

LIBERTY TOWNSHIP FIRE STATION

1205 Lindsey Rd.

Jackson, Mi. 49201

LIBERTY TOWNSHIP REGULAR BOARD MEETING

Tuesday, July 12, 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 Regular Board minutes of the June 14, 2022 meeting. Motion carried with a roll call.: 5 ayes, 0 nays. Motion made and supported to approve the Election Commission meeting minutes July 7, 2022. Motion carried with a roll call: 5 ayes, 0 nays. Motion made and supported to approve the Budget meeting minutes June 20, 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 June 2022. Motion carried, 5 ayes, 0 nays

PAYMENT OF EXPENSES: For June 2022-Bldg: \$2,715.00, Fire: \$3,767.95 General: \$18,120.61, Round Lake Sewer, \$13,141.71, Payroll: \$23,465.57, for a total of \$63,210.84. Motion carried with a roll call.: 5 ayes 0 Nays

AUDIENCE COMMENT: newsletter

COUNTY COMMISSIONER REPORT: Shotwell reported on new jail facility and emergency medial dispatch, Liberty Landfill, Cascades Lagoon systems, rebuilding of airport tower, and upgrade to fairgrounds.

CORRESPONDENCE AND FYI: None

STANDING COMMITTEE: Sewer:

UNFINISHED BUSINESS: None

NEW BUSINESS:

A: Election Inspectors: A motion was made and supported to accept the August 2, 2022 Inspectors. Motion carried 5 ayes, 0 nays

B. New Office Complex: Update was given to adding Township Office at Fire Station discussion was had on options and how to proceed.

AUDIENCE COMMENT:

ADJOURNMENT:

Motion was made and supported to adjourn at 8:14 pm: Motion Carried: 5 ayes 0 nays

Mark Hubbard, Supervisor

Debbie Sheehan, Clerk