The regular monthly meeting of the Liberty Township Board of Supervisors was called to order by Supervisor Doug Sivers on July 7, 2022 at 7 p.m. Supervisors present: Doug Sivers and Dave Bailey. Secretary/Treasurer and Alternate Secretary/Treasurer present: Linda Rockwell and Janette Tiffany. Public present: Brett Wambold, Dennis & Rach Magargal, Cheryl Campbell, Stacey & Lennie Kalechitz, and Steve Kass.

Pledge of Allegiance was said.

<u>Amendment for Agenda</u>: Dave made a motion to add Stacey Kalechitz to Scheduled Public Input. Doug Seconded.

<u>Public Comments</u>: Dennis Magargal asked about the status of alternate health insurance for employees. Dennis recommended that the employees be given a \$300 raise so they could obtain their own insurance through the Affordable Care Act. Doug responded that it is in progress and the township cannot go through Healthcare.com as Dennis suggested. Doug stated that he is looking into recommendations that will save the township and the employees.

<u>Minutes</u> Dave made a motion to accept the June 2022 Meeting Minutes as presented. Doug seconded.

Road Report Dave reported the following June activities: grade, rake, and roll the end of Hunsinger, Mountain Valley, Howard, Lower Rhiney, Lyons, State Line, Upper Rhiney, and Cross; calcium applied to Stone Crop, Hunsinger, Mountain Valley, Smith Drive, Howard, Lower Rhiney, Lyons, State Line, and Upper Rhiney; completed Dirt & Gravel Road Project on Hunsinger and road extension on English Flats; and began filling the cinder building.

Scheduled Public Input Brett Wambold discussed a proposed subdivision toward Howard Hill Road. It was purchased in 2018 with a total of 37.3 acres. The subdivision would give 5.85 acres to DeWitt and Nancy Porter. The remaining parcel would be vacant with no intention to build. He requested a Waiver from the supervisors. Doug made a motion that the supervisors sign off on the request for Waiver pending approval from the Liberty Township Planning Commission. Dave seconded.

Stacey Kalechitz stated that the Grange Hall is in need of repair to maintain it as a voting place. All work previously done is appreciated. It is the oldest remaining historic building in the township. She stated a team is willing and ready to help clean it out. She suggested the following non-structural items: on demand hot water heater for the bathroom, new lighting, new roof is needed, new flooring to prevent tripping, refrigerator that works, and new chairs. She also suggested that the building could have offices for the planning commission and the township secretary, and an emergency generator for power outages. She stated that the people of the township are just as important as equipment and roads. Stacey will check with Rick Oakley on grange records. Doug briefly reviewed the ARPA funds. Suggestions for chairs was Sam's Club, local businesses, Staples, and Upstate Furniture.

Old Business The Spring Cleanup is scheduled for this Saturday, July 9, from 8 a.m. to 1 p.m.

New Business None.

<u>Meetings</u> The Planning Commission will meet on Monday, July 11, 2022 and the next township meeting is Thursday, August 4, 2022/

<u>Correspondence</u> Routine correspondence was handled during the month or is in the supervisors' pass-around folder.

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

Adjournment Dave made a motion to adjourn the meeting at 7:42 p.m. Doug seconded.