

The regular meeting of the Liberty Township Board of Supervisors was called to order on November 2, 2017 at 7 p.m. Present were Bill Goodrich, Alton Wilber, Dave Bailey, Bessie Brobst, Clifford Reed, Jim Lindsey, Mary Jane Bolles, Lori Raub, Lennie Kalechitz, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Bill made a motion to accept the October Meeting Minutes as presented. Dave seconded and Alton voted yes.

Alton made a motion to accept the October Budget Meeting Minutes as presented. Dave seconded and Bill voted yes.

Road Report Dave reported the following activities: clean sluices on Stone Crop to Barbour Hill and all Barbour Hill, Valley View & Mahoney, Shanty & Trip & Mill, Howard & Jones Creek, and Lyons. Trucks were prepped for plowing.

Treasurer's Report Bill made a motion to accept the October Treasurer's Report, pay Bill List 11-17, pay any bills which are normally paid during the month, and pay the November payroll. Alton seconded and Dave voted yes.

Scheduled Public Input None.

Old Business Linda reported the budget is available for inspection during November and will be voted on at the December meeting.

Mary Jane Bolles asked about the insurance on the park. It was noted that the additional coverage only costs the township \$34. A general discussion followed. Lori Raub asked about the lease, specifically they have violate the lease by letting the insurance lapse. Alton replied that they are covered now. They have covered mowing, etc. Dave noted that their bills are paid, insurance is covered, and we should go from there. Lori noted that the problem now is who really owns the park. Alton replied that they own it. (Tony & Diane Silver, Doc Luce, and Erika Johnson are now the owners.)

Jim Lindsey asked is they brought anything to show what they took in, paid out, and a backup for the annual balance. Bill noted that he thought he had asked Bill Bayne to audit them. They needed a sponsor (government agency) for their grant.

Lennie noted that if the township is leasing it, then it is the townships. Dave stated the lease is dated 9/14/2006 for 25 years and ends 11/1/2031. Alton noted that Erika still does the rentals and Doc still does the mowing.

Mary Jane stated that maybe the township should ask for a park budget for 2018. Jim asked if the Port-a-John necessarily needs to be their all winter. The response was yes as the park is open in the winter. Bill stated that he would try to get Erika or Doc to attend our meetings.

New Business

Alton made a motion to raise Donald (Scott) Tiffany's salary to the same as Terry Rosevear retroactive to October 29, 2017. Bill seconded and Dave voted yes.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda noted that a letter was received from the 2017 Census asking for a survey of public pensions, which is due November 9, 2017. Linda stated that she checked into it on line, and there is no place to enter that the township has no pensions.

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

Adjournment Alton made a motion to adjourn the meeting at 7:44 p.m. Dave seconded and Bill voted yes.