

Synopsis of February 10, 2010 Liberty Township Regular Board Meeting called to order at 7:00pm. Pledge of Allegiance and Roll call: Michaels, Spink, Hubbard, Warblow and Leinbach present. Motion and support to approve minutes from January 12, 2010 Study Session, January 12, 2010 Regular Board Meeting and January 18, 2010 Special Meeting, carried. Motion and support to approve consensus of departmental reports, carried. Motion and support to approve payment of expenses in the amount of \$20,999.75, RCV: Hubbard yes, Spink yes, Warblow yes, Michaels yes and Leinbach yes, carried. Motion and support to purchase road name signs for the Crispell area in the amount of \$1,070.00, RCV: Michaels yes, Leinbach yes, Hubbard yes, Warblow yes and Spink yes, carried. Motion and support to enter into Land Lease agreement with Weir Farms on Township Property on S. Jackson Road to farm our 5 acres for the next 5 years at \$65.00 an acre, RCV: Leinbach yes, Spink yes, Hubbard yes, Warblow yes and Michaels yes, carried. Motion and support to set Saturday April 24, 2010 and Liberty Township Spring Clean up day, carried. Motion and support to adjourn meeting at 7:45pm carried. Complete set of minutes available at Township office during regular business hours. Sharon Warblow, Clerk.