

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on May 2, 2019 at 7 p.m. Present were Doug Siverson, Janette Tiffany, Alton Wilber, Dave Bailey, Clifford Reed, Erika Johnson, Mary Jane Bolles, Doc Wayne Luce, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Dave made a motion to accept the April 2019 Meeting Minutes as presented. Alton seconded and Doug voted yes.

Road Report Dave reported the following April 2019 activities: grade and roll Stonecrop and Hunsinger; repairs to Mountain Valley and Shadowbrook; tree removal on Howard Hill and Mill; grade and roll Howard Hill, Upper Rhiney, Stateline, and Lyons; project on Camp & Howard Hill; pothole patching on Mahoney, Tripp, Mill, Shanty, and Valley View.

Treasurer's Report Dave made a motion to accept the April 2019 Treasurer's Report, pay Bill List 05-19, pay any bills which are normally paid during the month, and pay the payroll for May. Alton seconded and Doug voted yes.

Scheduled Public Input None

Old Business Linda thanked everyone for turning in all the Statement of Financial Interests that were due May 1.

Doug gave the following 2018 flood report: met with personnel from FEMA on the 15<sup>th</sup> and 29<sup>th</sup> of April on input for public assistance reimbursement program with another meeting scheduled for May 13 as well as phone calls and e-mails. Currently documentation is being scanned for our work for flood recovery. A site inspection will occur on May 9 to review incomplete sites for funding reimbursement. Under the Hazard Mitigation Grants Program we are preparing our application for "buyout" requests in the township—there were seven in total with five moving ahead and 2 withdrew. Meeting with each property owner to discuss their situation, gather information, get documentation, and sign forms. There will be a meeting with a FEMA Flood Plain Specialist to review our Flood Plain Ordinance; review duties and responsibilities; and resources available to the township for flood plain management. There are also plans for another work team in mid-May to provide more recovery services to residents. Team Rubicon personnel surveyed heavy excavation need of residents due to flooding. They will report back on what they can do when their report is ready.

New Business Dave made a motion to pass Resolution 19-05: Peoples Security Bank Authorizations which will enable Janette Tiffany, Alternate Secretary/Treasurer, to write checks and make deposits for the township. Alton seconded and Doug voted yes. The supervisors, Secretary/Treasurer, and Alternate Secretary/Treasurer signed the required signature pages for the six township accounts with Peoples Security Bank and Trust Company.

The supervisors discussed the white good/metal drop off and the used tire drop off date and times. It should be the same date. Alton reported that he is waiting to hear back from Yogi's for availability on the used tire drop off. When that is confirmed, the dates will be advertised for both.

Meetings The supervisors coordinated their calendars to attend upcoming meetings. Planning Commission is May 13 and COG is May 21.

Check Signing The supervisors signed the checks presented for payment.

Correspondence Was handled during the month or is in the Supervisors' pass-around folder.

Adjournment Dave made a motion to adjourn the meeting at 7:25 p.m. Alton seconded and Doug voted yes.