

A special emergency meeting of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 2 August 2013. The meeting was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 12:08 p.m.

Present: Mayor John Inscho; Deputy Mayor John Fisher; and Ronald Petersen

Absent: Dan Grover and Peter Karcher

Also, Present: Eleanor Clarkson, Deputy Municipal Clerk

RESOLUTION

A motion by John Inscho to adopt the following Resolution carried.

Resolution #2013.050
Resolution Authorizing the CFO to Pay Regular Bills
in Order to Avoid Finance Charges

WHEREAS, the Township of Liberty has bills that are approved for payment at the regular meetings held by the Liberty Township Committee, and

WHEREAS, the Township Committee meetings are held the first Thursday of the month, and

WHEREAS, the Township Committee meetings may be canceled on occasion, and

WHEREAS, the cancellation of a regularly scheduled meeting may create a period of more than thirty days between meetings, and

WHEREAS, the monthly bills arrive throughout the month and the CFO must receive authorization from the Township Committee for payment, and

WHEREAS, the bills must be paid in a timely period to avoid the accumulation of any late charges.

BE IT RESOLVED, By the Liberty Township Committee, in the event that a regularly schedule Township Committee meeting is canceled, the CFO is authorized to pay bills when received to avoid the accumulation of any late charges and the bill will be placed on the subsequent bill list for the next regular Township Committee Meeting.

Vote: absent - Karcher
aye - Petersen
absent - Grover
aye - Fisher
aye – Inscho

John Inscho,
Mayor

A motion by Ron Petersen to adopt the following Resolution carried.

Resolution #2013.051
Payment of Bills

RESOLVED, that the Township Committee of the Township of Liberty, does hereby authorize the Finance Department to pay all vouchers when properly endorsed and approved by at least 3/5 majority of the township committee in the amount of \$1,055,146.29.

Vote: absent - Karcher
aye - Petersen
absent - Grover
aye - Fisher
aye - Inscho

John Inscho,
Mayor

ADJOURNMENT - There being no further business, a motion by John Inscho to adjourn the meeting carried.

Meeting adjourned at 12:10 p.m.

Diane M Pflugfelder RMC/MMC
Municipal Clerk/Administrator
Minutes Approved 5 September 2013