

**LIBERTY TOWNSHIP FIRE STATION**

**1205 Lindsey Rd.**

**Jackson, Mi. 49201**

**LIBERTY TOWNSHIP REGULAR BOARD MEETING**

**Tuesday, June 13, 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:**

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

**APPROVAL OF MINUTES:** Motion made by Garver and supported by Sheehan to approve the Regular Board minutes of the May 9, 2023 meeting. carried with 5 ayes, 0 nays

**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 May 2023. Motion carried, 5 ayes, 0 nays

**PAYMENT OF EXPENSES:** For May 2023-Bldg: \$4,404.00, General: \$22,617.94, Round Lake Sewer \$6,925.42, Sewer \$2,455.36 and Payroll: \$22,210.75 for a total of \$58,613.47. Motion made by Garver, supported by Smith to approve May 2023 Bills carried with a roll call.: Smith, yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent, yes.

**AUDIENCE COMMENT:** crossroad liberty rd. and S. Jackson

**COUNTY COMMISSIONER REPORT:** None

**CORRESPONDENCE AND FYI:** None

**STANDING COMMITTEE:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Comtronics:** A motion was made by Vincent and supported by Sheehan to approve Comtronics quote of \$1,948.07 for update of camera system with remodel. Motion was carried with a roll call, Smith yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent Yes

**Resolution- Cemetery Fees:** Motion was made by Smith and supported Vincent approve Resolution No 2023-04 adopt fee schedule under section 7 and section 11 of the Liberty Township Cemetery Ordinance. Motion was carried with a roll call: Vincent yes, Garver, yes, Hubbard, yes, Sheehan, yes, and Smith yes.

**Cemetery Sexton:** Motion was made by Smith supported by Garver to approve Tyler Butters as the township Sexton starting July 1, 2023. Motion carried 5 ayes 0 nays

**2022-2023 Budget Amendment:** Motion was made by Garver supported by Vincent to approve Resolution Amending Budget # 2023-3. Motion carried with a roll call Vincent, yes, Garver, yes, Hubbard, yes, Sheehan, yes, Smith, yes.

**2023-2024 Budget:** Motion was made by Smith supported by Hubbard to approve the 2023-2024 Budget as presented. Motion carried with a roll call Vincent, yes, Garver, yes, Hubbard, yes, Sheehan, yes, and Smith, yes.

**2023-2024 Board Meeting Dates:** Motion was made by Sheehan to accept the Board meeting dates for 2023-2024 as presented. Motion carried 5 ayes, 0 nays

**Flooring Quote:** Motion was made by Vincent supported by Sheehan to approve Griswold and Dalton quote of \$21,800.00 for flooring remodeling. Motion was carried with a roll call, Vincent, yes, Garver, yes, Hubbard, yes, Sheehan, yes, Smith, yes

**AUDIENCE COMMENT:** Flag and sofa outside at Fire station

**ADJOURNMENT:**

Motion was made and supported to adjourn at 7:26 pm: Motion Carried: 5 ayes 0 nays

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**Mark Hubbard, Supervisor**

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**Debbie Sheehan, Clerk**