

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on September 6, 2012 at 7 p.m. Present were Bill Goodrich, Ted Plevinsky, Jim Lindsey, G.T. Southworth Jr., Kurt Frey, Don Rifenburg, Lori Raub, Clifford Reed, Richard Schwab, Joe Slattery, and Linda Rockwell.

Public Comments None.

Minutes Bill noted copies of last month's minutes are available; and that, for this month, they are just too lengthy to read.

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

Road Report Bill reported the following August activities: road work was done on Barbour Lane, Stone Crop, Shadow Brook, Holy Road, Valley View, Hunsinger, and Smith Drive; dust control was also done; the cinder building is filled. Mt. Valley is retopped thanks to Williams Oil Company.

Terry Rosevear will start on September 17. In addition, health insurance will be provided for the current employees.

Treasurer's Report Ted gave a brief report on state fund and general fund breakdown.

Bill made a motion to accept the August 2012 Treasurer's Report as presented, pay Bill List 09-12, pay any bills which are normally paid during the month, and pay the payroll for September. Ted seconded and Jim voted yes.

Scheduled Public Input Don Rifenburg reported that an e-mail was circulated by Doc Luce following last month's meeting. It discussed the concerns expressed by Lori Raub during the meeting. At the end of the e-mail, it was suggested that Lori resign from the Liberty Township Planning Commission, and Don disagreed as Lori has a right to express her opinions. The supervisors noted that they were not in receipt of this e-mail; and, therefore, could not comment on it.

Old Business Ted opened the bids received for the roof replacement. They were as follows:

<u>Company</u>	<u>Deposit to Start</u>	<u>Work Completion</u>	<u>Total</u>
Country Estates	\$13,500.00	\$13,500.00	\$27,000.00
Fruehan Construction			\$23,000.00
Hutchison Construction			\$24,690.00
Unique Building Systems			\$18,500.00
Shafer Construction			\$56,901.23
Perry Builders	\$10,624.26	\$9000.00	\$19,624.26
Kurt Frey			\$19,200.00
Raub Construction			\$34,310.00

Discussion ensued on the bids submitted and making sure everything was included per the bid advertisement. Bill made a motion to accept the low bid of Unique Building Systems for \$18,500.00. Ted seconded and Jim voted yes.

New Business The supervisors set October 18, 2012 as the date for the 2013 Budget Meeting. It will be advertised the first two weeks of October in the Independent, Transcript, and Mulligan's.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence The only correspondence was a Workman's Compensation Report.

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

Adjournment Bill made a motion to adjourn the meeting at 7:52 p.m. Ted seconded and Jim voted yes.