

Synopsis of Liberty Township Regular Board Meeting of December 14, 2010, called to order with pledge of allegiance and roll call, Michaels, Hubbard, Warblow, Spink and Leinbach present. Motion to approve minutes from November 9<sup>th</sup> 2010 as presented, carried. Motion to approve consensus agenda for departmental reports as presented, carried. Motion to approve payment of expenses in the amount of \$28,351.77, carried. Motion to approve renewal of CD's at American 1 Credit Union in Central Complex account in the amounts of \$8,000.00 and \$14,829.18 for 1 year with a rate of .95%, RCV: Michaels yes, Leinbach yes, Hubbard yes, Spink yes and Warblow yes, carried. Motion to approve Metro Act Resolution for AT&T, carried. Motion to approve purchase of fax system to be added to our Kyocera KM 2530 copier machine in the amount of \$295.00, carried. Motion to reappoint Board of Review regular members, Clara Adams, Debbie Crownover and Richard Renner for 2 year term, carried. Motion to reappoint Angie Tyler as alternate Board of Review member for 2 year term, carried. Motion to appoint Mark Smith as alternate Board of Review member for 2 year term, carried. Motion to adjourn meeting at 7:35pm, carried. Full copies of minutes are available during regular office hours. Sharon Warblow, Liberty Township Clerk.