

**Liberty Township, Porter County**  
**Meeting Minutes**  
**September 14, 2020**  
**6:00 PM**

Present were board members Terry Dunn, Jackie Sterling and Tim Cole. Also in attendance were Matt Keiser, Township Trustee. Michael Wineland represented the LTVFD.

**Meeting Minutes:**

Matt read the minutes from the August 17, 2020 meeting. Tim made a motion to accept the minutes as presented; Jackie seconded the motion. The motion passed 3-0.

**Fire Department Report:** Michael reported that they had 65 calls, medical calls are increasing, especially with Journeyman Medical Center, first 14 days of September, 46 calls and one fire. They expect a busy month. Fire took on two new members, one is certified, other in academy. Staff is helping new hires, 7 total for the year.

LTVFD took part in 911 car cruise in Westville over the weekend. LTVFD is cleaning maintaining station and preparing for the ISO meetings.

**Trustee's Report:**

Matt reported that the ITA is having their annual meeting next week and he will be participating. He will be sending out information to the board members for the webinars.

Kimball Cemetery did a clean up over the weekend. He participated to learn about cleaning and resetting techniques for the stones.

Kimball may be setting up a board to oversee their operations. We are not involved but will be staying informed to ensure we know what is happening.

Tim asked if we could have someone come to the board meeting from Kimball. Matt will see if this is possible.

**New Business:**

**Public Hearing - 2020 Budget-** The public hearing for the 2020 budget was opened at 6:11pm. No one spoke in favor or against the proposed budget. Tim made the motion to close the hearing, Terry seconded. The hearing was closed at 6:12pm.

**Resolution 2020-07 Compensation for Township Officers & Employees** – Matt explained the resolution for the 2021 compensation. Terry made the motion, Tim seconded. The motion passed 3-0.

**Public Comment:**

Discussion about the future fire station site location was had.

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

  
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Terry Dunn, Township Board President

ATTEST:

  
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Jacquelyn M. Sterling, Township Board

Matt Keiser, Township Trustee

  
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Timothy Cole, Township Board