

LIBERTY TOWNSHIP FIRE STATION

1205 Lindsey Rd.

Jackson, Mi. 49201

LIBERTY TOWNSHIP REGULAR BOARD MEETING

Tuesday, April 11, 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: Jack Vincent, Trustee, Karen Garver, Treasurer, Mark Hubbard, Supervisor, Debbie Sheehan, Clerk, and Mark Smith, Trustee.

STAFF MEMBERS PRESENT: Ann Smith

BOARD MEMBER ABSENT:

Amendment of Agenda: Motion by Smith Supported by Garver to add item F. Mowing Bids to Agenda. Motion carried 5 ayes 0 nays

ACCEPTANCE OF AGENDA: Motion made by Garver and seconded by Smith to accept the agenda. Motion passed: 5 ayes 0 nays

APPROVAL OF MINUTES: Motion made by Garver and supported by Smith to approve the Regular Board minutes of the March 14, 2023 meeting. carried with a roll call.: Smith, yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent, yes

CONSENSUS AGENDA: Motion made by Garver and seconded by Vincent to approve the Consensus Agenda: Treasurer Report, Assessor Report, Zoning/Ordinance Report, Sewer Report, Fire Report, Building Reports, and Cemetery Report for March 2023. Motion carried, 5 ayes, 0 nays

PAYMENT OF EXPENSES: For March 2023-Bldg: \$1,685.00, General: \$11,059.62, Round Lake Sewer \$6,189.51, Sewer \$8,459.48 and Payroll: \$25,837.28 for a total of \$53,230.89. Motion made by Garver, supported by Vincent to approve March Bills carried with a roll call.: Smith, yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent, yes.

AUDIENCE COMMENT: Springbrook Rd zoning concerns

COUNTY COMMISSIONER REPORT: Commissioner Duckham gave updates on potholes, paving upgrades, county building going solar

CORRESPONDENCE AND FYI: None

STANDING COMMITTEE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Bond Attorney-Mr. Mann: A motion was made by Garver and supported by Smith to hire Steven Mannn Attorney and Counselor at Law from Miller Canfield to prepare Bonding and handling with Road repairs. Motion was carried with a roll call, Smith yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent Yes

Township Hall Upgrade: Motion was made by Garver and supported Sheehan approve from Bc Builder a of bid of \$62,418.00 for remodeling work at Township Office. Motion was carried with a roll call: Vincent yes, Garver, yes, Hubbard, yes, Sheehan, yes, and Smith yes. 5

Approval Of Election Workers: Election Commission reported Inspectors approved for the Special Election May 2 are Ann Smith, Chairman, Judy Drake, Janet Stevens and Cynthia Agge

Pay for Election Inspectors: Motion was made by Sheehan to raise Election Inspectors pay from \$12.00 per hour to \$15.00 and Chairman from \$17.00 per hour to \$20.00 supported by Smith. Motion carried 5 ayes 0 nays

Roads: A map was presented of all roads in Liberty Township for Board to review for road conditions and bring back at next meeting for discussion.

Mowing Bids: Motion was made by Sheehan to accept the proposed bid of \$18,000.00 from Jason Mick and Brian Mick for lawn maintenance. Supported by Smith. Motion was carried with a roll call: Smith, yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent yes.

AUDIENCE COMMENT: solar at County Buildings

ADJOURNMENT:

Motion was made and supported to adjourn at 8:06 pm: Motion Carried: 5 ayes 0 nays

Mark Hubbard, Supervisor

Debbie Sheehan, Clerk