

MINUTES  
LIBERTY TOWNSHIP COMMITTEE  
AUGUST 6, 2009

MEETING CALLED TO ORDER by Mayor Inscho at 7:10 p.m.  
SUNSHINE LAW COMPLIANCE read by Mayor Inscho.  
FLAG SALUTE

MOMENT OF SILENCE for Deputy Mayor Fisher who is in the hospital being treated for cancer.

ROLL CALL: Mr. Tibak, Mr. Petersen, Mr. Inscho, Mr. Skoog, Mr. Fairfield and Ms. Reilly. Mr. Fisher absent due to illness and Mr. Grover absent due to vacation schedule.

APPROVAL OF MINUTES: Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to adopt Minutes of May 26, 2009 and June 4, 2009.

REPORTS:

Engineer Fairfield – He received a call from a person interested in purchasing Hidden Valley. Also, the retaining wall at the Lakeside West is being reviewed. He wishes to discuss further in executive session.

Administrator Ms. Reilly – She noted that she received a message from Fireman Dan Inscho who wanted her to state that the Mt. Lake Fire Company is sorry no one is here this evening due to preparing for the 60<sup>th</sup> Anniversary Parade, but they wanted to thank the Liberty Township Committee for all of their help and cooperation in planning for the Parade.

Committeeman Tibak – He thanked all who were involved in the auction of The Lodge and said that all went well this afternoon and he is looking forward to seeing it open up again.

Committeeman Petersen – He also said his thoughts and prayers for Mr. Fisher and his family.

Old Soap Factory – He apologized for asking that this matter be chaired until the next meeting due to a very hectic schedule this month. He and Steve will meet at the property later this month and he will make a report at the next meeting.

He said he was one personnel issue for executive session.

He also commented on how nice it was to see everyone who turned out for the Auction of The Lodge.

DPW Supervisor Mr. Romanowitch – He noted that Townsbury and Springhill roadways were paved and stripped. The DPW has been busy cleaning up around the Lake in preparation for the Parade this weekend. He noted that Mr. Drummond will work on Saturday putting up the barricades and then taking them down.

At this time Mr. Petersen asked to add to his report. He noted that back in July of 2008 Ms. Reilly was directed to write a letter to the Freeholders asking them to consider paving Mt. Lake Road and if they did, Liberty DPW would take over the task of plowing and salting this roadway for the County if the County would supply the salt. There was never a response to this letter. He noted that the County recently repaired Mt. Lake Road and he suggested that Ms. Reilly write a thank you letter to Mr. Tom Kitchen, Supervisor of the County Road Department and also mention in this letter that Liberty Township would be willing to plow this roadway if they pay for the salt that would be used. All agreed to this.

Mayor John Inscho – He thanked everyone involved in the repair and auction of The Lodge. Namely Frank Jalowsky, Ed Gallagher, John Fisher, Ron Petersen, the Open Space Committee, Max Spann and his associates and everyone who assisted. He noted that it was sold at auction today for the sum of \$260,000 and that a liquor license deal is also being discussed. He also suggested that Ms. Reilly be directed to write a thank you letter to Max Spann and his associates for the terrific job they did with this auction and the advertising involved.

#### PUBLIC DISCUSSION

Lisa Thomas – Lakeside Drive – She congratulated the Committee for the sale of The Lodge! She also asked when the work will begin at the Lisbon Capri property. Mr. Petersen responded by stating they will probably begin raising the dance hall area in the Fall and that the Green Pond Room will be removed. He asked for everyone to bear with them during the discovery stage. Mr. Inscho noted that he and his family visited Lake Michigan and they were quite impressed with the pavilion they have there and he would like to see something like this put up where the Lisbon Capri is.

Mr. Mischka – Marble Hill Road – asked about any Bennett updates to which Mayor Inscho stated he has heard nothing.

#### PAYMENT OF BILLS

Motion made by Mr. Inscho seconded by Mr. Petersen with roll call unanimous to pay all bills on Bills List.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to enter into Executive Session to discuss one personnel matter and one retaining wall legal matter.

REGULAR SSSION: Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to enter back into regular session at 7:58 p.m

Mayor Inscho explained that during executive session one personnel matter, and one retaining wall matter was discussed but no official action taken.

Minutes of this session will be made available when deemed no harm to public.

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

Respectfully submitted,

Willa L. Reilly, RMC  
Municipal Clerk/Administrator