

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on July 3, 2014 at 7 p.m. Present were Bill Goodrich, Jim Lindsey, Alton Wilber, Mary Jane Bolles, Lenny Kalechitz, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

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

Road Report Bill reported the following June activities: Road work on Hunsinger and Stone Crop including ditches on Stone Crop, installed new stop signs, working on Barbour Lane and Shadow Brook. Dust control is also being done. Lenny asked why new stops were installed. Bill responded that per state guidelines, the signs have to be bigger and more reflective.

Treasurer's Report Bill made a motion to approve the June 2014 Treasurer's Report, pay Bill List 07-14, pay any bills which are normally paid during the month, and pay the payroll for July. Jim seconded and Alton voted yes.

Gas funds in the amount of \$363,365.12 were received July 1. Bill made a motion to adopt Resolution 14-01 to place \$120,000 in the capital reserve checking account and \$243,365.12 to be appropriated in the 2014 budget. Alton seconded and Jim voted yes.

Scheduled Public Input None.

Old Business None.

New Business Bill explained that a resolution is required for the Stop Sign Inventory Policy. Bill made a motion to adopt Resolution 14-02: Liberty Township Sign Inventory and Management Policy. Jim seconded and Alton voted yes.

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 Jim made a motion to adjourn the meeting at 7:28 p.m. Bill seconded and Alton voted yes.