

RECORD OF PROCEEDINGS

Sept 15, 2025

The Liberty Township Trustees met in regular session on Sept 15, 2025. Present: Jeff Acheson, Brad Hays, Jason Weihrauch, Fish White, Jay Epley & Patty Griffin.

A motion by Brad Hays with a second by Jeff Acheson to approve the minutes of the meeting held on August 18, 2025. All voted yes.

A motion by Brad Hays with a second by Jeff Acheson acknowledging the trustees were in receipt of the Fund Status Report.

Resolution 2025-04 - Transfer funds from General Fund to Motor Vehicle Fund to cover expenses, \$25,000. Motion by Brad Hays, second by Jeff Acheson, call for vote, all yes, motion carried.

Resolution 2025-05 - Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2026 year. Motion by Brad Hays, second by Jeff Acheson, call for vote, all yes, motion carried.

Jay - pricing on new snow blade repair. It was decided to just purchase new.

Jason - Grasshopper mower caught on fire today. No injuries, Patty will submit a claim with OTARMA. Still finishing up berm repair on 30 & 55. 5 of 23 deeds books are entered into the computer system. The big dirt pile has been moved from the east side of K building. Tractor Supply account was closed. New plow was installed on the International. 67 existing lots have been seeded and grade. Only 2 footers left to pour. Jason will be on vacation from 9-23-25 thru 10-3-25. Six pallets of road salt, 49 bags at \$175 a pallet. Patty will send out letters again to the 3 people who still have not paid for foundations.

Filled out the Issue 2 project request forms and Patty will send back to engineers office.

A motion to adjourn by Jeff Acheson with a second by Brad Hays. All voted yes. Meeting adjourned at 8:25.

Next meeting: October 6, 2025.

_____ TRUSTEE _____ TRUSTEE

_____ TRUSTEE _____ FISCAL OFFICER