

Liberty Township, Porter County  
Meeting Minutes  
March 20, 2020  
5:00 PM

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

Jackie Sterling was not in attendance for the meeting.

**Meeting Minutes:**

Michele read the minutes from the February 10, 2020 meeting. Terry made a motion to accept the minutes as presented; Tim seconded the motion. The motion passed 2-0.

**The sole purpose of this brief emergency meeting was to pass two resolutions which dealt with the COVID-19 virus and its impact on the Township. Social distancing was practiced by those in attendance.**

**New Business:**

**Resolution 2020-04- Resolution Concerning Township Policies addressing Novel Corona Virus-** Matt briefly outlined the resolution to the board. Motion was made by Tim. Terry seconded the motion. The motion passed 2-0.

**Resolution 2020-05- Resolution Concerning Adoption of Electronic Meeting Attendance-** Matt briefly outlined the resolution to the board. Motion was made by Terry. Tim seconded the motion. The motion passed 2-0.

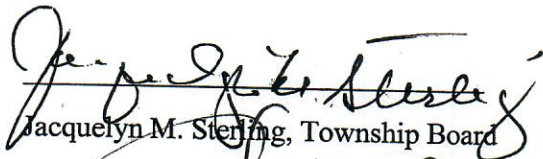
**Public Comment:**

Tim gave a brief update on the Damon Run Conservancy issue.

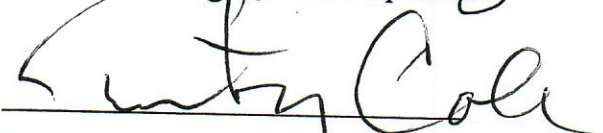
Motion to adjourn was made by Tim; Terry seconded the motion. The motion passed 2-0.

  
\_\_\_\_\_

Terry Dunn, Township Board President

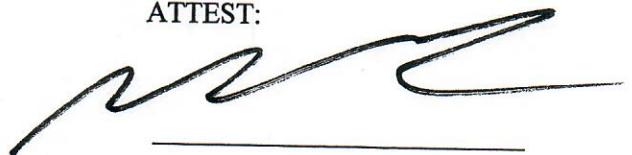
  
\_\_\_\_\_

Jacquelyn M. Sterling, Township Board

  
\_\_\_\_\_

Timothy Cole, Township Board

ATTEST:

  
\_\_\_\_\_

Matt Keiser, Township Trustee