

LIBERTY TOWNSHIP FIRE STATION

1205 Lindsey Rd.

Jackson, Mi. 49201

LIBERTY TOWNSHIP REGULAR BOARD MEETING

Tuesday, March 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: Mark Smith, Trustee, Debbie Sheehan, Clerk, Mark Hubbard, Supervisor, Karen Garver Treasurer, and Jack Vincent, Trustee.

STAFF MEMBERS PRESENT: Ann Smith

BOARD MEMBER ABSENT:

Sheriff Schuette: Sheriff Schuette gave update on the current status of the Jail.

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 February 14, 2023 meeting. Motion carried with a roll call.: 5 ayes, 0 nays. Motion made and supported to approve the Special Board Meeting minutes of the March 6, 2023 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 February 2023. Motion carried, 5 ayes, 0 nays

PAYMENT OF EXPENSES: For February 2023-Bldg: \$2,180.00, General: \$17,495.87, Round Lake Sewer \$2,735.19, Sewer \$500.00 and Payroll: February \$21,818.05 for a total of \$44,729.11. Motion carried with a roll call.: 5 ayes, 0 nays

AUDIENCE COMMENT: None

COUNTY COMMISSIONER REPORT: Commissioner Duckham gave updates on, potholes, money for S Jackson Bridge approved, Scrap Tire collection to held in July at Fairgrounds.

CORRESPONDENCE AND FYI: None

STANDING COMMITTEE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Sewer Pump Purchases: A motion was made and supported for the purchase of 25 Sewer Pumps with a cost of \$33,276.75. Motion was carried with 5 Ayes, 0 nays

Zoning Ordinance-Stating number of members: Motion was made and supported to change Ordinances- Section 7.1 Board of Appeals Established to say the board of appeals shall consist of three members. Motion was carried with 5 ayes 0 nays

AUDIENCE COMMENT: Pumps

ADJOURNMENT:

Motion was made and supported to adjourn at 8:07 pm: Motion Carried: 5 ayes 0 nays

Mark Hubbard, Supervisor

Debbie Sheehan, Clerk