

The regular monthly meeting of Liberty Township Board of Supervisors was called to order on December 5, 2019 at 7 p.m. Supervisors present: Doug Sivers, David Bailey and Alton Wilber. Alternate Secretary Treasurer present: Janette Tiffany. Public present: Clifford Reed, Bill Bayne, Jim Lindsey, Gail Henry, and Lennie Kalechitz

Pledge of Allegiance was said.

Public Comments - None

Minutes - Doug reported the new interest rate for the CD is 1.5%, and Annual Percentage Yield is 1.5%. Dave made a motion to accept the November 2019 Meeting Minutes as presented and Doug voted yes.

Road Report - Dave reported the following November 2019 activities: Before the snow: patched potholes on every road. 2 ½ days were spent repairing loader. After the snow: plowing and cindering, truck maintenance, tree & limb removal.

Treasurer's Report - Janette noted the State Funds and General Funds are low and Gas Funds will be used if needed and reimbursed. Dave made motion to accept November 2019 Treasurer's Report, pay the Bill List 12-19, pay any bills which are normally paid during the month, and pay the payroll for December and Doug voted yes.

Scheduled Public Input - Doug introduced Gail Henry as the new auditor for the 4-year term. Cheryl Campbell (not present) is the new auditor for the 6-year term. Both were elected as write-ins on the election ballot.

Old Business Hazard Mitigation Report - Doug stated that FEMA required appraisals of the properties be completed prior to receiving the grant. They are finished, and the cost is \$2,500 which will be reimbursed when approved.

Township Flood Recovery Report and Flood Consulting Costs - FEMA is processing the applications and the cost for the consultant is \$3,600 and will be reimbursed when approved.

Stream Mitigation program with NCRS – Dave reported the three projects are completed and will be submitted to DEP for payment and then the contractor will be paid.

Colvin Grick – first responders - Doug did not have anything new and removed this item from Old Business.

Grange Hall Repairs Report - The repairs are complete and payment has been made.

Treasurer SCVFC – Marge Michels is the new treasurer of the Snake Creek Volunteer Fire Company.

New Business

Resolution 19-06 Tax Collection Fees - Dave made motion to approve Resolution 19-06: Tax Collection Fees. Alton seconded and Doug voted yes.

2020 Budget – Adoption – Dave made motion to adopt the 2020 Budget as presented. Alton seconded and Doug voted yes.

Advertise Reorganization & Regular Meeting – Monday, January 6, 2020 – Dave made motion to advertise the January 6, 2020 reorganization & regular January meeting. Alton seconded and Doug voted yes.

Advertise Auditor Meeting – Tuesday, January 7, 2020 – Dave made motion to advertise the January 7, 2020 auditor meeting. Alton seconded and Doug voted yes.

Planning Commission – Clifford Reed did not know of any changes to the Planning Commission meeting schedule of the second Monday of each month.

Meetings The Planning Commission Meeting is December 9, 2019. The COG meeting is December 17, 2019.

Check Signing The supervisors signed the checks presented for payment.

Correspondence - A donation was requested for the American Cancer Society. Doug made motion to donate \$50. Alton seconded and Dave voted yes.

Janette read thank you note from Interfaith for the donation given. Also the COG meetings will be changing to every other month in 2020 starting with January 21, 2020.

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