

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on June 5, 2014 at 7 p.m. Present were Bill Goodrich, Jim Lindsey, Mary Jane Bolles, James B. Davis, Alton Wilber, George T. Southworth Jr., Lenny Kalechitz, Len Kalechitz, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Bill made a motion to accept the May 2014 Meeting Minutes as presented. Alton seconded and Jim voted yes.

Road Report Bill reported the following May activities: Pot holes were filled on all roads; road work was done on English Flats, Mt. Valley, and Smith with Hunsinger in progress.

He also reported that Gas Impact funds of \$363,365.12 are to be received July 1.

Treasurer's Report Bill made a motion to approve the May 2014 Treasurer's Report, pay Bill List 06-14, pay any bills which are normally paid during the month, and pay the payroll for June. Jim seconded and Alton voted yes.

Scheduled Public Input DGK Insurance representative Jim Davis reviewed insurance specifications with the supervisors.

The proposed building costs were briefly discussed.

Bill reported that on Page 8 Equipment Coverages was missing the Boss snow plow on the new utility truck.

On page 3 the Contents of Garage/Office should go from \$9,843 to \$25,000 due to tools contained within the building.

The annual premium of \$14,166 will be due July 1.

The supervisors will check with the Snake Creek Volunteer Fire Company for renewal of their insurance.

Bill made a motion to accept DGK Insurance Specifications with changes noted for 2014. Jim seconded and Alton voted yes.

Old Business A reminder was given that the White Goods/Metal Drop-Off Day will be this Saturday, June 7, from 9 a.m. to 1 p.m.

New Business None.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence was dealt with during the month or is in the supervisors' pass-around folder.

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

Adjournment Bill made a motion to adjourn the meeting at 7:35 p.m. Alton seconded and Jim voted yes.