The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on November 3, 2011 at 7 p.m. Present were Bill Goodrich, Jim Lindsey, Ted Plevinsky, Lori Raub, Clifford Reed, Donald Rifenbury, Violet Henry, G.T. Southworth Jr., and Linda Rockwell.

Public Comments None.

<u>Minutes</u> Bill made a motion to accept the regular October 2011 Meeting Minutes as presented. Jim seconded and Ted voted yes.

Bill made a motion to accept the October 2011 Budget Meeting Minutes as presented. Ted seconded and Jim voted yes.

<u>Road Report</u> Bill reported the following October activities: Finish Barbour, top Bailey, repairs made on all roads, set the trucks up for winter, repaired washout on Mucky, and shaled and reworked Cabin Hill East.

<u>Treasurer's Report</u> Bill made a motion to accept the October 2011 Treasurer's Report as presented, pay Bill List 11-11, pay any bills which are normally paid during the month, and pay the payroll for November. Ted seconded and Jim voted yes.

Scheduled Public Input None.

Old Business The supervisors briefly discussed Cabin Hill and the gas company getting through.

New Business None

<u>Meetings</u> The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> Linda read a letter from Joseph Collura, CPA quoting \$900 to perform the 2011 DCED Annual Audit and Financial Report. Linda will look into whether an advertisement is needed to perform the audit. It will be placed under old business next month.

Other routine correspondence is read and discussed.

<u>Payroll and Check Signing</u> The supervisors signed the checks presented for payment.

Adjournment Bill made a motion to adjourn the meeting at 7:20 p.m. Jim seconded and Ted voted yes.