

Synopsis of Liberty Township Regular Board meeting of July 9 , 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 June 11, 2019 as presented, approval of consensus agenda of departmental reports as presented. Payment of expense in the amount of \$72, 975.12 rcv; Hubbard yes, Spink yes Michaels yes, Sheehan yes, and Smith yes carried. Planning Commission recommended the liberty Township Establish a Marijuana opt out ordinance. Appointment of Todd Moore as Assistant fire chief: Hubbard yes, Spink yes, Michaels yes, Sheehan yes, and Smith yes. Approval of \$25,000 to 1920 Debt Retirement of Building Smith Smith yes, Sheehan, yes, Michaels yes, Spink yes, and Hubbard yes. Approval to put a budget together on costs of repairing yard and new lawn mower for fire station. Approval of ramp at the cost of \$7,400 Smith yes, Michaels yes, Spink yes, Sheehan yes, Smith yes, and Hubbard yes. Approval of 5 year permit with Car Brothers Smith yes, Sheehan yes, Michaels abstain, Spink yes and Hubbard yes. Adjourn meeting at 8:13 pm. complete set of minutes are available during regular office hours. Debbie Sheehan, Liberty Township Clerk