

Synopsis of Liberty Township Regular Board Meeting of June 14, 2011 at 7:00pm with Pledge of Allegiance, members present Warblow, Spink, Leinbach, Hubbard and Michaels. Motion and support to approve minutes from May 5, May 10th and June 7th meetings, 5 ayes, and no nays carried. Motion and support to approve consensus agenda as presented, 5 ayes, no nays carried. Motion and support to approve payment of expenses in amount of \$34,748.08, RCV: Michaels yes, Leinbach yes, Hubbard yes, Spink yes and Warblow yes, carried. Motion and support to hire Pam McKenna as Administrative Assistant, RCV: Spink yes, Hubbard yes, Leinbach yes, Warblow yes and Michaels yes, carried. Motion and support to approve Board of Review dates of Monday July 18, 2011 and Monday December 12, 2011, 5 ayes, and no nays carried. Motion and support to renew CD at Flagstar bank for Central Complex in amount of \$19,492.06 at .55% for 1 year, RCV: Leinbach yes, Michaels yes, Hubbard yes, Warblow yes and Spink yes, carried. Motion and support to approve Fiscal year meeting dates for 2011-2012 as presented, 5 ayes, no nays carried. Motion and support to reappoint Herb Flowers and Alan Heuber to Fire Committee, 5 ayes, no nays carried. Motion and support to reappoint Leon Densmore and appoint Jim Howe to Planning Commission, 5 ayes, no nays carried. Motion and support to reappoint Leon Densmore, Jeff McEldowney and Robert Cochran to Zoning Board of Appeals member, 5 ayes, and no nays carried. Motion and support to approve Attorney Kevin Thompson for 1 year as Legal Counsel, 5 ayes, no nays carried. Motion and support to approve 2011-2012 Fiscal Year General Fund Budget as presented, RCV: Warblow yes, Michaels yes, Leinbach yes, Hubbard yes and Spink yes, carried. Motion and support to approve 2011-2012 Fiscal year Building Department Budget as presented, RCV: Michaels yes, Leinbach yes, Spink yes, Hubbard yes and Warblow yes, carried. Motion and support to approve Amended Articles of Incorporation as presented, RCV: Warblow yes, Spink yes, Hubbard yes, Leinbach yes and Michaels yes, carried. Motion and support to approve Bullet Point or Framework so business plans for LRUA can move forward, RCV: Spink yes, Michaels yes, Leinbach yes, Hubbard yes and Warblow yes, carried. Motion and support to adjourn meeting at 8:10pm, 5 ayes, and no nays carried. Complete set of minutes are available during regular office hours. Sharon Warblow, Liberty Clerk.