The regular monthly meeting of Liberty Township Board of Supervisors was called to order by Chairman Doug Sivers on December 2, 2021 at 7 p.m. Supervisors present: Doug Sivers, Dave Bailey and Alton Wilber. Alternate Secretary/Treasurer present: Janette Tiffany Public present: Anthony Mengon, Ken Marino, Stephen Roe, Amy Bronson, Lori Raub, Alice Roe, Lennie Kalechitz, John Watts, Darin DeRose

Pledge of Allegiance was said.

**Public Comments** None

<u>Minutes</u> Dave made a motion to accept the November 2021 Meeting Minutes as presented. Doug seconded and Alton voted yes.

Scheduled Public Input - Stephen Roe presented a suggestion to change from using COG to using Northeast Inspection Consultants — (NEIC) for Uniform Construction Code UCC Inspections and JHA for Sewage Enforcement. Ken Marino from NEIC gave background on his company and his experience in the business. He provided the supervisors with paperwork to review. John Watts from JHA also outlined his experience and details on his company. He provided a copy of an application to supervisors. They both stressed the importance of service and helping people to understand the process and the steps needed. Questions and discussion followed the presentations and the Supervisors will review the information.

<u>Road Report</u> Dave reported the following November activities: Prepped trucks for plowing & cindering, cleaned ditches, cut trees, plowed & cindered as needed.

<u>Treasurer's Report</u> - Janette noted there was nothing unusual. Dave made motion to accept November 2021 Treasurer's Report, pay the 12-2021 Bill List and pay any bills which are normally paid during the month and pay the payroll for December 2021. Doug seconded and Alton voted yes.

Old Business - Doug noted there are two property owners that are undecided and missing information for the FEMA Buyout. They have until January 15, 2022 to make a decision or they will be removed from buyout. Doug discussed the plans for the Grange are to clean out the upstairs first and then plans can be drawn up for other renovations.

New Business - Janette noted the 2022 budget needed to be modified for the Secretary / Treasurer Salary from \$14,500 to \$14,600, because that is the current salary. The Secretary transportation amount is lowered from \$800 to \$700 to balance the budget. Dave made motion to adopt budget with changes, Doug seconded and Alton passed.

<u>Meetings</u> - The Planning Commission Meeting is on Monday, December 13, 2021 and the Township Reorganizational Meeting is on January 3, 2022. The Auditor's Meeting is on Tuesday, January 4, 2022.

<u>Correspondence</u> - There was no correspondence.

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

Adjournment Dave made a motion to adjourn the meeting at 8:09 p.m. Doug seconded and Alton voted yes.