

Synopsis of Liberty Township Regular Board Meeting of December 8, 2009. Meeting called to order at 7:00pm with Pledge of Allegiance and all members present. Motion and support on the following items: Approval on November's minutes, Consensus Agenda (department reports) Assessor's report, all in favor 5 ayes no nays carried. Motion and support to pay expenses in amount of \$18,230.36, RCV: Hubbard yes, Leinbach yes, Spink yes, Michaels yes and Warblow yes carried. December 14, 2009 Fire Committee meeting canceled until further notice. Motion and support to reappoint Supervisor Spink and Clerk Warblow to Leoni Regional Sewer Authority Committee, Motion and support to reappoint Treasurer Michaels and Clerk Warblow to the Round/Farwell Sewer Committee. Motion and support to renew American One Credit Union CD's for Central Complex Fund 1 for \$14,829.18 and 1 for \$8,000.00 for 1 year at 1.15%, RCV: Michaels yes, Leinbach yes, Warblow yes, Spink yes and Hubbard yes carried. Motion and support to recognize Besty Orrison for her time served on the Liberty Township Planning Commission. Motion and support to reappoint Kirk Mercer to a 2-year term on the Planning Commission, Motion and support to appoint Joe Dunigan to a 2-year term on the Planning Commission. Motion and support to table until the 2010 Budget period the discussion of Assessor being Contractor/Employee. Motion and support to adjourn meeting at 7:35pm Complete set of minutes available during regular office hours. Sharon Warblow, Clerk.