

MINUTES OF LIBERTY TOWNSHIP WORKSHOP MEETING
OCTOBER 28, 2010

MEETING CALLED TO ORDER at 7:00 p.m. by Mayor Fisher.
SUNSHINE LAW COMPLIANCE read by Mayor Fisher.
FLAG SALUTE

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

PUBLIC DISCUSSION – No one wished to comment this evening.

MT. LAKE FIRE COMPANY –

Raffle Permit for February 6, 2011 and Special ABC Permit for February 6, 2011 was requested by the Mt. Lake Fire Company. Motion made by Mr. Fisher, seconded by Mr. Tibak with roll call as follows to approve both permits.

ROLL CALL	Mr. Tibak	yes
	Mr. Petersen	yes
	Mr. Grover	yes
	Mr. Inscho	abstained
	Mr. Fisher	yes

RESOLUTION #10-43 – Provisions of Chapter 48 to pay for State Health Benefits.

Motion made by Mr. Inscho, seconded by Mr. Fisher, roll call unanimous to adopt said Resolution.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to enter into executive session to discuss two personnel matters.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to enter back into regular session at 8:03 p.m.

Mayor Fisher stated that during Executive Session two personnel matters were discussed but no formal action taken.

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

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator

