

Synopsis of Liberty Township Regular Board meeting of June 11, 2019 with Pledge of Allegiance and roll call of members; Hubbard, Spink, Michaels, Sheehan and Smith. The following items have motion and support; Approve agenda as presented, approve minutes of Regular Board meeting of May 14, 2019 as presented, approval of consensus agenda of departmental reports as presented. Payment of expenses in the amount of \$59,570.17 rcv: Michaels yes, Hubbard yes, Sheehan yes, Spink yes, and Smith yes carried. Fire Department demonstrated Lucas Machine. Approval changing payroll services to Total Bookkeeping Solutions rcv: Hubbard, yes, Spink yes, Michaels yes, Sheehan yes, Smith, yes carried. Approval to change Assessor hours. Gould reported Cemetery's needing fence repairs and removal of fence at Township Office. Approval to accept Resolution to Authorize Alternative meeting dates. Approval of the Regular Board Meeting dates for 2019-2020. Approval to accept the Resolution Establishing Polling Location change to be located at Liberty Fire Station. Approval of completed Master Plan 2019. Approval to preparing opt our ordinance to recreational and medical marijuana ordinance. Approval to purchase the Lucas Machine costing \$16,000. Adjourn meeting at 8:00 p.m. complete set of minutes are available during regular office hours. Debbie Sheehan, Liberty Township Clerk