

Synopsis of Liberty Township Regular Board Meeting of February 9<sup>th</sup>, 2016, all member present Spink, Hubbard, Leinbach, Michaels and Warblow. The following items had motion and support; approval of agenda presented, approval of minutes from January 12, 2016 regular board meeting presented, consensus agenda of departmental reports presented and payment of expenses in the amount of \$25,813.44 rcv; Michaels yes, Warblow yes, Spink yes, Hubbard yes and Leinbach yes carried. Approval of election workers for March 8<sup>th</sup> 2016 Primary election as presented, Fire Department Training Policy approved as presented rcv; Hubbard yes, Leinbach yes, Michaels yes, Warblow yes and Spink yes carried. Fire Department Job Description Policy for EMC Only Personnel as presented rcv; Hubbard yes, Spink yes, Warblow yes, Michaels yes and Leinbach yes carried. Resolution Supporting Liquor License Application for Liberty Liquor LLC Mr. Blair Huff of 246 W Kimmel Road Jackson Michigan 49201 for property located at 3611 Hanover Road in Liberty Township (old Yukon Jack building) rcv; Spink yes, Hubbard yes, Leinbach yes, Michaels yes and Warblow yes carried. Approval of Summer Tax Collection to various schools as presented at a charge of \$1.50 per parcel, approval to adjourn meeting at 7:42pm, complete set of minutes are available at Township Office during regular office hours. Sharon Warblow, Liberty Township Clerk.