

LIBERTY TOWNSHIP FIRE STATION

1205 Lindsey Rd.

Jackson, Mi. 49201

LIBERTY TOWNSHIP REGULAR BOARD MEETING

Tuesday, September 13, 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 August 9, 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 August 2022. Motion carried, 5 ayes, 0 nays

SHERIFF SCHUETTE: Sheriff Kevin Hiller presented the Jail and Millage information.

PAYMENT OF EXPENSES: For August 2022-Bldg: \$4,255.00, General: \$17,287.88, Round lake: \$5,475.27, Sewer, \$6,109.38, Payroll: \$23,654.06, for a total of \$55,964.44. Motion carried with a roll call.: 5 ayes 0 Nays

AUDIENCE COMMENT: Clearing on side of road off of 127 south

COUNTY COMMISSIONER REPORT: None

CORRESPONDENCE AND FYI: None

STANDING COMMITTEE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

A: Sealing Ramp: It was decided to accept bids for sealing handicap ramp and bring back to next meeting

B. SRI Settlement Agreement: A motion was made and supported to give authority to Supervisor Mark Hubbard to sign the SRI Settlement Agreement. Motion carried with a roll call: 5 ayes 0 nays

AUDIENCE COMMENT: August Minutes missing on website

ADJOURNMENT:

Motion was made and supported to adjourn at 7:44pm: Motion Carried: 5 ayes 0 nays

Mark Hubbard, Supervisor

Debbie Sheehan, Clerk