The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on June 6, 2013 at 7 p.m. Present were Bill Goodrich, Ted Plevinsky, Jim Lindsey, Don Rifenbury, Mary Jane Bolles, Lori Raub, Bruce Bevan, Anna Bevan, Lennie Kalechitz, Clifford Reed, and Linda Rockwell.

Public Comments None.

<u>Minutes</u> Bill made a motion to approve the May 2013 Meeting Minutes as presented. Jim seconded and Ted voted yes.

Road Report Bill reported the following May activities: Road work on Lyon (dust control), Crossroad, Mill, Tripp, Jones Creek, Smith Drive, Hunsinger, and Stone Crop. Sluices were installed on Lyons Road. In addition, the cinder building is being filled.

<u>Treasurer's Report</u> Bill made a motion to accept the May 2013 Treasurer's Report as presented, pay Bill List 06-13, pay any bills which are normally paid during the month, and pay the payroll for June. Ted seconded and Jim voted yes.

Scheduled Public Input None.

Old Business Anna Bevan asked about dust control on Stone Crop. Bill responded that it will be done just as soon as we can—within a couple of days. We are using calcium chloride and Bill briefly discussed. Further we cannot get salt anymore. We have to have a company put the calcium down as they are called.

New Business The July meeting will be Tuesday, July 2 due to Thursday being the fourth of July. Linda will advertise the weeks of June 17 and 24.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence None.

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

Resignation Due to no longer being a resident of Liberty Township, Ted Plevinsky resigned as township supervisor effective at midnight June 6, 2013. Ted explained that Bill and Jim will have to appoint someone until the end of the year. If not, the Vacancy Board will appoint someone. If they are unable to, then the judge will appoint. Ted further explained that Bill knows what goes on totally with Linda and Terry knowing some things. He felt that he had tried to do what is right for the township. Bill thanked Ted for his years of service and the help he had been to him.

Adjournment Bill made a motion to adjourn the meeting at 7:17 p.m. Jim seconded and Ted voted yes.