

LIBERTY TOWNSHIP FIRE STATION

1205 Lindsey Rd.

Jackson, Mi. 49201

LIBERTY TOWNSHIP REGULAR BOARD MEETING

Tuesday, June 14, 2022

7:00 PM

CALL TO ORDER: Meeting called to order by Mark Hubbard at 7:00 PM and opened with the Pledge of allegiance.

BOARD MEMBERS PRESENT: Mark Smith, Trustee, Debbie Sheehan, Clerk, Mark Hubbard, Supervisor, Karen Garver, Treasurer and Jack Vincent, Trustee.

STAFF MEMBERS PRESENT: Ann Smith

BOARD MEMBER ABSENT:

ACCEPTANCE OF AGENDA: Motion made and seconded to accept the agenda. Motion passed: 5 ayes 0 nays

APPROVAL OF MINUTES: Motion made and supported to approve the minutes of the May 10, 2022 meeting. Motion carried with a roll call.: 5 ayes, 0 nays

CONSENSUS AGENDA: Motion made and seconded to approve the Consensus Agenda: Treasurer Report, Assessor Report, Zoning/Ordinance Report, Fire Report, Building Reports, and Cemetery Report for May 2022. Motion carried, 5 ayes, 0 nays

PAYMENT OF EXPENSES: For May 2022-Bldg: \$5,413.50, Fire: \$33,958.78, General: \$11,650.96, Round Lake Sewer, \$1,737.60, Sewer \$6,103.62 Payroll: \$23,062.24, for a total of \$81,926.70. Motion carried with a roll call.: 5 ayes 0 Nays

AUDIENCE COMMENT: Little Dr Road Repairs

COUNTY COMMISSIONER REPORT: None

CORRESPONDENCE AND FYI: None

STANDING COMMITTEE: Sewer: Judge accepted proposal, payment schedule has been set up

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Sheriff Gary Schuette: Sheriff Schuette presented information on Sheriff department, and security and structural concerns with the Wesley Street facility. Asking for a mileage for a new jail facility on Chandler Rd. Would be a 1 mill county wide over 20 years.

B. Office Personnel Who Can Accept Tax Payments: A motion was made and supported to appoint Karen Garver, Treasurer, Diana Hinton, Deputy Clerk and Ann Smith, Administrative Assistant to accept tax payments. Motion carried with: 5 ayes 0 nays

C. Remove and Add Names to American One Account: A motion was made and supported to remove all old names on the account at American One Credit Union and add Treasurer Karen Garver. Motion carried with 5 ayes, 0 nays.

D. Gas Surcharge for Mowing: Tabled for July 2022 meeting.

E. Date for next year Meetings: A motion was made and supported to accept the Board meeting Dates from July 2022 through June 2023. Motion carried with 5 ayes 0 nays.

F. Fall Cleanup: Fall clean up date was set for Saturday, October 15, 2022.

G. Transfer of Deed for Fire Station: Attorney Kevin Thomson is in the process of transferring warranty deed from Dunmar to Liberty township office.

H. Set date for Budget Approval Meeting: A date was set for Monday June 20, 2022 at 6:00 p.m for Budge meeting.

I. Resolution Right of Refusal: A motion was made and supported exercise our right of refusal for 2022 Foreclosed parcels located in the Township of Liberty Township. Motion carried with 5 ayes, 0 nays.

J. David Chapman Agency (Jason Orton): Jason went through Insurance Coverage and cost for the township.

K. Garage doors for Fire Station: A motion was made and supported to purchase overhead doors for fire station. Motion was carried with a roll call 5 ayes 0 nays.

AUDIENCE COMMENT: Stimulus fund

ADJOURNMENT:

Motion was made and supported to adjourn at 8:35pm: Motion Carried: 5 ayes 0 nays

Mark Hubbard, Supervisor

Debbie Sheehan, Clerk