The regular monthly meeting of Liberty Township Board of Supervisors was called to order by Supervisor Doug Sivers on Dec 1, 2022 at 7 p.m. Supervisors present: Doug Sivers and Dave Bailey. Alternate Secretary/Treasurer present: Janette Tiffany

Public present: William Bayne, Dennis & Rach Magargal, Lennie Kalechitz, Alice Roe, and Lori Raub Pledge of Alegiance was said.

<u>Public Comments</u> – Bill Bayne noted the recycling bin is not full and they could use more recycling before the bins are picked up. He brought in a poster warning people about taking free fill dirt. People in some other areas had received polluted dirt and the Conservation District is warning the public.

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

Scheduled Public Input - None

<u>Road Report</u> - Dave reported the following November 2022 activities: They have been prepping the trucks for plowing and patching pot holes. Also cutting trees and throwing brush. They fixed the back door on the building.

<u>Treasurer's Report</u> - Janette answered the question on using the General Fund Money Market instead of the Gas Funds when the State Funds are low. She checked with Linda and the General Fund Money Market has the ARPA funds and the Equipment Fund included in the account balance.

Dave made a motion to accept November 2022 Treasurer's Report, pay the 12-2022 Bill List and pay any bills which are normally paid during the month and pay the payroll for December 2022. Doug seconded.

<u>Old Business</u> - Doug noted that Mr. Fruehan is busy and would not be able to work on the plans for the Grange before December. Lori Raub gave Doug the updated estimate for insulating under the building.

<u>New Business</u> - Janette read the total amounts from the 2023 budgets. Dave made a motion to adopt the budgets as presented. Doug seconded.

<u>Meetings</u> - Janette read the advertisement for the Planning Commission meetings and Lori approved the information. Alice Roe noted the Tax Reports will not be ready by January 3rd to give people more time to pay. The Planning Commission Meeting is on Monday, December 12, 2022 and the Township Reorganization meeting is on Tuesday, January 3, 2023. The Auditors Meeting is on Wednesday, January 4, 2023.

Correspondence - None

Check Signing - The supervisors signed the checks presented for payment.

Adjournment - Dave made a motion to adjourn the meeting at 7:17 p.m. Doug seconded.