LIBERTY TOWNSHIP COMMITTEE MINUTES SEPTEMBER 25, 2008

MEETING CALLED TO ORDER BY Mayor Inscho at 7:05 p.m. SUNSHINE LAW COMPLIANCE read by Mayor Inscho FLAG SALUTE

ROLL CALL: Mr. Tibak, Mr. Petersen, Mr. Grover, Mr. Inscho, Mr. Skoog and Ms. Reilly. Mr. Fisher absent due to death in the family.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to enter into executive session to discuss personnel, shared services, and pending litigation.

REGULAR SESSION: Motion made by Mr Inscho, seconded by Mr Petersen with roll call unanimous to enter back into regular session at 8:44 p.m. During executive session the following was discussed but no official action taken: Emergency Squad services, shared construction services, fire truck bids, sale of The Lodge, personnel matter and pending litigation matter.

Mayor Inscho then noted that a Recognition Award will be given to Steve Fryer, Matt Mercurio and Pete Hubert at our October meeting.

REPORTS:

MR. TIBAK: He stated that the computer problem has been remedied by Mr. Doug Fry. He also noted that the Recreation Commission would like to form a Booster Club. Mr. Skoog noted that he would look into this.

MR. PETERSEN: He reported that Vinyl Final is replacing the gutters around the building. The bill would be \$2,200 to correct some of the gutters.

He also reported that he received three quotes for the appraisal of the old soap factory in the amounts of 4500, \$525 and \$600. The low quote of \$500 was taken and the appraisal came in at \$50,000. It will now be offered to abutting property owners.

Discussion again ensued as to the gutters around this building. Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to hire Vinyl Final to install the gutters in the amount of \$2,200.00.

MR. ROMANOWITCH: He reported that work has been done at The Lodge. They filled in around the septic system.

He wanted the Township Committee to be aware that the cost of salt is increasing.

Mayor Inscho then thanked the DPW for the terrific job they are dong.