The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on November 5, 2009 at 7:02 p.m. Present were Bill Goodrich, Ted Plevinsky, Jim Lindsey, Tom Frisbie, Rev. Phil Hunt, G.T. Southworth Jr., Don Rifenbury, Lori Raub, Lenny Kalechitz, Clifford Reed, and Linda Rockwell.

Public Comments

None.

Minutes Bill made a motion to approve the October 15, 2009 budget meeting minutes as presented. Ted seconded and Jim voted yes.

Bill made a motion to approve the October 2009 meeting minutes as presented. Ted seconded and Jim voted yes.

<u>Road Report</u> Bill reported the following October activities: trimmed brush, fuel tank installed on the Ford, paving done on the front and rear of the building, and sluice heads cleaned.

<u>Truck Bids</u> The following bids were opened for the 1989 International S-1800: Dave Warner--\$600; Roger Gelatt--\$500; and Allard Stone--\$535. Bill made a motion to accept the bid of Dave Warner for \$600. Jim seconded and Ted voted yes.

Treasurer's Report Linda will contact Sandone Tire and request a refund of \$4.00 overpayment.

Linda noted that the Liquid Fuels Audit for the year ended December 31, 2007 has been received and the township is in compliance. Copies were distributed to the three supervisors.

Linda noted that since the crash of her computer, the supervisors have purchased a rebuilt computer for \$200. This means Linda will not be charging the township for the rental of her computer in the future.

Bill made a motion to accept the October 2009 Treasurer's Report as presented, pay Bill List 11-09, pay any bills which are normally paid at the monthly meeting, and pay the payroll for November. Ted seconded and Jim voted yes.

Scheduled Public Input

None.

Old Business None.

<u>New Business</u> Linda will do a block ad for an auditor for the township. Applicants will call the township building for details and the appointment will take place on January 4, 2010.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence is read and discussed.

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

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