

**Liberty Township, Porter County**  
**Meeting Minutes**  
**September 30, 2019**  
**6:00 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 unable to attend due to medical reasons.

**Meeting Minutes:** Michele read the minutes from the August 12<sup>th</sup> meeting. Tim made a motion to accept the minutes as presented; Terry seconded the motion. The motion passed 2-0.

**Fire Department Report:**

No report

**Trustee Report:**

Matt reported that DLZ had sent out a meeting invite to the team to have a kick off meeting the following Thursday at 4:30 PM.

Regarding Gossett Cemetery, Matt reported that he along with the Porter County Surveyor had walked the site, and it appears that the cemetery is larger than Dillingham Cemetery. Matt had taken some pictures to show the board. He went on to say that neither property owner is willing to grant an easement but they may be acceptable to entering into a license agreement so that the Trustee or his designation could go there to do maintenance, but the property owners would require communication so that they would be informed as to when access would be needed. The maintenance involved would not be mowing but rather periodic stick clean up and maintaining the headstones.

Matt also reported that he and Michele had attended the ITA Conference in Indianapolis. He informed the board that each session had a PowerPoint presentation and once the ITA had uploaded the presentations, then he would send the link to the board members so that they could look through the information.

**New Business:**

**2020 Budget Public Hearing-** Matt reviewed the budget. Terry opened the public hearing at 6:17 PM. No one spoke in favor or against the budget. The public hearing was closed at 6:18 PM.

**Old Business:**

None

**Public Comment:**

None

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

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Terry Dunn, Township Board President

ATTEST:

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Jacquelyn M. Sterling, Township Board

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Matt Keiser, Township Trustee

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Timothy Cole, Township Board