

LIBERTY TOWNSHIP FIRE STATION

1205 Lindsey Rd.

Jackson, Mi. 49201

LIBERTY TOWNSHIP REGULAR BOARD MEETING

Tuesday, October 10, 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:

APPROVAL OF MINUTES: Motion made by Smith and seconded by Vincent to approve the Regular Board minutes of the September 12, 2023 Motion carried with 5 ayes 0 nays

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

PAYMENT OF EXPENSES: For September 2023-Bldg: \$2,670.00, General: \$36,614.00, Round Lake Sewer \$5,892.80, Sewer \$520.00 and Payroll: \$22,445.68 for a total of \$68,142.48. Motion made by Garver, supported by Vincent to approve September 2023 Bills carried with a roll call.: Vincent, yes, Garver, yes, Hubbard, yes, Sheehan, yes, and Smith, yes.

AUDIENCE COMMENT: None

COUNTY COMMISSIONER REPORT: Commissioner reported on: Animal Shelter, Fairgrounds Signs, Dormant land bank committee, and jail

CORRESPONDENCE AND FYI: township had an unlawful entry into building in the middle of the night of 10/4/23. Suspect was caught and put in jail.

STANDING COMMITTEE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Special

Assessment District Resolution-Little Drive: A motion was made by Smith and Supported by Vincent to adopt Special Assessment Resolution NO 1. Motion Carried with a roll call, Vincent, yes, Garver, yes, Hubbard, yes, Sheehan, yes, and Smith Yes.

B. Quote For Air packs for fire Department- A motion was made by Vincent and supported by Smith to purchase Air packs for fire department costing \$106,032.00. Motion carried with a roll call Vincent, yes, Garver, yes, Hubbard, yes, Sheehan, yes, and Smith Yes

AUDIENCE COMMENT: Website

ADJOURNMENT:

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

Mark Hubbard, Supervisor

Debbie Sheehan, Clerk