

The Time Warner Cable hearing meeting conducted by the Liberty Township Board of Supervisors was called to order on May 5, 2011 at 6:32 p.m. Present were Ted Plevinsky, Bill Goodrich, Jim Lindsey, Richard Millard, Joyce Millard, Doug Sivers, Joanne Sivers, Tom Frisbie, Lori Raub, Len Kalechitz, Lenny Kalechitz, Don Rifenburg, G.T. Southworth Jr., and Linda Rockwell.

Ted explained that only the TV franchise revenue at 5% comes back to the township.

Discussion was held on approximately where the current service is located in Liberty Township. Time Warner will only install the cable for 20 houses per mile.

It was decided that information is needed from Time Warner as to why the cable could not be installed to the state line. Ted said he was going to hold off on signing the actual agreement until we receive a response.

Bill made a motion to pass Resolution 11-03: Time Warner Cable—Ten-year Agreement. Jim seconded and Ted voted yes.

Bill made a motion to adjourn the meeting at 6:53 p.m. Ted seconded and Jim voted yes.

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on May 5, 2011 at 7:02 p.m. Present were Ted Plevinsky, Bill Goodrich, Jim Lindsey, Lori Raub, Len Kalechitz, Lenny Kalechitz, Don Rifenburg, G.T. Southworth Jr., Clifford Reed, and Linda Rockwell.

Public Comments None.

Minutes Bill made a motion to accept the April 2011 meeting minutes as presented. Jim seconded and Ted voted yes.

Road Report Bill reported the following April activities: Barbour Hill redone, repaired Valley View, repaired Mt. Valley, and Tripp. Ditch work was done on Upper Rhiney, Lower Rhiney, and Mucky Run. The township is still fighting washouts.

Bill opened the bid from G. L. Parrish for the Harley rake. Their bid is \$3,000. Ted made a motion to accept the bid from G. L. Parrish for the Harley rake for \$3,000. Jim seconded and Ted voted yes.

Treasurer's Report Linda noted she had contacted Joe Collura (auditor) regarding the return of the 2010 township records. Specifically, the minute book is needed to update the records. She will meet with Mrs. Collura in Montrose tomorrow to pick them up.

Bill made a motion to pay off the line of credit principal, \$20,523.00. Ted seconded and Jim voted yes.

Bill noted that Williams has paid the township for road repairs. They bought the material and pay us for labor and equipment exact costs. Barbour Hill road repairs also discussed which will be done by Linde Pipeline Co. Laser contracted with them

Ted made a motion to accept the April 2011 Treasurer's Report as presented, pay Bill List 05-11, pay the May payroll, and pay any bills which are normally paid during the month. Bill seconded and Jim voted yes.

Bill explained that George Lyon is using his tractor to grade Lyon Road, cleaning out ditches, etc. He has submitted a bill for \$150 for labor and fuel. He has stated that he "works for the township," but he is not an employee of Liberty Township. The township's liability insurance will not cover him if he has an accident. The supervisors requested Linda to draft a letter to him that unless he is hired, he cannot work for us.

Scheduled Public Input None.

Old Business Linda reported that the DGK Insurance Renewal information has been submitted.

The 2011 Act 205 Questionnaire & Reporting form (pension form) has been submitted.

New Business The supervisors discussed a noise ordinance and will discuss it with the Liberty Township Planning Commission on Monday, May 9. The consensus was that it should be adopted. Linda will advertise on May 19 and 26 for June adoption.

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 7:49 p.m. Ted seconded and Jim voted yes.