

Synopsis of Liberty Township Regular Meeting of November 8th, 2011 member presented, Leinbach, Warblow, Michaels and Spink, absent Hubbard. Motion and support on following items: Add to agenda BOR Resolution to set December 2011 dates, approve minutes from October 11, 2011 Regular meeting and October 24th, 2011 Special meeting as presented, consensus agenda. Motion and support pay expenses in amount of \$85,331.58 includes payment of 25% down on new fire truck from Fire fund in amount of \$36,090.00, RCV: Michaels yes, Warblow yes, Spink yes and Leinbach yes carried. Motion and support to have Building Fund transfer to General Fund balance owed of \$10,000.00, RCV: Leinbach yes, Warblow yes, Spink yes and Michaels yes carried. Motion and support to hire John Leutz as new Fire Chief of Liberty Township, RCV: Spink yes, Leinbach yes, Michaels, yes and Warblow No, carried. Motion and support to approve Resolution of 2011 BOR dates as presented, carried. Motion and support to renew CD in amount of \$33,825.93 in Improvement Revolving Fund for 1 year at 1% at CP Federal CU, RCBV: Warblow yes, Spink yes, Leinbach yes and Michaels yes carried. Motion and support to approve Conditional Use Permit as presented from planning commission with 6 conditions for Mr. Deary to operate Class B License for car dealership located at 1225 Kimmel Road, with addition to wording of "as prescribed by ordinance", RCV: Michaels yes, Leinbach yes, Spink yes and Warblow yes, carried. Motion and support to adjourn meeting at 6:53pm, carried. Complete set of minutes are available during regular office hours. Sharon Warblow, Liberty Township Clerk.