

**LIBERTY TOWNSHIP FIRE STATION**

**1205 Lindsey Rd.**

**Jackson, Mi. 49201**

**LIBERTY TOWNSHIP REGULAR BOARD MEETING**

**Tuesday, February 14, 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:** Debbie Sheehan, Clerk, Mark Hubbard, Supervisor, Karen Garver Treasurer, and Jack Vincent, Trustee.

**STAFF MEMBERS PRESENT:** Mark Smith, Trustee

**BOARD MEMBER ABSENT:** Ann Smith

**ACCEPTANCE OF AGENDA:** Motion made and seconded to accept the agenda. Motion passed: 4 ayes 0 nays

**APPROVAL OF MINUTES:** Motion made and supported to approve the Regular Board minutes of the January 10, 2023 meeting. Motion carried with a roll call.: 4 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 January 2023. Motion carried, 4 ayes, 0 nays

**PAYMENT OF EXPENSES:** For January 2023-Bldg: \$2,740.00, General: \$48,557.21, Round Lake Sewer \$11,708.88, Sewer 5,360.00 and Payroll: January \$22,590.18 for a total of \$90,956.27. Motion carried with a roll call.: 4 ayes, 0 nays

**AUDIENCE COMMENT:** None

**COUNTY COMMISSIONER REPORT:** Commissioner Duckham gave updates on, potholes, airport control tower, pickle ball courts and jail.

**CORRESPONDENCE AND FYI:** None

**STANDING COMMITTEE:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Clean up Day:** A motion was made and supported for the date of Saturday May 20, 2023 for clean up day. Motion was carried with 4 Ayes, 0 nays

**ZBA Ordinance Amendment (#of members):** Board of Appeals Ordinance amending Section 7.2 must state we have 3 Board members was tabled to next meeting.

**PA116 Application-Jeff McEldowney:** A motion was made and supported to approve the Farmland and Open Space Application submitted by Jeff McEldowney Section # 7 N/W 1/4, Jackson County, Liberty Township. Motion carried with 4 ayes, 0 nays

**Sexton Resignation:** A motion was made and supported to accept the resignation of Sexton, James Gould effective June 1, 2023. Motion carried with a roll call: 4 ayes 0 nays

**East Shore Drive Paving Project:** Residents brought in request for paving of the road on east shore drive. The project is ongoing and will be revisited.

**AUDIENCE COMMENT:** None

**ADJOURNMENT:**

Motion was made and supported to adjourn at 7:54pm: Motion Carried: 4 ayes 0 nays

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**Mark Hubbard, Supervisor**

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**Debbie Sheehan, Clerk**