

**LIBERTY TOWNSHIP FIRE STATION**

**1205 Lindsey Rd.**

**Jackson, Mi. 49201**

**LIBERTY TOWNSHIP REGULAR BOARD MEETING**

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

**STAFF MEMBERS PRESENT:**

**BOARD MEMBER ABSENT:**

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

**APPROVAL OF MINUTES:** Motion made by Vincent and supported by Garver to approve the Regular Board minutes of the June 13, 2023 meeting. carried with 5 ayes, 0 nays

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

**PAYMENT OF EXPENSES:** For June 2023-Bldg: \$4,170.00, General: \$22,724.28, Round Lake Sewer \$3,807.24, and Payroll: \$21,585.05 for a total of \$52,286.57. Motion made by Garver, supported by Smith to approve June 2023 Bills carried with a roll call.: Smith, yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent, yes.

**AUDIENCE COMMENT:** none

**COUNTY COMMISSIONER REPORT:** Commissioner reported on: American Events center, update County Jail, and Budget is on track

**CORRESPONDENCE AND FYI:** None

**STANDING COMMITTEE:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Employees Approved to take taxes:** A motion was made by Garver and supported by Smith to approve Ann Smith, Diana Hinton, and Karen Garver to take tax payments. Motion was carried with a roll call, Smith yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent Yes

**Fall Clean Up Day:** A date of October 21, 2023 from & 7:30 am to 11 am for cleanup day.

**AUDIENCE COMMENT:**

**ADJOURNMENT:**

Motion was made and supported to adjourn at 7:25 pm: Motion Carried: 5 ayes 0 nays

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**Mark Hubbard, Supervisor**

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**Debbie Sheehan, Clerk**