

Synopsis of Liberty Township Regular Board Meeting of July 12, 2011. Member present: Hubbard, Spink, Warblow and Leinbach, absent Michaels. Motion and support to attend agenda as presented. Motion and support to approve minutes of June 14<sup>th</sup> 2011 meeting as presented. Motion and support to approve consensus agenda of departmental reports as presented. Motion and support to approve payment of expenses in amount of \$34,437.76, RCV: Hubbard yes, Spink yes, Leinbach yes and Warblow yes, carried. Motion and support to approve Kent Tyler as Alternate member of the Zoning Board of Appeals. Motion and support to approve L-4029 Tax rate for Liberty Township on summer tax collection at .7603, RCV: Leinbach yes, Warblow yes, Spink yes, Hubbard yes, carried. Motion and support approve Treasurer Salary for Fiscal year in the amount of \$18,984.00, Motion and support to approve Clerks salary for Fiscal year in the amount of \$18,984.00, Motion and support to approve Supervisor salary for fiscal year in the amount of \$10,428.00, Motion and support to approve Trustees salary for fiscal year in the amount of \$114.00 per diam. Motion and support to re-instate the Fire Committee pay of \$39.00 per meeting, RCV: Warblow yes, Spink yes, Hubbard yes, Leinbach yes. Motion and support to increase firemen pay scale from \$20.00 for first 2 hours to \$22.00 for first 2 hours, RCV: Spink yes, Hubbard yes, Leinbach yes, and Warblow yes. Motion and support to contract with CSI for the purchase of new Tanker Truck for Fire Department in amount of \$230,280.00, RCV: Hubbard yes, Spink yes, Warblow yes and Leinbach yes. Motion and support to renew CD for Central Complex fund in the amount of \$55,951.93 at SCCU for 2 years at 1.5%, RCV: Leinbach yes, Spink yes, Hubbard yes and Warblow yes. Motion and support to adjourn meeting at 8:05 pm., complete set of minutes are available at township office during regular office hours. Sharon Warblow, Liberty Township Clerk.