Liberty Township Regular Meeting Minutes November 13, 2024 Liberty Township Hall 7478 N 41 Rd, PO Box 334 Manton MI 49663

The meeting was called to order at 6:00 6:30 pm by Supervisor Monroe.

<u>Present</u>: Supervisor Beverly Monroe, Treasurer Cynthia Deibert, Clerk Amanda Kimbel-Sparks, Trustee/FOIA Coordinator Joe Hurlburt, Trustee Jim Heady

Absent: None

Agenda: A motion to approve Agenda with correction adding Discuss purchase of camera for livestreaming meetings, under New Business add Goals made by Hurlburt 2nd by Deibert. All in favor.

Guest Speaker: None.

Minutes:

Motion made by Hurlburt, 2nd by Heady to approve October 9, 2024, minutes with Monroe's added edits (see attached). 4 yay, Kimbel-Sparks Nay

Expense Report

- Bills presented at meeting.
 - Bauckham, Thall, Seeber, Kaufman \$50.00
 - Municipal Underwriters \$6030.00
 - Election Source \$545.00
- Motion to approve expenses and paying monthly bills to include three presented at the meeting made by Hurlburt, second by Heady. Roll Call: Deibert yes, Kimbel-Sparks yes; Monroe Yes; Hurlburt Yes; Heady, yes.

FOIA Coordinator Report:

• Hurlburt gave a verbal report. FOIA request with attorney, still waiting for a reply from the attorney. No court filings have been made against the township. The FOIA coordinator refused to DID NOT answer questions BECAUSE IT IS STILL WITH THE ATTORNEY.

Clerk's Report

Verbal report

Treasurer's Report:

- Written and Verbal
- Motion to move the remaining ARPA funds from Mercantile Bank money market account to Huntington Bank General checking account made by Kimbel-Sparks, 2nd by Monroe. Roll Call: Deibert, yes; Heady, yes; Monroe, Yes; Hurlburt, Yes. Kimbel-Sparks, Yes.
- Motion to move \$10,000.00 from Huntington Bank General checking account to Mercantile Bank money market account x1954 made by Deibert, 2nd by Monroe. Roll Call: Deibert, yes; Heady, yes; Monroe, Yes; Hurlburt, Yes. Kimbel-Sparks, Yes.

Hall Manager Report:

- Verbal report. 2 parties in November and 4 scheduled for December.
- Motion by Hurlburt, 2nd by Deibert to approve Mabel's wages presented at the meeting. Roll Call: Deibert, yes; Heady, yes; Monroe, Yes; Hurlburt, Yes. Kimbel-Sparks, No.

Sexton Report: Not present.

• Lee Deibert reported one grave waiting to be dug and one headstone to be placed in the spring.

Assessor: Not present

Correspondence:

- Motion to send board members and Supervisor elect to New Officials Training in Thompsonville made by Hurlburt, 2nd by Heady. Roll Call: Deibert, yes; Heady, yes; Monroe, Yes; Hurlburt, Yes. Kimbel-Sparks, Yes.
- Motion to approve renewal of the online subscription package, Plus Package, from the MTA for \$1000.00. Roll Call: Deibert, yes; Heady, yes; Monroe, Yes; Hurlburt, Yes. Kimbel-Sparks, Yes.

Public comment: One member of the public spoke.

Old Business:

Handout: Goals

New Business:

- Motion to for deputy, and there's only the treasurer's deputy, the Supervisor Deputy and the clerk's deputy, for that deputy to be paid effective in December 2024, made by Hurlburt, 2nd by Monroe. No vote taken.
- Motion for a deputy to be paid, they must be present at the board meetings by Hurlburt, 2nd by Monroe. Roll Call: Monroe, yes; Deibert, yes; Kimbel-Sparks, No; Hurlburt, yes; Heady, yes.
- Contract for Ladies Aid presented from July 2013.
- Discussion on purchasing a camera for livestreaming board meetings.
- No motion to amend the budget with the supervisor's edits.

Ongoing Business:

- Motion to pay Mabel Barnes' timesheet and pay Beverly Monroe's expenses made by Hurlburt, 2nd by Heady.
 Roll Call: Kimbel-Sparks, No; Deibert, Yes; Monroe, Yes; Hurlburt, Yes; Heady, Yes.
- Treasurer Deibert mentioned that they have discovered a Liberty Cemetery website. The board agreed to research.
- Motion made by Hurlburt to send the clerk to the MAMC Master's Academy in Mt. Pleasant for no more than \$1500.00, 2nd by Kimbel-Sparks. No vote was called for. Hurlburt denied Kimbel-Sparks the right to second a motion that involved the clerk, then he rescinded his motion. No vote was called for.

Public Comment: One member of the public spoke.

Adjourn:

Motion to adjourn at 8:26 made by Kimbel-Sparks, 2nd by Heady. Monroe refused to call for a vote.

Board Public Comment: Monroe refused to accept the motion for adjournment due to her needing time to give her speech.

Motion to adjourn again at 8:37pm made by Kimbel-Sparks, 2nd by Heady. All in favor.

Minutes prepared by Amanda Kimbel-Sparks, Clerk