

LIBERTY TOWNSHIP SUPERVISORS

November 1, 2018

Board Meeting Minutes

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on November 1, 2018 at 7:00 PM

Present were: Alton Wilber, Doug Sivers, Dave Bailey, Marlene Bailey, Mary Jane Bolles, Clifford Reed, Lennie Kalechitz, Bill Bayne and Dennis Magargal

The Pledge of Allegiance was said.

Public Comments: Doug gave an update on Linda Rockwell

Minutes: Dave made a motion to accept the October 4th Meeting Minutes as presented. Alton seconded, Doug voted yes

Road Report: Dave reported the following October activities: Filled ditches on Mucky, Cabin and Jones Creek. Graded and rolled parts of Mill. Filled pot holes on Upper Rhiney, Stateline, Lyons, Camp, Howard and Lower Rhiney. Base and top on Shadowbrook and Mill. Worked was done on the trucks.

Treasurer's Report: Deferred until the December meeting.

Old Business: Doug reported the option for a line of credit was complicated and expensive. Doug recommended rescinding the option and to do a tax anticipation note. Alton made a motion, Dave seconded and Doug voted yes.

New Business: Bid opening; two bids were received for the International dump truck. Mike Adams bid \$1,050.00 and John Winans bid \$3,555.50. One bid was received for the cinder spreader: John Winans bid \$200.50. Dave made a motion to accept the two bids from John Winans and Alton seconded, Doug voted yes. Dave will follow-up with John Winans.

Scheduled Public Input: Mrs. Bolles asked what the long range plans were for the Grange Hall. Alton stated that right now the only expense is maintenance. There are no plans as of yet as they are waiting to hear from FEMA concerning funding.

Meetings: The Supervisors coordinated their calendars to attend upcoming meetings.

Adjournment: Dave made a motion to adjourn the meeting at 7:12 PM. Alton seconded and Doug voted yes.