

LIBERTY TOWNSHIP FIRE STATION

1205 Lindsey Rd.

Jackson, Mi. 49201

LIBERTY TOWNSHIP REGULAR BOARD MEETING

Tuesday, January 10, 2023

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 December 13, 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 December 2022. Motion carried, 5 ayes, 0 nays

PAYMENT OF EXPENSES: For December 2022-Bldg: \$3,285.00, General: \$22,021.40, Round Lake Sewer \$7,636.91, and Payroll: December \$21,045.04 for a total of \$53,988.35. Motion carried with a roll call.: 5 ayes, 0 nays

AUDIENCE COMMENT: Mailing receipts back for paid taxes

COUNTY COMMISSIONER REPORT: Commissioner Duckham introduced himself and gave updates

CORRESPONDENCE AND FYI: None

STANDING COMMITTEE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Summer Tax Collection: A motion was made and supported to approve school tax collection for 2023. Motion was carried with 5 ayes 0 nays.

Hilltop Manor Conditional Use Permit: A motion was made and supported to approve the extension of the Conditional Use Permit for Hilltop Manor from January 1, 2023 until January 1, 2028. Motion was carried with 5 ayes, 0 nays.

Replace Window and Siding: A motion was made and supported to approve bid to replace windows and siding at township office building of \$36,230.00 from Mays Construction. Motion carried with a roll call: 5 ayes 0 nays

AUDIENCE COMMENT:

ADJOURNMENT:

Motion was made and supported to adjourn at 7:41 pm: Motion Carried: 5 ayes 0 nays

Mark Hubbard, Supervisor

Debbie Sheehan, Clerk