

**LIBERTY TOWNSHIP FIRE STATION**

**1205 Lindsey Rd.**

**Jackson, Mi. 49201**

**LIBERTY TOWNSHIP REGULAR BOARD MEETING**

**Tuesday, October 10, 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:**

**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 September 13, 2022 meeting. Motion carried with a roll call.: 5 ayes, 0 nays. Motion made and supported to approve the Special Meeting Minutes of the September 28, 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 September 2022. Motion carried, 5 ayes, 0 nays

**PAYMENT OF EXPENSES:** For September 2022-Bldg: \$4,708.78, General: \$9,353.95, Round lake: \$7,005.54, Sewer, \$520.00, for a total of \$21,588.27. Motion carried with a roll call.: 5 ayes 0 Nays

**AUDIENCE COMMENT:**

**COUNTY COMMISSIONER REPORT:** None

**CORRESPONDENCE AND FYI:** None

**STANDING COMMITTEE:** None

**UNFINISHED BUSINESS:**

**A: Sealing of Ramp:** No bids have been received, tabled until next meeting

**B: Sewer pumps:** ordering of sewer pumps, tabled until next meeting. To see if the number of pumps may be reduced or combined with other townships.

**NEW BUSINESS:**

Motion and supported to add item D New Hire Fireman to New Business. Motion carried with 5 aye 0 nays

**A: Zoning and Plan Review price changes:** Motion made and supported to raise the propose fee rate for Zoning currently \$60 to \$75 and Plan Review currently \$75 to \$100. Motion carried with 5 ayes 0 nays

**B. Mowing/Snow Plowing Sexton:** Discussion was made on currently taking snow plows bids and our current Sexton will be leaving January 1<sup>st</sup> 2023 Township will need post and take application for new Sexton.

**C. Office Updates:** Bids were received for office updates, tabled until next meeting. A motion was made and supported one bid for All Systems Heating & Air Conditioning LLC to purchase a Aprilaire dehumidifier costing \$3,265.38. Motion carried 5 ayes, 0 nays

**D. New Hire Fire Department:** A motion was made and supported to Hire Sierra Johns as new Firefighter. Motion carried with a roll call: 5 ayes 0 nays

**AUDIENCE COMMENT:** Fall Cleanup Day

**ADJOURNMENT:**

Motion was made and supported to adjourn at 8:00pm: Motion Carried: 5 ayes 0 nays

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Mark Hubbard, Supervisor

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Debbie Sheehan, Clerk