

A special advertised and posted meeting of the Liberty Township Board of Supervisors was called to order on April 19, 2018 at 7 p.m. Present were Alton Wilber, Doug Sivers, Dave Bailey, Doc Luce, Bob Roe, Alice Roe, Jim Lindsey, Jeff Mills, Lennie Kalechitz, Nelson Sherman, and Linda Rockwell.

The Pledge of Allegiance was said.

Resignation Letter Linda read the resignation letter received from William P. Goodrich as supervisor. Alton made a motion to accept Bill's resignation regretfully effective April 19, 2018. Dave seconded.

Public Comments Lennie noted appreciation of Bill's work for the township. Others were in agreement.

Appointment of New Supervisor Alton made a motion to appoint Douglas Sivers as the new supervisor to replace Bill Goodrich effective April 19, 2018. Dave seconded. Doug then provided brief background information.

Resolution 18-2: Peoples Security Bank Authorizations. Linda noted that this resolution is for the township accounts, which all require two signatures. Dave made a motion to pass Resolution 18-2: Peoples Security Bank Authorizations. Alton seconded and Doug voted yes.

Resolution 18-3: Peoples Security Bank Authorization. Linda noted that this resolution is for the tax collector requiring only one signature. She further noted that the bank requires this whenever a change in supervisor occurs. Alton made a motion to pass Resolution 18-~~2~~<sup>3</sup>: Peoples Security Bank Authorization. Doug seconded and Dave voted yes.

The supervisors, secretary/treasurer, and tax collector signed the forms where noted for all the bank accounts.

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