

Synopsis of Liberty Township Regular Board Meeting of July 12, 2016, all members present, Warblow, Hubbard, Spink, Leinbach and Michaels. Motion and support on the following items, amend agenda adding item c. Contract Language, approval of minutes from Special Budget meeting of June 14th 2016 and Regular Board Meeting of June 14th 2016 as presented, consensus agenda of departmental reports as presented. Motion and support to approve payment of expenses in the amount of \$59,236.04 after removing check to Enterprise Group for discussion rcv; Michaels yes, Spink yes, Hubbard yes, Leinbach yes and Warblow yes carried. After discussion motion by Hubbard supported by Michaels to pay Enterprise Group in the amount of \$236.00 rcv; Hubbard yes, Leinbach yes, Warblow yes, Michaels yes and Spink yes carried. Motion and support to let CD from SSCU for Central Complex in the amount of \$58,082.05 expire and put into checking account for Central Complex rcv; Michaels yes, Warblow yes, Leinbach yes, Hubbard yes and Spink yes carried. Motion and support to amend Fire Departments Budget for 2015-2016 as presented, rcv; Spink yes, Hubbard yes, Leinbach yes, Warblow yes and Michaels yes carried. Motion and support to go into closed session to discuss Contract Language, all in favor 5 ayes no nays carried. Motion and support to return to regular meeting all in favor 5 ayes no nays carried and motion and support to adjourn meeting at 8:10pm. Complete set of minutes are available at township office during regular office hours. Sharon Warblow Liberty Township Clerk.