The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on April 6, 2017 at 7 p.m. Present were Alton Wilber, Dave Bailey, Clifford Reed, Lori Raub, Barb Barnhart, Michelle Warner, Lennie Kalechitz, Mary Jane Bolles, Bill Bayne, and Linda Rockwell.

The Pledge of Allegiance was said.

Public Comments None.

<u>Minutes</u> Dave made a motion to accept the March Meeting Minutes as presented. Alton seconded.

Road Report Dave reported the following March activities: Plowing/cindering from the March 14-15 blizzard; push back on March 16; truck repairs (Scott's spreader), pothole patching, tree trimming on Lower Rhiney Creek, material put on Barbour, Mahoney, and Cabin; and stacking millings.

Advertisements For Bids The supervisors and Linda reviewed each of the bid advertisements for the following: fuel oil, road materials, and dust control. Linda will advertise in the Transcript, Independent, and Mulligans the weeks of April 10 and 17, 2017.

<u>Treasurer's Report</u> Dave made a motion to approve the March 2017 Treasurer's Report, pay Bill List 04-17, pay any bills which are normally paid during the month, and pay the payroll for April. Alton seconded.

Scheduled Public Input None

Old Business Linda reminded those who need to file the Statement of Financial Interest that they are due by May 1, 2017.

Linda briefly explained the PURTA Report and that it had been filed.

Linda noted the Quarterly UC Reports have been filed.

A concern had been brought up at the March meeting regarding the personal responsibility of supervisors signing line of credit. Linda noted that she met with Attorney Ray Davis and he stated that the supervisors are only signing to obtain a line of credit and they will in no way be personally liable for the loan. A question was asked if the township was going to pursue this. Linda explained that with only two supervisors when one votes no then it is not approved.

New Business Linda explained that the Snake Creek Volunteer Fire Company is having an Easter Egg Hunt. Alton made a motion to donate \$50. Dave seconded.

Linda reported that she is having computer problems and perhaps a virus. Lennie Kalechitz noted that the computer will probably have to be taken and redone. He will get in touch with Linda to take a look at the computer.

<u>Meetings</u> The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> Linda noted that she received information from the Montrose Minute Men regarding their annual fund drive. Alton made a motion to donate \$50. Dave seconded.

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

Adjournment Alton made a motion to adjourn the meeting at 7:18 p.m. Dave seconded.