

The regular meeting of the Liberty Township Board of Supervisors was called to order on April 2, 2020 at 7 p.m. Supervisors present: Alton Wilber, Dave Bailey, and Doug Sivers (who was present with a conference call). Secretary/Treasurer present: Linda Rockwell. Public present: Lori Raub.

Pledge of Allegiance was said.

Public Comments None.

Minutes Dave made a motion to accept the March 2020 Meeting Minutes as presented. Alton seconded and Doug voted yes.

Road Report Dave reported the following March 2020 activities: Grade and roll Lower Rhiney Creek, Stone Crop, Mahoney, and Bailey. Fixed potholes on Valley View, Tripp, Jones, Camp, Mill, Mucky, and English. Material and grade and roll Lyons, State Line, Hunsinger, Mt. Valley, and Smith Drive. Repairs were made to the roller.

Bids were opened for the Dirt & Gravel Road Project on Shadowbrook as follows: Insinger Excavating--\$49,815; Agawam Farms--\$55,757.03; Bristol Excavating--\$104,827; and Ken Rauch Excavating--\$69,800. Dave made a motion to accept the bid from Insinger Excavating. Doug seconded and Alton voted yes. Linda will notify all bidders by letter.

Treasurer's Report Linda noted that we are starting to receive tax money for the general fund. Alton made a motion to accept the March 2020 Treasurer's Report, pay Bill List 04-2020, pay any bills which are normally paid during the month and pay the payroll for April.

Scheduled Public Input None but Lori noted the possibility of using a Zoom meeting. The supervisors said it will be discussed before the next meeting.

Linda noted that future closings or meeting adjustments could also be put on the township Facebook page.

Old Business Linda still needs a few Statement of Financial Interest forms by May 1.

New Business None.

Meetings The Liberty Planning Commission and COG are cancelled for April and the Annual Conference is postponed.

Check Signing The supervisors signed the checks presented for payment.

Correspondence Forms have been received from DGK Insurance and will need the updated payroll figures before Doug can sign them.

Adjournment Dave made a motion to adjourn the meeting at 7:26 p.m. Alton seconded and Doug voted yes.