

JUNE 26, 2008 WORKSHOP MINUTES  
LIBERTY TOWNSHIP COMMITTEE

MEETING CALLED TO ORDER 7:07 P.M.  
SUNSHINE LAW COMPLIANCE read by Mayor Inscho.  
FLAG SALUTE

ROLL CALL: Mr. Petersen, Mr. Grover, Mr. Fisher, Mr. Inscho, Mr. Skoog and Ms. Reilly. Mr. Tibak was absent due to conflicting schedule.

PUBLIC DISCUSSION: No one from the public spoke this evening.

REPORTS:

MS. REILLY – No report. One matter for executive session.

ATTORNEY SKOOG – No report at this time.

MR. PETERSEN – He noted that he has received several complaints about the condition of Mt. Lake Road A/K/A County Rt., 679. He asked Ms. Reilly to obtain the date as to when the County actually took this road way over. Once this is done, he asked her to confer with him about drafting a letter to the County asking that they pave this roadway in the near future.

MR. GROVER – He is working on the lighting for the area of the tennis courts. He will review and check out the lights at the Casino.

MR. FISHER – He attended the school board meeting and noted that the school hired three full time and one half time summer staff. Also, he noted that Ms. Citro resigned from the school board.

MAYOR INSCHO – He noted that there will be a meeting on June 30, 2008 at 6:30 p.m. at the Hope Municipal Building in reference to the issue of mandating municipalities for funding the State Police. He encouraged the entire committee to attend this meeting. Ms. Reilly will RSVP for the Committee and notice the newspaper that they will be attending.

Mayor Inscho also asked if Ms. Reilly received the Minutes from the School Board for the May 12, 2008 meeting. She noted that when she questioned the school about these minutes she was informed they were not yet approved. She will follow up tomorrow.

Mayor Inscho then noted that if anyone comes into the office or calls with complaints, the staff must get their name and telephone number before giving them any information. If

they refuse, no information is to be given to them. If they continue to harass, the staff is encouraged to get their license number if they drive to the building.

MENTOR GROUP HOME – Mayor Inscho informed the committee that there has been another incident at the home and that someone from the staff was suppose to be here this evening to give him a Hot Line number but no one has showed up. Mayor Inscho noted that he will call the director of Mentor tomorrow to let him know no one showed up this evening.

#### RESOLUTIONS:

08-40 Resolution for Dot Grant for Townsbury Road – Motion made by Mr., Fisher, seconded by Mr. Inscho with roll call unanimous to adopt said Resolution.

08-41 Resolution for Municipal Alliance and Contract – Motion made by r. Fisher seconded by Mr. Petersen with roll call unanimous to adopt said Resolution and direct Mayor Inscho to sign contract. It was also noted that the match will be done as an in-kind match with no cash.

08-42 Resolution exempting Bl. 23 Lot 36.03 for Property Taxes – Motion made by Mr. Inscho seconded by Mr. Petersen with roll call unanimous to adopt said Resolution.

EXECUTIVE SESSION – Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to enter into executive session to discuss a contractual matter and one pending litigation matter.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to enter back into regular session at 7:29 p.m.

Mayor Inscho noted that during executive session one pending litigation matter, one personnel matter, and one contractual matter was discussed but no official action taken. Minutes will be made available when the Committee feels there is no harm to the public.

Appraisal for Block 20 Lot 19 on Quenby Mt. Road – Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to direct Ms. Reilly work with Mr. Skoog in obtaining three appraisals for this property in order to sell it to abutting property owners.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Petersen to enter back into Executive Session to discuss one contractual matter and one pending bid matter.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to enter back into regular session at 7:43 p.m.

Mayor Inscho explained that during Executive Session the following was discussed but no official action taken:

Contractual matter with Municipal Court  
Fire Truck status

Minutes will be made available when the Committee feels there is no harm to the public.

ADJOURNMENT: Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to adjourn said meeting.

Respectfully submitted,

Willa L. Reilly, RMC  
Municipal Clerk