The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on August 2, 2018 at 7 p.m. Present were Doug Sivers, Alton Wilber, Dave Bailey, Wayne Doc Luce, Clifford Reed, Dick Schwab, Dennis Magargal, Jim Lindsey, Bill Bayne, Lori Raub, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

<u>Minutes</u> Dave made a motion to accept the July 2018 meeting minutes as presented. Doug seconded and Alton voted yes.

<u>Road Report</u> Dave reported the following July activities: worked Smith Drive, Mt. Valley, Hunsinger, Stone Crop, Barbour; cleaned sluices on Tripp, Mill, Cross, Lyons, Cabin; dust control on Howard Hill, Cabin, Shadowbrook, Mountain; and put up a "No Outlet" sign at the bottom of Cabin.

<u>Treasurer's Report</u> Linda noted that Franklin Township paid their portion of the Snake Creek Volunteer Fireman's Workers Compensation. Dave made a motion to accept the July Treasurer's Report, pay Bill List 08-18, pay any bills with are normally paid during the month, and pay the payroll for August. Alton seconded and Doug voted yes.

Scheduled Public Input None.

<u>Old Business</u> Alton noted that the township would hold off on the Grange Hall estimates due to other pending business.

New Business Linda noted that all the quarterly reports had been filed.

A Worker's Compensation Audit was to be by telephone on July 31, but being that Linda had faxed all the required information, the telephone call did not take place.

Linda completed the U.S. Census Health Insurance Cost Study on July 31.

Ray Insalaco will conduct the Liquid Fuels Audit for 2016 and 2017 on Tuesday, August 7, at approximately 9:30 a.m. One of the supervisors needs to be present to sign the "Management Representation Letter" and the "Exit Conference Memorandum" at the exit conference. Dave will be available to sign the needed paperwork.

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

<u>Correspondence</u> Very little during July otherwise in the supervisors pass-around folder.

<u>Check Signing</u> The supervisors signed the checks presented for payment.

Adjournment Doug made a motion to adjourn the meeting at 7:14 p.m. Dave seconded and Alton voted yes.