Liberty Township, Porter County Meeting Minutes February 15, 2021 6:00 PM

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

Jackie Sterling was absent due to illness.

Meeting Minutes:

Tim made a motion to accept the January 5, 2021 minutes as presented. Terry seconded the motion. The motion passed 2-0.

Trustee's Report:

New Fire Station — We had secured the services of Attorney Clay Patton to help us through the process. Attorney Patton was in the process of learning about the business relationship between the Township and the Liberty Township Volunteer Fire Department.

Matt shared that Indiana HB 1476 was in committee and the ITA was encouraging Township board members and trustees to call their local representatives and voice their concerns with the bill.

New Business:

Transfer of Funds- Matt requested that \$402.71 be transferred from Welfare Administration to Payroll deductions. Motion was made by Tim; seconded by Terry. Motion passed 2-0.

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 2020 Annual Financial Report as

presented. Tim made the motion; Terry seconded the motion. Motion was passed 2-0.

2021 Assistance Guidelines- Matt had provided each of the board members with a copy of the 2021 Assistance Guidelines. The only notable change was that the Federal Poverty Level Guidelines had been updated. Tim made a motion to adopt the 2021 Assistance Guidelines; Terry seconded the motion. Motion passed 2-0.

Resolution 2021-02- Compensation for Township Employees- The resolution proposed raising the compensation for the part-time clerical position from \$10.61 an hour to \$15.00 per hour to bring the compensation more in line with today's wages for similar positions. Tim made a motion to adopt; Terry seconded the motion. Motion passed 2-0.

Public Comment:

None

Motion to adjourn was made by Tim; Terry seconded the motion. The motion passed 2-0.

Terry Dunn, Township, Board President

ATTEST:

Jacquelyn M. Sterling, Township Board

Matt Keiser, Township Trustee

Timothy Cole, Township Board