UC increased to 8.5%, mileage rate decreased to 50 cents/mile, and employee UC increased to .08%. The supervisors reviewed the PSATS bill and removed the \$40 CD Rom archive from the bill.

Discussion centered on seeing the bills that are paid. Ted suggested that the request be put in writing and the township will check with legal counsel. Further discussions, if warranted, will be held later.

Bill made a motion to accept the December 2009 Treasurer's Report as presented, pay Bill List 01-10, pay the PSATS bill for \$775, pay any bills which are normally paid at the monthly meeting, and pay the payroll for January. Jim seconded and Ted voted yes.

Old Business None.

New Business Ted made a motion to pass Resolution 10-01: Pension Plan. Bill seconded and Jim abstained.

The 2010 fuel bids are opened from Airline Petroleum and Lindsey Oil. Since both bids are basically stating the price will be the delivery date price, Bill made a motion to continue service from Airline Petroleum. Jim seconded and Ted voted yes.

Ted made a motion to appoint Clifford Reed as auditor for the township to run for election in ²⁰¹¹~~2016~~. Bill seconded and Jim voted yes.

Bill made a motion to advertise for aggregate in The Transcript, The Independent, and Mulligan's the weeks of January 11 and 18 with bids to be opened at the February 4 meeting. Jim seconded and Ted voted yes.

Bob Chiarolla, Fire Chief of SCVFC, presented a call report for the fire company. He also noted the purchase of a 2010 F-350 brush truck. It is his desire to build up younger member of the fire company this year.

Ted made a motion to pass Resolution 10-02: Snake Creek Volunteer Fire Company activities. Bill seconded and Jim voted yes.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence is read and discussed.

Payroll and Check Signing The supervisors signed the checks presented for payment.

Adjournment Bill made a motion to adjourn the meeting at 8:15 p.m. Ted seconded and Jim voted yes.

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Road Report Bill reported the following December activities: plowing and chiseling, truck #22 axle replaced, truck #33 spreader conveyor repair, and used the backhoe for ditch repair from ice.

Treasurer's Report Linda reported that UC increased to 8.2%, mileage rate decreased to 50 cents/mile, and employee UC increased to .08%. The supervisors reviewed the P2A22 bill and removed the \$40 CD Rom archive from the bill.

Discussion centered on seeing the bills that are paid. Ted suggested that the request be put in writing and the township will check with legal counsel. Further discussions, if warranted, will be held later.

Bill made a motion to accept the December 2009 Treasurer's Report as presented, pay Bill List 01-10, pay the P2A22 bill for \$2725, pay any bills which are normally paid at the monthly meeting, and pay the payroll for January. Jim seconded and Ted voted yes.

Old Business None

New Business Ted made a motion to pass Resolution 10-01: Pension Plan. Bill seconded and Jim abstained.

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Ted made a motion to pass Resolution 10-02: Snake Creek Volunteer Fire Company activities. Bill seconded and Jim voted yes.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.