

**LIBERTY TOWNSHIP FIRE STATION**

**1205 Lindsey Rd.**

**Jackson, Mi. 49201**

**LIBERTY TOWNSHIP REGULAR BOARD MEETING**

**Tuesday, January 9, 2024**

**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 Garver and seconded by Smith to approve the Regular Board minutes of the December 12, 2023 Motion 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 December 2023. Motion carried, 5 ayes, 0 nays

**PAYMENT OF EXPENSES:** For December 2023-Bldg: \$2,700.00, General: \$47,730.11, Round Lake Sewer \$9,790.89, Sewer \$3,671.05 and Payroll: \$20,142.18 for a total of \$84,034.13. Motion made by Garver, supported by Sheehan to approve December 2023 Bills carried with a roll call.: Smith, yes, Sheehan, yes, Hubbard, yes, Garver, yes, and Vincent, yes.

**AUDIENCE COMMENT:** Round Lake Sewer

**COUNTY COMMISSIONER REPORT:** Commissioner reported on: GIS system update, computer interface with 911, Broadband, Sheriff department 2 canine dogs added, Floxs camera system

**CORRESPONDENCE AND FYI:** None

**STANDING COMMITTEE:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A. **New Hire Fire Department:** A motion was made by Vincent and Supported by Smith to hire Dwayne Foder for Firefighter position. Motion was carried with 5 ayes 0 nays
- B. **Little Drive-** Tabled until next meeting in February
- C. **New committee Members-** A motion was made by Garver and supported Smith to appoint for three year term Joe Dunnigan and alternate Sue Smallie for Planning Commission. Motion was carried with 5 aye 0 nays

**AUDIENCE COMMENT:** Surveying

**ADJOURNMENT:**

Motion was made Smith and supported by Garver to adjourn at 7:50 pm: Motion Carried: 5 ayes 0 nays

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**Mark Hubbard, Supervisor**

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**Debbie Sheehan, Clerk**