

**LIBERTY TOWNSHIP FIRE STATION**

**1205 Lindsey Rd.**

**Jackson, Mi. 49201**

**LIBERTY TOWNSHIP REGULAR BOARD MEETING**

**Tuesday, August 9, 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:** Jack Vincent, Trustee, Karen Garver, Treasurer, Mark Hubbard, Supervisor, Debbie Sheehan, Clerk and Mark Smith, 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 July 12, 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, Sewer Report, Fire Report, Building Reports, and Cemetery Report for July 2022. Motion carried, 5 ayes, 0 nays

**PAYMENT OF EXPENSES:** For July 2022-Round Lake Sewer: \$6,795.19, Sewer: \$520.00, Building: \$3,954.88, General, \$44,324.66, Payroll: \$23,654.06, for a total of \$79,248.79. Motion carried with a roll call.: 5 ayes 0 Nays

**AUDIENCE COMMENT:** Ron Hawkins, Candidate for Representative in State Legislature 45<sup>th</sup> District

**COUNTY COMMISSIONER REPORT:** None

**CORRESPONDENCE AND FYI:** None

**STANDING COMMITTEE:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**A. Mark Fish:** It was decided to furnish Building Official Mark Fish a key and code to township office, so that he may have access to reports after hours.

**B. Jim Spink:** Former Township Supervisor, Jim Spink has been subpoenaed for a court hearing on the SRI.

**C. Sewer Pumps:** Village of Brooklyn suggested the Township purchase 25 pumps for backup, it was decided to bring back to next meeting with a proposal of the pricing of the pumps.

**D. Move Cadet to Firefighter:** A motion was made and supported to move Miles Wagen from Cadet to Firefighter. Motion carried: 5 Ayes 0 Nays

**E. New Firefighter:** Motion was made and supported to hire Carolyn Kern as Firefighter. Motion carried: 5 Ayes 0 nays

**AUDIENCE COMMENT:** Round Lake Sewer Expenses

**ADJOURNMENT:**

Motion was made and supported to adjourn at 7:29 pm: Motion Carried: 5 ayes 0 nays

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**Mark Hubbard, Supervisor**

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**Debbie Sheehan, Clerk**