

**Liberty Township, Porter County**  
**Meeting Minutes**  
**February 13, 2023**  
**6:00 PM**

Present were board members Terry Dunn and Bryce Gawronski. Eric Knowles was absent. Also, in attendance were Matt Keiser, Township Trustee, and Michele Bollinger, Township Clerk.

**Meeting Minutes:**

Michele read the minutes from the meeting that was held on January 3, 2023. Terry made a motion to accept the minutes as read. Bryce seconded the motion. Motion passed 2-0.

**Fire Department Report:**

None

**Trustee's Report:**

Matt reported that he was still waiting for confirmation as to when RV Sutton would be starting the sewer project at the fire station. Rudy Sutton was working with both the pipeline company and the boring company regarding scheduling.

**New Business:**

**2022 Annual Financial Report-** A copy of the financial report had been included in the board members' packets for their review. Matt asked the members if they had any questions. There were none so Matt requested that the board accept the 2022 Annual Financial Report as presented. Bryce made the motion; Terry seconded the motion. Motion passed 2-0.

**Resolution 2023-01- Transfer to Rainy Day** – The resolution outlined that a total of \$37,500.00 would be transferred to the Rainy Day Fund. A motion to approve the resolution was made by Bryce; seconded by Terry. Motion passed 2-0.

**Old Business:**

None

**Public Comment:**

Tim Hinko addressed the board with questions in regard to fire protection.

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

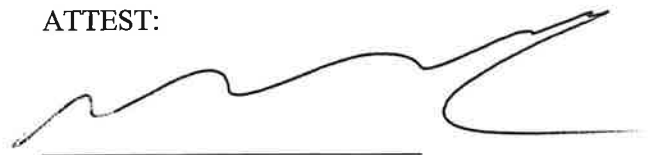


Terry Dunn, Township Board President

ATTEST:



Bryce Gawronski, Township Board



Matt Keiser, Township Trustee



Eric Knowles, Township Board