

LIBERTY TOWNSHIP FIRE STATION

1205 Lindsey Rd.

Jackson, MI 49201

LIBERTY TOWNSHIP REGULAR BOARD MEETING

Tuesday, May 9, 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, Mark Smith, Trustee

STAFF MEMBERS PRESENT: Ann Smith

BOARD MEMBERS ABSENT: Debbie Sheehan, Clerk

APPROVAL OF MINUTES: Motion made by Smith and supported by Vincent to approve the Regular Board minutes of the April 11, 2023 meeting. Motion carried, 4 ayes, 0 nays.

CONSENSUS AGENDA: Motion made by Garver and supported by Smith to approve the Consensus Agenda: Treasurer Report, Assessor Report, Zoning/Ordinance Report, Sewer Report, Fire Report, Building Reports, and Cemetery Report for April 2023. Motion carried, 4 ayes, 0 nays,

PAYMENT OF EXPENSES: For April 2023 – Building: \$2,630.00; General: \$13,097.55; Round Lake Sewer \$17,075.82; Sewer \$1,222.00; and Payroll \$22,743.51 for a total of \$56,768.88. Motion made by Vincent, supported by Garver to approve April bills carried with a roll call vote: Smith, yes; Garver, yes; Hubbard, yes; and Vincent, yes.

AUDIENCE COMMENT: None

COUNTY COMMISSIONER REPORT: Commissioner Duckham gave updates on upgrades for the Tower at the airport, discussions regarding needed improvements of the jail and the fair, new emergency sirens.

CORRESPONDENCE AND FYI: None

STANDING COMMITTEE: None

UNFINISHED BUSINESS: Roads – Mark Hubbard continues discussions with Jim from the road commission. Road commission work is behind schedule to the point that some roads they are working on were scheduled for last spring/summer. Mark has had discussions with Hanover Supervisor regarding the possibility of cost sharing the improvements on east side roads such as

Thorne. The possibility of setting aside funds for road improvement will be discussed at a future budget study session to be held May 15 @ 8:00 am.

NEW BUSINESS: First right of refusal regarding a vacant parcel on Westshore Dr. at Mirror Lake was refused. Mark Hubbard had visited the property and it would be of no value to Liberty Township. Motion was made by Smith, supported by Vincent, to refuse the offer to purchase. Motion passed with 4 ayes, 0 nays.

AUDIENCE COMMENTS: None

ADJOURNMENT: Motion was made and supported to adjourn at 7:26 pm. Motion carried 4 ayes, 0 nays.

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Mark Hubbard, Supervisor

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Ann Smith, Recording Secretary