

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on December 4, 2014 at 7 p.m. Present were Bill Goodrich, Jim Lindsey, Alton Wilber, Clifford Reed, Lennie Kalechitz, Mary Jane Bolles, Bill Bayne, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Linda noted that the year in paragraph one should be 2014, not 2015. Bill made a motion to accept the November 2014 Meeting Minutes with the correction. Alton seconded and Jim voted yes.

Road Report Bill reported the following November activities: cutting brush and plowing/cindering.

Treasurer's Report Bill made a motion to approve the November 2014 Treasurer's Report, pay Bill List 12-14, pay any bills which are normally paid during the month, and pay the payroll for December. Jim seconded and Alton voted yes.

Scheduled Public Input None.

Old Business None.

New Business Mary Jane asked if anyone had come in to review the budget. Bill responded that no one had. Bill made a motion to approve the 2015 Budget as presented. Jim seconded and Alton voted yes.

Bill made a motion to approve Resolution 15-01: Tax Assessment as presented. Jim seconded and Alton voted yes.

Linda read the advertisement for the January 5, 2015 Reorganizational Meeting, regular meetings, and Planning Commission meetings.

Linda read the advertisement for the January 6, 2015 Auditor's Meeting.

Linda explained the advertisement to be in the Independent Legals for Ordinance No. 40 (PSATS UC Group Trust) to be adopted at the January meeting.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence was dealt with during the month.

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

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