

The regular meeting of the Liberty Township Board of Supervisors was called to order on December 7, 2017 at 7 p.m. Present were Bill Goodrich, Alton Wilber, Dave Bailey, Erica Johnson, Mary Jane Bolles, Clifford Reed, Bill Bayne, James Lindsey, Lori Raub, Lennie Kalechitz, Dennis Magargal, Rach Magargal, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments Lori asked if a decision was made about the park. She stated that since they didn't maintain insurance the lease is null and void. The Park Association owns the park as noted last month. Originally, the lease was to help the association to get a grant, which they did receive. Erica noted they are still planning to have a barbecue. Erica will give the township a 2017 financial report. She further noted that Doc is president, Tony Silver is vice president, and she is secretary/treasurer. Alton noted the supervisors will contact Ray Davis and report at next month's meeting.

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

Road Report Dave reported the following November activities: delineators on Mucky, Lyons, Lower Rhiney; fix spots on Buck & Mountain Valley; patch potholes on Lower Rhiney, Upper Rhiney, Stateline, Mucky, Mahoney, Valley View; delineators on Lower Rhiney, Upper Rhiney, Cross, Tripp to intersection, part of Mill; cleaned sluices at Carlyle's; worked on trucks for snow; and worked on the grader plow.

Treasurer's Report Bill made a motion to accept the November Treasurer's Report, pay Bill List 12-17, pay any bills which are normally paid during the month, and pay the December payroll. Dave seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Bill made a motion to adopt the 2018 Budget. Alton seconded and Dave voted yes.

New Business Linda read the proposed resolution to discontinue pension. Bill made a motion to adopt Resolution 17-02: Discontinue Pension. Alton seconded and Dave voted yes.

Linda noted that due to the first Monday of January being the legal holiday, the reorganizational followed by the regular meeting will be Tuesday, January 2, 2018 at 7 p.m. The auditor's meeting will be Wednesday, January 3, 2018 at 7 p.m. Linda will advertise both meetings.

Bill made a motion to keep Joseph Collura to prepare the DCED Annual Report for \$1,050. Dave seconded and Alton voted yes.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence was handled during the month.

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

**Adjournment** - Mr. Alton made a motion to adjourn the meeting at 7:33 p.m. Dave seconded and Bill voted yes.

There were no other motions or business to be conducted at this time.

The meeting adjourned at 7:33 p.m.

The next meeting will be held on Monday, June 15, 2010, at 7:00 p.m. in the Board Room of the City of Alton. All members of the public are invited to attend and participate in the meeting.

Respectfully,  
City Clerk

Enclosed for the members of the Board is a copy of the minutes of the meeting held on June 8, 2010. The minutes are for your information and to be placed in your files.

If you have any questions or need a copy of the minutes, please contact the City Clerk at (603) 882-1234.

Thank you for your participation in the meeting and for your continued support of the City of Alton.

Sincerely,  
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