

TOWN OF LIBERTY
1-8-20 Monthly Meeting Minutes
Official

The January monthly meeting was called to order by Scott Retzlaff on January 8th at 7 pm. The Chairman, 1st Supervisor, 2nd Supervisor, Treasurer, and Clerk were present.

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

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

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| <u>Previous Month's Balance:</u> | \$5,244.59 | <u>Current Balance w/ Receipts:</u> | (\$777.77) |
| <u>Money Market Account:</u> | \$582,189.47 | <u>Certificate of Deposit:</u> | \$51,052.25 |

**Scott R. dispenses w/ agenda to address the visitors.

Building Inspector's & Assessor Report: Currently waiting on MFL reporting. Scott R. motioned to approve the report, Tom seconded, motion carried.

Constable's & Raft Report: NONE

Planning Commission Report: NONE

Cemetery Commission Report: NONE

Mail: was read.

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

Old Business: None

New Business: Discussed Boelter Road culvert on Matt Hermanath property and blockage caused. Neighbors are requesting Matt H. to replace culvert w/ either new bridge or new bigger culvert and asking Board to talk to Matt H. Board will look at culvert and talk to Matt H. about possible solutions.

**2020 Monthly Meetings will be at 6 p.m.

Visitors: Mark Johnson, Larry Van Straten, Wayne Young, Al Van Straten (Chairman, Town of Bovina).

Tom motioned to adjourn, Scott R. seconded, motion carried.

Submitted by: ***Julia DeGroot, Clerk***

Next MONTHLY BOARD MEETING – Wednesday, February 8th at 6 pm.