

Synopsis of May 11, 2010 Liberty Township Regular Board Meeting held at 7:00pm. Called to order with Pledge of Allegiance and roll call of members: Warblow, Spink, Leinbach, Michaels and Hubbard absent. Motion and support to amend agenda by adding item d. Fiscal year 2010-2011 Meeting dates to be approved. Motion and support to approve minutes from April 13, 2010 Sewer Study session and April 13, 2010 regular Board Meeting minutes as presented. Motion and support to approve consensus agenda of department reports as presented. Motion and support to pay expenses in amount of \$31,307.78, RCV: Leinbach yes, Michaels yes, Warblow yes and Spink yes, carried. Motion and support to have a dedication resolution in memory of Letha L. Brittain, full copy of dedication will be attached to complete minutes. Motion and support to renew CD for Improvement Revolving Fund in the amount of \$10,147.13 with CP Federal Union at 1.2% for one year. Motion and support to sign the Resolution of Intent with Leoni Township to continue sewer service with them. Motion and support to approve audit with Karl Drake CPA office in the amount of \$5,500.00, RCV: Leinbach yes, Michaels yes, Spink yes and Warblow yes, carried. Motion and support to sign Notification of Release of Right of First Refusal on property ID #000-18-27-300-001-09 also know as 11775 Sutfin Road Vacant property. Motion and support to accept the 2010-2011 Fiscal Year Meeting dates as presented. Motion and support to adjourn meeting at 7:45pm. Complete set of minutes will be available at the township during regular business hours. Sharon Warblow, Clerk.