

May 4, 2017
Liberty Township Monthly Meeting
Liberty Township Building

Attendance: Supervisors: William Goodrich, Alton Wilber, David Bailey
Public: Lori Raub, Mary Jane Bolles, Jim Lindsey, Bessie Brobst, Clifford Reed, Lennie Kalechitz, Bill Bayne, Marlene Bailey

*Request to William Goodrich by Alton Wilber to run the meeting. Meeting called to order by William Goodrich at 7:00 PM.

*The Pledge of Allegiance was said

*Public Comments: None

Motion: A motion by David Bailey and seconded by Alton Wilber to accept the April 6, 2017 minutes as written

Road Report:

David Bailey reported grading and rolling on the following roads: Cabin, Lyon, Mucky Run, State Line, Lower Rhiney, Howard Hill and Upper Rhiney. Cleaning of sluice pipes on the following roads: Trip, Shanty, Mahoney and some on Mill. Dust control was spread on Cabin Hill and Mucky Run roads also storm clean-up and brush chipping.

Bid Opening:

***Fuel Bids**

Bids were submitted by Lindsey Oil Company and Mirabito Energy Products
Motion by William Goodrich and seconded by Alton Wilber to accept the Mirabito bid
David Bailey voted yes motion was unanimous
See attached bid sheet for bid amounts

***Road Materials Bid**

Bids were submitted by Lopke Rock products and New Enterprise Stone & Lime Co., Inc.
Motion by William Goodrich and seconded by Alton Wilber to accept the Lopke Rock Products bid
David Bailey voted yes motion was unanimous
See attached bid sheets for bid amounts

***Dust Control**

Bids were submitted by Vestal Asphalt, Inc. and Suit-Kote
Motion by Alton Wilber and seconded by William Goodrich to accept both bids
David Bailey voted yes motion was unanimous
See attached sheets for bid amounts

Discussion Item: William Goodrich requested notification letters to the bidders be sent as soon as possible

Motion: A motion by William Goodrich and seconded by David Bailey to accept the Treasurer's Report as submitted. Alton Wilber voted yes motion was unanimous. William Goodrich stated that taxes are not coming in very fast, the liquid fuels monies are in and the township has not received the amount of the impact allocation as of the meeting date

*Scheduled Public Input: None

Old Business:

The 2016 Annual Audit and Financial Report was approved.

Thank you to Lennie Kalechitz for the repair of the township computer used by Linda Rockwell. A request was made to Bessie Brobst to complete a Statement of Financial Interest as soon as possible.

New Business:

Motion: A motion by William Goodrich and seconded by David Bailey to appoint Michelle Warner to the Liberty Township Planning Commission. Alton Wilber voted yes motion was unanimous. Lori Raub stated that she would give a Statement of Financial Interest to Michelle Warner to be completed as soon as possible

White Goods/Metal/Tire Drop Off: The date for the drop off was set for June 3, 2017 and the ads for the paper were approved. William Goodrich requested that it is emphasized in the ads for the Tire Drop Off *cash only*

Burn Ban: The supervisors reported the burn ban for the County is in effect until May 21st at 12:01 PM

Meetings:

Upcoming meetings were noted by the attending supervisors

Correspondence:

The correspondence folder was passed and reviewed by the attending supervisors

Motion: A motion by Alton Wilber and seconded by William Goodrich was made to adjourn the meeting. David Bailey voted yes motion unanimous
Meeting adjourned at 7:27 PM

Respectfully Submitted by:
Marlene Bailey