

Synopsis of Liberty Township Regular Board Meeting of November 10, 2015, all members present Hubbard, Warblow, Spink, Michaels and Leinbach. Motion and support on the following items; amendment to agenda as presented under unfinished business remove item a. and b., approve minutes as presented from October regular board meeting, consensus agenda of departmental reports as presented, approval of payments of expenses in the amount of \$44,183.72 rcv; Michaels yes, Spink yes, Hubbard yes, Leinbach yes and Warblow yes, carried. Hire 3 new probationary fire fighters, Gordon Veal, Brandon "Luke" Bradley and Connor Erhardt rcv; Michaels yes, Warblow yes, Leinbach yes, Hubbard yes and Spink yes carried. CD Rescind from last month with Onsted State Bank for General Fund in the amount of \$100,456.25 rcv; Warblow yes, Michaels yes, Spink yes, Hubbard yes and Leinbach yes carried. CD renewal from Onsted State Bank from General Fund in the amount of \$100,456.25 to Old National Bank for 6 months at .45% rcv; Michaels yes, Spink yes, Warblow yes, Leinbach yes and Hubbard yes carried. CD renewal with Improvement Revolving in the amount of \$34,368.52 for 1 year at .40% at CP Federal CU rcv; Michaels yes, Warblow yes, Hubbard yes, Spink yes and Leinbach yes carried. Table Budget Adjustment Resolution for Fire Department until next month to have more accurate amounts. Accept Snow Plow bid from John Leutz in the amount of \$1650.00 rcv; Warblow yes, Leinbach yes Hubbard yes, Spink abstained and Michaels yes carried. Meeting adjourned at 8:10pm, complete set of minutes available at the office during regular office hours.

Sharon Warblow Liberty Township Clerk