**North Liberty Town Council – March 31, 2022**

The North Liberty Town Council held public hearing for Fire Territory Adoption and Equipment Replacement Fund at the North Liberty Community Building. Randy Lemert called the meeting to order at 5:00 PM. The Pledge of Allegiance was recited, and Ben Webb gave the Invocation.

Town Council Present: Randy Lemert Absent: Will Groves, Jr.

Tom England

Ben Webb

Gerry Brown

Clerk-Treasurer Vicki Kitchen

There were six community residents in attendance. North Liberty Town Attorney Marcel Lebbin and Fire Territory Attorney Peter Agostino were in attendance.

Gerry Brown made a motion to approve the consent agenda including the approval of North Liberty Fire Territory Minutes of March 15, 2022, and March 16, 2022, and the vouchers as presented. Tom England seconded the motion. All voted to approve.

Ordinance #2022-01 was presented for approval. Gerry Brown made a motion to approve ORDINANCE NO. 2022-01 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF NORTH LIBERTY, ST. JOSEPH COUNTY, INDIANA ESTABLISHING THE LIBERTY – GREENE FIRE PROTECTION TERRITORY AND CREATION OF THE LIBERTY-GREENE PROTECTION TERRITORY INCLUDING GENERAL FUND AND LIBERTY- GREEN FIRE PROTECTION TERRITORY EQUIPMENT REPLACEMENT FUND. Tom England seconded the motion. All voted to approve.

Attorney Agustino stated the agreement for the Interlocal Agreement for the Liberty – Greene Fire Territory was part of the above motion.

Randy Lemert opened the Public Hearing for the Liberty – Greene Fire Equipment Replacement Fund. There were no comments from the public. The public hearing was closed.

Ordinance #2022-02 was presented for approval. Ben Webb made a motion to approve Ordinance No. 2022-02 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF NORTH LIBERTY, ST. JOSEPH COUNTY, INDIANA ESTABLISHING LIBERTY – GREENE FIRE PROTECTION TERRITORY EQUIPMENT REPLACEMENT FUND. Gerry Brown seconded the motion. All voted to approve.

Tom England made a motion to adjourn the meeting at 5:02 P.M. Ben Webb seconded the motion. All voted to approve.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ATTEST:

Randy Lemert \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Council President Vicki L. Kitchen, Clerk-Treasurer