

TOWN OF LIBERTY
12-13-17 Monthly Meeting Minutes
Official

The December monthly meeting was called to order by Fran Vorarchek on December 13th at 7:00pm. The Chairman, 1st Supervisor, 2nd Supervisor, Constable, Treasurer, and Clerk were present.

The Minutes for the November meeting were read by Julia DeGroot. Scott motioned to approve the minutes, Tom seconded, motion carried.

The Treasurer's Report for the month of November was read by Beth Ubl. Tom motioned to accept the report, Scott seconded, motion carried.

<u>Previous Month's Balance:</u>	\$102.82	<u>Current Balance w/ Receipts:</u>	\$262.17
<u>Money Market Account:</u>	\$82,479.47	<u>Certificate of Deposit:</u>	\$50,445.14

Fran motioned to dispense with the agenda to address the visitors present, Scott seconded, motion carried.

Mail: was read.

Building Inspector's & Assessor Report: VanKamp and Martinez permits. 2 permits issued but not paid for. BOR changes (date range, letters to residents for viewing, and new BOR tapes in spring discussed. Fran motioned to accept the reports, Tom seconded, motion carried.

Constable's & Raft Report: Chocolate lab on 54/Lower Rd took to FVHS when WRVC denied. Fran motioned to accept the report, Scott seconded, motion carried.

Planning Commission Report: None

Cemetery Commission Report: None

Pay Bills: Bills were paid. Fran motioned to approve the bills as presented, Scott seconded, motion carried.

Old Business: None

New Business: Ken @ City of New London called Fran (House Rd in Spring 2018 w/ \$ from NL).

Visitors: Emily Jensen present for FVL government class project. Scott Wright present.

Fran motioned to adjourn, Tom seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

Next MONTHLY BOARD MEETING - Wednesday, January 10th at 5:30pm.
Next MONTHLY BOARD MEETING - Wednesday, February 14th at 5:30pm.