

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on July 5, 2012 at 7:02 p.m. Present were Bill Goodrich, Ted Plevinsky, Jim Lindsey, George Southworth Jr., Lori Raub, Don Rifenburg, Clifford Reed, Stacey Kalechitz, Len Kalechitz, and Linda Rockwell.

Public Comments None.

Minutes Bill made a motion to accept the June 2012 Meeting Minutes as presented. Jim seconded and Ted voted yes.

Road Report Bill reported the following June activities: dust control on selective roads, some patching work, repairs to equipment, and work performed on Mill Road and Lower Rhiney Creek Road.

Treasurer's Report Linda reported a bogus charge to Bill's township credit card. The company has been notified and will immediately cancel the card, issue a new one within one week, and send paperwork to be signed within two weeks.

The supervisors decided to table paying some back on the building and equipment funds from general operating.

Bill made a motion to accept the June 2012 Treasurer's Report as presented, pay Bill List 07-12, pay any bills which are normally paid during the month, and pay the payroll for July. Jim seconded and Ted voted yes.

Scheduled Public Input None.

Old Business None.

New Business Ted opened the roof bids as follows:

<i>Raub Construction</i>	\$27,953.43	29 gauge	Prices subject to change.
	\$34,310.00	26 gauge	
<i>Unique Building Systems</i>	\$19,500.00	no gauge given	
	\$ 2,200.00	additional for 26 gauge	
	\$ 4,000.00	remove & replace insulation	
<i>Sue & Lee Burch</i>	\$19,600.00	white 26 gauge	within 30 days
<i>Richard Green</i>	\$19,857.16	no gauge given	

The supervisors discussed the bids as follows: some did not provide price quotes for removing and replacing insulation (not requested in the bid ad) and others did not provide gauge information.

A special advertised meeting of the Liberty Township Board of Supervisors was called to order on Monday, July 16, 2012 at 7:22 p.m. for the purpose of awarding the roof bid. Present were Ted Plevinsky, Jim Lindsey, Bill Goodrich, and Linda Rockwell.

The supervisors reviewed the bids in detail as presented in the regular July 2012 minutes.

Bill made a motion to accept the Lee Burch Construction bid for \$19,600 for the roof of the main building and outbuilding. Jim seconded and Ted voted yes.

A letter of acceptance will be mailed to Lee Burch Construction asking for submission of a completion date.

Bill made a motion to adjourn the meeting at 7:31 p.m. Ted seconded and Jim voted yes.