

Synopsis of Liberty Township Regular Board Meeting of May 10, 2016, members present Warblow, Michaels, Hubbard, Spink and Leinbach. Motion, support and approval on the following items; approval of agenda presented, approval of minutes from April 12th 2016 regular board meeting, approval of consensus agenda of departmental reports, approval to pay expenses in the amount of \$39,990.35 rcv; Warblow yes, Michaels yes, Spink yes, Hubbard yes and Leinbach yes. Approval of 2016-2017 Board Meeting dates with changing November 8th 2016 to November 15th, Fall clean up date set for October 15th 2016, Approval of Re-Zoning request for Empire Office Products from Industrial to Commercial for 2 10 acres parcels rcv; Hubbard yes, Leinbach yes, Warblow yes, Michaels yes and Spink yes. Approval for Re- Zoning request for Six Brothers from AG to Commercial rcv; Michaels yes, Warblow yes, Leinbach yes, Hubbard yes and Spink yes. Approval to pay from Sewer Fund \$40,000.00 for Yukon Jacks (that was recently sold) to Round/Farwell Sewer Fund and pay from General Fund \$4,098.44 the balance owed on Yukon Jacks original sewer hookup fees to Round/Farwell Lake Sewer Fund, rcv; Michaels yes, Spink yes, Hubbard yes, Leinbach yes and Warblow yes. Approval to pay the extra \$1,000.00 to Covalle Group for the re-drawing of the Central Complex rcv; Michaels yes Spink yes, Hubbard yes, Leinbach yes and Warblow yes. Approval to adjourn meeting at 7:55pm, complete set of minutes are available at township office during regular office hours. Sharon Warblow Liberty Township Clerk.