

Synopsis of Liberty Township Regular Board meeting of November 13<sup>th</sup> 2018 with Pledge of Allegiance and roll call of members; Warblow, Spink, Michaels, Smith and Hubbard. Motion and support of the following items; Add to agenda item D. Probationary Fire Fighter application of Joshua Wicht and Item E. Ordinance language for Recreational Marijuana Facilities. Approval of minutes from Study Session and Regular Board meeting of October 9<sup>th</sup> 2018 as presented, approval of consensus agenda of departmental reports as presented. Payment of expenses in the amount of \$72,719.33 rcv; Warblow yes, Smith yes, Hubbard yes, Spink yes and Michaels yes carried. Approval to cash in savings account and CD at CP Federal Credit Union for Improvement Revolving Fund in the total amount of \$43,403.08 and start new CD at American One Credit Union in the amount of \$43,403.08 for 1 year at a rate of 2.52% for Improvement Revolving Fund, rcv; Spink yes, Hubbard yes, Smith yes, Warblow yes and Michaels yes carried. Spring cleanup date set for Saturday April 13<sup>th</sup> 2019 from 8:00am to noon. Approval to reply to proposal from Summit Township to cost share on replacement of sections of Kimmel road that boarder the two townships as a denial. Approval to hire Joshua Whict as a probationary Fire Fighter pending physical, rcv; Michaels yes, Spink yes, Hubbard yes, Smith yes and Warblow yes carried. Approval to have Liberty Township Planning Commission draft ordinance language to opt-out of Recreational Marijuana Facilities within the township. Adjourn meeting at 7:50pm, complete set of minutes are available during regular office hours. Sharon Warblow Liberty Township Clerk.