

Synopsis of Liberty Township Regular Board Meeting of June 12th 2018 with Pledge of Allegiance and roll call; Warblow, Spink, Michaels, Hubbard and Smith. The following items have motion and support and carried. Approve Agenda as presented, approve minutes of Regular Board Meeting of May 10th 2018 as presented, approve consensus agenda of departmental reports as presented and approve payment of expenses in the amount of \$35,818.91, rcv; Smith yes, Hubbard yes, Spink yes, Michaels yes and Warblow yes carried. Approve quote from IT Right for 6 computes speed upgrade to 500GB SSD internal no to exceed \$1050.00, rcv; Warblow yes, Smith yes, Hubbard yes, Spink yes and Michaels yes carried. Update Investment Policy in Treasurer Department, rcv; Michaels yes, Spink yes, Hubbard yes, Smith yes and Warblow yes carried. Approve 2018-2019 Board Meeting dates as presented, approve Resolution for Alternative date for BOR in July and December as presented, and approve renewal CD at CP Federal CU for Improvement Revolving Fund in the amount of \$10,530.98 for 1 year at .30%, rcv Michaels yes, Warblow yes, Smith yes, Hubbard yes and Spink yes carried. Meeting adjourned at 7:40pm. Complete set of minutes are available during regular office hours. Sharon Warblow, Liberty Township Clerk.