

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on December 3, 2015 at 7 p.m. Present were Alton Wilber, Bill Goodrich, Dave Bailey, Lori Raub, Clifford Reed, Mary Jane Bolles, Lenny Kalechitz, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Bill made a motion to approve the November 2015 Meeting Minutes as presented. Dave seconded and Alton voted yes.

Road Report Bill reported the following November activities: filling potholes, winter preparation work on the trucks, cutting brush on Hunsinger, and removing beaver dams.

Treasurer's Report Bill made a motion to approve the November 2015 Treasurer's Report, pay Bill List 12-15, pay any bills which are normally paid during the month, and pay the payroll for December. Dave seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Bill made a motion to adopt the 2016 Budget as prepared and available during the month of November. Dave seconded and Alton voted yes.

New Business The demolition bids for the house on the corner were opened. The bids were as follows: Jack Rosenkrans--\$17,600; Dave Phillips Excavating--\$9,400; William Lawrence Excavating--\$14,800; Roger Gelatt--\$9,000. Bill made a motion to accept the bid from Roger Gelatt for \$9,000. Dave seconded and Alton voted yes. Linda will send letters to the other three bidders.

Quotes were received for a 24' x 40' equipment building. They were as follows: Essex--\$11,900; Pioneer Pole Buildings--\$15,710; Morton Buildings, Inc.--\$19,900; Strat-Ol-Span Buildings, Inc.--\$12,109 (we do the concrete pad). Bill made a motion to accept the quote from Pioneer Pole Buildings for \$15,710 hinging on a telephone call regarding the pillars for the base. If they will do the pillars, the township will go with them. If the price increases from their quote, the equipment building will be tabled. Dave seconded and Alton voted yes.

The Reorganization Meeting will be Monday, January 4, 2016 at 8 p.m. with other meetings being the first Thursday of each month. The Auditors Meeting will be Tuesday, January 5, 2016. Linda will advertise both meetings during December.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence was dealt with during the month or is in the supervisors' pass-around folder.

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

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