

LIBERTY TOWNSHIP COMMITTEE MINUTES
AUGUST 6, 2009
AUCTION OF THE LODGE

MEETING CALLED TO ORDER by Mayor Inscho at 3:22 p.m.
SUNSHINE LAW COMPLIANCE read by Mayor Inscho
FLAG SALUTE

ROLL CALL: Mr. Tibak, Mr. Petersen, Mr. Inscho, Mr. Skoog and Ms. Reilly.

EXECUTIVE SESSION: Motion made by Mayor Inscho, seconded by Mr. Tibak with roll call unanimous to enter into Executive Session to discuss bid made for The Lodge.

REGULAR SESSION: Motion made by Mayor Inscho, seconded by Mr. Petersen with roll call unanimous to enter back into regular session at 3:42.

Mayor Inscho explained that during executive session the bid of \$260,000 for the The Lodge was discussed but no formal action was taken.

Motion made by Mayor Inscho, seconded by Mr. Tibak with roll call unanimous to accept the bid of \$260,000 for the sale of The Lodge.

PUBLIC DISCUSSION: There was no public discussion.

At this time Mayor Inscho thanked everyone who came out this afternoon, Max Spann and his staff for a terrific job done, the members of the Open Space Committee and all residents for Liberty Township for their support in this auction.

ADJOURNMENT: Motion made by Mayor Inscho, seconded by Mr. Petersen with roll call unanimous to adjourn said meeting at 3:44 p.m.

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator