

The regular monthly meeting of the Liberty Township Supervisors was called to order by Supervisor David Bailey on August 3, 2023 at 7 p.m. Supervisors present: Dave Bailey and Alton Wilber, Doug Siverson was on speaker phone. Secretary/Treasurer present: Laura Pert. Public present: Dennis & Rach Magargal, Cheryl Campbell, Lennie Kalechitz, Lori Raub, Megan Egitto, Dan Egitto, Davey Egitto, Santino Egitto, Stephen Roe, Pamela & Dennis Donhauser, Linda Rockwell, Bob & Alice Roe and Clifford Reed.

Pledge of Allegiance was said.

Grange Hall Bid Opening: We received two bids for the shop roof, and one bid for the overall Grange Hall renovation. After reading the Grange Hall bids many residents were concerned that the bid may have been too vague, and that it was hard to tell what we would be getting for the cost. Residents believe that the floor plans/blueprints were not clear and were concerned that the meeting room wasn't included in the bidding process. Lori Raub pointed out that the office bid would need to change because of the insulation of the floor that was scheduled. Dave made a motion to accept the bid from the Raubs for the shop roof as well as the bid from Unique Custom Buildings for the Grange Hall renovation. Alton said no, Doug said yes.

Public Comments: Linda Rockwell voiced that the new secretary, Laura Pert, was doing a great job at the position and that she enjoys the Facebook posts. Davey & Santino Egitto voiced that they think Rhiney Creek Road looks great!

Scheduled Public Input: None

Minutes: Dave made the motion to accept the July 2023 Meeting Minutes as presented. Alton seconded, Doug said yes.

Road Report: Dave reported the following July 2023 activities: They finished up the Dirt & Gravel Road Project out on Rhiney Creek Road. They graded, raked and rolled State Line, Cross, Lower Rhiney, Mill & Howard. Several days this past month were spent repairing roads after heavy storms hit.

Treasurer's Report: Dave made a motion to accept the July 2023 Treasurer's Report. Doug accepts, Alton says no. Laura stated that we have found someone to help us sort out Quickbooks, and she will be helping us come September so that we can close our 2022 audit. Laura reported that we are down to one internet/phone provider now, which will save us roughly \$250/month.

Old Business: Laura reports that the Statement of Financial Interests is overdue as of May 1st. We are still waiting on responses from Michelle Warner as well as Darrin DeRose, no one has heard from nor seen them.

In regards to the Grange Hall Update, Dave stated that Foam-It Insulation is scheduled to come on the 22nd or 23rd of September to spray foam the basement area.

New Business: None

Meetings: The next Planning Commission Meeting is Monday, August 14, 2023 and the next Township Meeting is Thursday, September 7, 2023.

**Correspondence:** The township supervisors received a Thank You card from the Lindsey family. A dangerous structure was reported on Mill Rd.

**Check Signing:** The supervisors signed the checks presented for payment.

**Adjournment** Doug made a motion to adjourn the meeting at 7:34 p.m. Dave seconded.