

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on June 6, 2019 at 7 p.m. Supervisors present: Alton Wilber, Doug Sivers, and Dave Bailey. Secretary/Treasurer and alternate Secretary/Treasurer present: Linda Rockwell and Janette Tiffany. Public present: Mary Jane Bolles, Clifford Reed, Lennie Kalechitz, Bill Bayne, Dick & Sandy Schwab, Patrick & Amber Hillis, Dennis & Rach Magargal, Lori Raub, and Kelly Burke.

Pledge of Allegiance was said.

Public Comments Sandy Schwab brought up a water issue on their property on Tripp Lake Road believed to be caused by township roads. The supervisors will meet with them at a later date to discuss the issue.

Patrick Hillis bought property near Mahoney Road on Belair Lake. They have questions about expanding their property. The supervisors will meet with them and walk through their property.

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

Road Report Dave reported the following May 2019 activities: grade and roll Mill, Lower Rhiney, Cross, Stateline, Mucky, Tripp, Shanty, Mahoney, and Valley View; new pipes on Lower Rhiney and English Flats. Graded & rolled Shadow Brook. Ditch repair on Mountain Valley. Dirt & Gravel Roads Project on upper end of Mucky. Haul material from Carlisle's flat to fill ditches on English.

Treasurer's Report Dave made a motion to accept the May 2019 Treasurer's Report, pay Bill List 06-19, pay any bills which are normally paid during the month, and pay the payroll for June. Doug seconded and Alton voted yes.

Old Business Doug gave a report on Hazard Mitigation—applications on behalf of five possible buyouts have been sent to FEMA.

Doug reported on the township flood recovery—still meeting with FEMA representatives. There is no projection on funding recovery for last year's flood.

Alton reported the Grange Hall flood repairs are ongoing and projected to be another week or so.

New Business The White Good/Metal Drop Off and Used Tire Drop Off is this Saturday, June 8, from 8 a.m. to 1 p.m.

Linda reported that Liberty Park had a positive financial balance at the end of 2018. Doug noted that a meeting is scheduled to discuss park matters.

Meetings The supervisors coordinated their calendars to attend upcoming meetings. The next meeting will be July 11 at 7 p.m. due to the first Thursday being July 4th. Linda will advertise. Planning Commission is June 10 and COG is June 18.

Correspondence Linda noted the Montrose Minute Men are currently having a fund drive. Dave made a motion to donate \$50 to their cause, Doug seconded, and Alton voted yes.

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