

Synopsis of Liberty Township Regular Board Meeting of December 8th, 2015, Pledge of Allegiance and roll call of members; Warblow, Spink, Leinbach, Michaels and Hubbard present. Motion and support of items as follows: amend agenda as presented, remove unfinished business item a. Budget Resolution of Fire Department and under new business add item d. Mutual Aid Agreement. Approval of minutes of November 10, 2015 Regular board meeting as presented , approval of consensus agenda of departmental reports, and approval of payment of expenses in the amount of \$59,294.48, rcv; Michaels yes, Hubbard yes, Spink yes, Leinbach yes, Warblow yes carried. Approval to remove title of Interim Fire Chief to just Fire Chief Brandon Hughes effective immediate, approval to renew 2 CD's at Michigan Community Credit Union for Central Complex in the amount of \$22,829.10 for 6 months at .50% rcv; Michaels yes, Warblow yes, Leinbach yes, Spink yes and Hubbard yes carried. Adjourn meeting at 7:57pm, complete set of minutes are available at the office during regular office hours. Sharon Warblow Liberty Township Clerk.