

Synopsis of Regular Board Meeting for Liberty Township on December 13, 2011 called to order at 7:00pm all members present. Motion and support to approve minutes from November 8, 2011 regular meeting, carried. Motion and support to approve consensus agenda as presented by all departments, carried. Motion and support to amend agenda with following items under new business, Fire Fighter hires, New DNR Grant match and Adopt 2012 Poverty Exemption Guidelines, carried. Motion and support to pay expenses in amount of \$32,994.60, RCV: Michaels yes, Spink yes, Hubbard yes, Leinbach yes and Warblow yes, carried. Motion and support renew 2 CD's from American 1 from Central Complex in the amounts of \$14,829.18 and \$8,806.45 for 1 year at 1%, RCV: Warblow yes, Leinbach yes, Spink yes, Hubbard yes and Michaels yes, carried. Motion and support to approve renewed Liberty Landfill Impact Fee Agreement for Phase III, RCV: Hubbard yes, Leinbach yes, Spink yes, Michaels yes, and Warblow yes, carried. Motion and support to hire Robert T. Moore as Assistant Fire Chief, carried. Motion and support to hire 4 new probationary Fire Fighters, Ross Emerson, Mellissa Key, William Jewel and Terry Bias, pending physicals, carried. Motion and support to accept a DNR Grant cost share for Wild land Gear in the amount of \$1,600.00, RCV: Warblow yes, Spink yes, Hubbard yes, Michaels yes and Leinbach yes, carried. Motion and support to adopt the 2012 Poverty Exemption Guidelines which is same as last year, carried. Motion and support to adjourn meeting at 7:47pm carried. Complete set of minutes are available at the township office during regular office hours. Sharon Warblow, Liberty Township Clerk.