

Synopsis of Regular Board Meeting for Liberty Township on January 11, 2011 at 7:00pm, member roll call, Warblow, Hubbard, Spink, Michaels and Leinbach all presented, pledge of Allegiance to follow. Motion and support for amend agenda, remove Item #1 under new business "Hanover/Liberty Sewer Maintenance agreement" and add to agenda "Personnel Policy changes", carried. Motion and support to approve consensus agenda of departmental reports as presented, carried. Motion and support to pay expenses in the amount of \$13,663.79, RCV: Warblow yes, Michaels yes, Leinbach yes, Hubbard yes and Spink yes, carried. Motion and support to adopt Federal Poverty Exemption Guidelines with amendments to the amount for Family of 1 from \$10,800 to \$13,200 and family of 2 from \$14,600 to \$15,900, carried. Motion and support to update Personnel Policy with amendment of review time cards by 2 officials and change notice of calling in for sick time from 1 hour in advance to 12 hours, carried. Motion and support to adjourn meeting at 8:05 pm. Complete set of minutes available at the Township Office during regular office hours. Sharon Warblow, Liberty Township Clerk.