

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on December 5, 2013 at 7 p.m. Present were Bill Goodrich, Alton Wilber, Jim Lindsey, Barbara Barnhart, Lori Raub, George Southworth Jr., Mary Jane Bolles, Lennie Kalechitz, Len Kalechitz, and Linda Rockwell.

Public Comments None.

Minutes Alton made a motion to approve the November 2013 Meeting Minutes as presented. Bill seconded and Jim voted yes.

Road Report Bill reported the following November activities: plow and cinder, fix pot holes, and truck repairs.

Treasurer's Report Bill made a motion to approve the November 2013 Treasurer's Report as presented, pay Bill List 12-13, pay any bills which are normally paid during the month, and pay the payroll for December. Jim seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Linda reported that Liquid Fuels is \$2,970 less than budgeted in October. It is being deducted from 35.438: Maintenance/Repairs to Roads. Bill made a motion to adopt the 2014 budgets (General Fund, Liquid Fuels, and Gas Impact Funds) with the noted change. Jim seconded and Alton voted yes.

New Business The Reorganizational Meeting will be held on Monday, January 6, 2014 at 7 p.m. followed by the regular January meeting.

The Auditor's Meeting will be held on Tuesday, January 7, 2014 at 7 p.m.

Meetings The supervisors coordinated their calendars to attend upcoming meetings. Bill invited those present to attend a meeting with KBA Engineering on December 12<sup>th</sup> at 7 a.m. Bill briefly discussed the purpose of the meeting with those present. When asked if a new building can be constructed would the voting place return here. Bill responded that he didn't see why it couldn't be done. He further stated that insulation on the current building and a possible new building for meetings would use impact fees without incurring any debt for the township. When asked if others would be able to use the new building for meetings, Bill responded that he did not see why it couldn't.

Correspondence Linda read a letter from the B/S/S/T Area Aging on Aging requesting that information on services they provide reach residents of Liberty Township. Linda will complete the survey and Len took the information to put on Liberty Township's web site.

Other correspondence was dealt with during the month.

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

General Discussion While waiting for Snake Creek Volunteer Fire Co. to bring a resolution to pass, general discussion was held with no township business being conducted.

Resolution Jim made a motion to adopt Resolution 2013-04: SCVFC Activities for 2014. Alton seconded and Bill voted yes.

Adjournment Jim made a motion to adjourn the meeting at 7:52 p.m. Bill seconded and Alton voted yes.