

**LIBERTY TOWNSHIP FIRE STATION**

**1205 Lindsey Rd.**

**Jackson, Mi. 49201**

**LIBERTY TOWNSHIP REGULAR BOARD MEETING**

**Tuesday, August 8, 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 Smith to accept the agenda with adding under new business (A) New Hire Fire Firefighter. 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 July 11, 2023 meeting. carried with 5 ayes, 0 nays

**CONSENSUS AGENDA:** Motion made by Smith 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 July 2023. Motion carried, 5 ayes, 0 nays

**PAYMENT OF EXPENSES:** For July 2023-Bldg: \$2,320.00, General: \$46,435.60, Round Lake Sewer \$16,779.93, Sewer \$5,107.20 and Payroll: \$23,472.05 for a total of \$94,114.78. Motion made by Smith, supported by Vincent to approve July 2023 Bills carried with a roll call.: Smith, yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent, yes.

**AUDIENCE COMMENT:** Liberty & S Jackson Rd, Bldg. Permits, and Minutes on Website

**COUNTY COMMISSIONER REPORT:** Commissioner reported on: Staffing at Sheriff department, Jail Facility, and county roads

**CORRESPONDENCE AND FYI:** Jackson County sheriff Department posted someone is stealing anything on owners' property in Liberty Township that is not tied down.

**STANDING COMMITTEE:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**New Hire:** A motion was made by Smith and supported by Vincent to Hire Kyle Kaze for firefighter. Motion was carried with a roll call, Smith yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent Yes

**AUDIENCE COMMENT:** Scrape book barn

**ADJOURNMENT:**

Motion was made and supported to adjourn at 7:38 pm: Motion Carried: 5 ayes 0 nays

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**Mark Hubbard, Supervisor**

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**Debbie Sheehan, Clerk**