Liberty Township, Porter County Meeting Minutes February 14, 2022 6:00 PM

Present were board members Terry Dunn, Jackie Sterling and Tim Cole. Also in attendance were Matt Keiser, Township Trustee, and Michele Bollinger, Township Clerk.

Meeting Minutes:

Michele read the minutes from the January 4, 2022, meeting. Jackie made a motion to accept the minutes; Tim seconded the motion. The motion passed 3-0.

Fire Department Report:

None

Trustee's Report:

Matt reported that the outdoor message board had been delivered and is ready to be assembled and installed near the Liberty Rec ball fields in the Spring.

New Business:

2021 Annual Financial Report- A copy of the financial report had been included in the board member's packets for their review. Matt requested that the board accept the 2021 Annual Financial Report as presented. Jackie made the motion; Tim seconded the motion. Motion was passed 3-0.

2022 Assistance Guidelines- Matt updated the 2022 Assistance Guidelines. The only notable change was that the Federal Poverty Level

Guidelines had been updated. Tim made a motion to adopt the 2022 Assistance Guidelines; Jackie seconded the motion. Motion passed 3-0.

Resolution 2022-01 Transfer to Rainy Day – A total of \$29,980.00 will be transferred to the Rainy Day Fund. Motion was made by Jackie; seconded by Tim. Motion passed 3-0.

Old Business:

None

Public Comment:

None

Motion to adjourn was made by Tim; Jackie seconded the motion. The motion passed 3-0.

Terry Dunn, Township, Board President

ATTEST:

Jacquelyn, M. Sterling, Township Board

Matt Keiser, Township Trustee

Timothy Cole, Township Board