

Synopsis of August 11, 2015 Board Meeting

Synopsis of Liberty Township Regular Board Meeting of August 11th, 2015 all member present, Spink, Warblow, Michael's, Leinbach and Hubbard, meeting called to order at 7:00pm. Motion and support on the following items; accept agenda as presented, approve minutes from July 14th 2015 regular board meeting as presented, approve consensus agenda as presented of departmental reports, approve fire committee report as presented and payment of expenses in the amount of \$55,627.91 rcv; Michael's yes, Spink yes, Hubbard yes, Leinbach yes and Warblow yes carried. Motion and support to amend minutes from July 14th to remove line Motion by Spink supported by Michaels to hire Mercer's as construction manager for new complex along with roll call vote as that has not happened yet. Motion and support to adjourn meeting at 7:43 pm. complete set of minutes are available during regular officer hours. Sharon Warblow Liberty Township Clerk.