The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on July 2, 2013 at 7 p.m. Present were Bill Goodrich, Alton Wilber, Jim Lindsey, Mary Jane Bolles, Clifford Reed, Donald Rifenbury, Lennie Kalechitz, Lori Raub, E. Hartman, and Linda Rockwell.

<u>Appointment of Interim Supervisor</u> Vice Chairman Bill Goodrich made a motion to appoint Alton Wilber as interim supervisor. Jim seconded.

Public Comments None.

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

Road Report Bill reported the following June activities: Road work on Stone Crop, Lower Rhiney, Mucky Run, and Shadow Brook. Trucks #22 and #55 had repairs of brakes and bodywork. Dust control was done on Hunsinger and Mucky. Brush was cut at intersections of Howard, Mucky, and Buck Road. Pot holes were filled on Valley View. Bill also reported that some work had to be started over due to storm damage.

<u>Treasurer's Report</u> Bill made a motion to accept the June 2013 Treasurer's Report as presented, pay Bill List 07-13, pay any bills which are normally paid during the month, and pay the payroll for July. Jim seconded and Alton voted yes.

<u>Scheduled Public Input</u> Lori asked if the Act 13 money was coming this month. Bill stated that he hoped so and Linda reported that she hasn't seen anything on it yet.

Someone asked about the gas company being on their road. Bill stated that they are not supposed to be on it.

Old Business None.

New Business None.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> Linda read a letter from NEIS Premium Audit & Loss Control Services. They will be conducting a telephone audit on July 9, 2013 between 9 and 11 a.m. Linda asked about the population covered by the volunteer fire company. Bill stated to use 1260.

Bill briefly discussed the workers' compensation raised for the fire company.

<u>Payroll and Check Signing</u> Bill and Jim signed the checks presented for payment. The bank needs to be notified before Alton can sign checks.

Adjournment Jim made a motion to adjourn the meeting at 7:16 p.m. Bill seconded and Alton voted yes.