

**LIBERTY TOWNSHIP FIRE STATION**

**1205 Lindsey Rd.**

**Jackson, Mi. 49201**

**LIBERTY TOWNSHIP REGULAR BOARD MEETING**

**Tuesday, November 14, 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:**

**APPROVAL OF MINUTES:** Motion made by Vincent and seconded by Smith to approve the Regular Board minutes of the October 10, 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 October 2023. Motion carried, 5 ayes, 0 nays

**PAYMENT OF EXPENSES:** For October 2023-Bldg: \$2,320.00, General: \$37,950.57, Round Lake Sewer \$11,873.39, Sewer \$1,474.44 and Payroll: \$23,322.14 for a total of \$76,940.54. Motion made by Smith, supported by Garver to approve October 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: Jail Project, new jail, Fair Attendance and entertainment, Beer Fest

**CORRESPONDENCE AND FYI:** none

**STANDING COMMITTEE:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A. **Snow Plow Bids:** A motion was made by Vincent and Supported by Smith after receiving two bids to accept the snowplow bid from Hughes Seed Solutions Snow removal Equipment of \$3,600.00 for the 2023-2024 year. Motion Carried with a roll call, Smith, yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Smith Yes.
- B. **Little Drive Paving Project-** Motion by Garver and supported by Garver to Table to next month meeting. Motion carried with 5 ayes 0 nays
- C. **Investments-** A motion was made by Smith and support by Vincent for Treasurer to move excess funds to Revenue generating accounts. Motion passed with 5 ayes 0 nays
- D. **Fire Fighter Application-** Motion by Vincent and Supported by Garver to table to next month meeting. Motion passed with 5 ayes 0 nays

**AUDIENCE COMMENT:** Website

**ADJOURNMENT:**

Motion was made and supported to adjourn at 7:24pm: Motion Carried: 5 ayes 0 nays

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**Mark Hubbard, Supervisor**

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**Debbie Sheehan, Clerk**