

LIBERTY Township Regular Meeting Minutes  
April 10, 2024, 6:30 pm  
Liberty Township Hall 7478 N 41 Rd  
Manton, MI 49663

The meeting was called to order by Supervisor Monroe at 6:30 pm. The Pledge of Allegiance was recited. Roll call: Present were Treasurer Deibert, Trustee Heady, Trustee and FOIA Coordinator Hurlburt, Supervisor Monroe. Clerk Kimbel-Sparks was not present and Deputy Clerk McCane-Clark was also not present.

**Agenda:** Motion to approve the Agenda made by Trustee Hurlburt, seconded by Trustee Heady, approved unanimously.

**Minutes:** Minutes from March 13, 2024, Regular Meeting approved with a correction on page 7<sup>th</sup> bullet change “~~Tabled~~” to “**SUPERVISOR ASKED TO DISTRIBUTE THE LIST AGAIN.**” Motion made by Trustee Hurlburt, seconded by Treasurer Deibert, approved with correction.

Minutes from Special Meeting, March 20, 2024, approved via motion by Trustee Hurlburt, seconded by Treasurer Deibert. Minutes from Budget Meeting on March 20, 2024, approved via motion by Trustee Hurlburt, second by Trustee Heady.

**Review of Bills and Approval:** Bills and checks were not presented by Clerk. Board reviewed copies of bills that were present. Trustee Hurlburt made a motion to deny expense voucher as per Township Attorney and MTA advice, seconded by Trustee Heady. Roll call vote: Treasurer Deibert “yes”, Trustee Heady “yes”, Trustee Hurlburt “yes”, Supervisor Monroe “yes”. Bills that we could see and that were approved are checks Numbered 6521, 6523, 6524, 6525, 6526 and 6528, Invoice for Manton Disposal, Board of Review and Copies, Great Lakes Assessing for March, 2024. Motion made by Supervisor Monroe, second by Trustee Heady. Roll call vote: Trustee Hurlburt “yes”, Trustee Heady “yes”, Treasurer Deibert “yes”, Supervisor Monroe “yes”. Motion to approve paying additional \$39 on bill to Cadillac Computer for election computer made by Trustee Hurlburt, seconded by Trustee Heady. Roll call vote: Trustee Hurlburt “yes”, Trustee Heady “yes”, Supervisor Monroe “yes”, Treasurer Deibert “yes”.

**Reports:** No FOIA cases, no Clerk’s report. Treasurer’s report presented, motion to approve made by Trustee Hurlburt, seconded by Trustee Heady. Roll call vote: Trustee Heady “yes”, Trustee Hurlburt “yes”, Trustee Heady “yes”, Supervisor Monroe “yes”. Hall Manager Barnes reported one rental in March and one in April. She suggested having a second person inspect the hall after she has cleaned. Sexton’s report was that BMB wants a copy of the Plat Map to use in making a quote. Brad Swanson wants to transfer ownership of a grave, need to check Cemetery Ordinance.

**Correspondence:** DAD's Campground (Manton Trails) wants corrected Liquor License application signed. It had been approved by Joe Porterfield from Equalization. UHY needs information for the ARPA report to be completed, DTE letter about solar power, Charter letter, correspondence about the Blight by John Harvey's house, agreement with new assessor and legal opinion about making him an employee (signed by supervisor), April 18, 2024, presentation by WJPC on Blight, April 22, 2024, Annual WJPC meeting. Supervisor will take Fire Contract with Manton City to discuss improvement suggested by the Township attorney.

**Brief Public Comment:** none

**Old Business:** Clean Up day is set for May 4, 9a to 1p. Trustee Hurlburt suggested having a multi-year agreement with Manton Disposal. Memorial Day program set with Mic Sparks, Judy Heady, Band, need someone to raise the flag and an MC. Reimbursement for election reviewed by MTA, the Township attorney, Township policy on mileage reimbursement motion made by Trustee Hurlburt to deny, seconded by Trustee Heady, unanimously approved.

**New Business:** Camera installation quotes will be sought by Supervisor. The first Sunday of August has been reserved for Campbell's family reunion for many years. This year Clerk has also requested the day. Supervisor read from the MTA Manuel that the Board determines the schedule for voter registration. Motion made by Trustee Hurlburt and seconded by Treasurer Deibert to schedule use of the hall for Campbells on August 4. August 3 will be available for the Clerk. Unanimously approved. Trustee Heady motioned to approve the Township attorney to correspond with Clerk Kimbel-Sparks regarding election reimbursements. Seconded by Treasurer Deibert, unanimously approved.

**Ongoing Business:** Postponed

**Public Comment:** none

**Adjournment:** Motion made by Trustee Heady, second by Trustee Hurlburt, meeting adjourned by Supervisor at 8:20 pm.

Minutes submitted by Supervisor Monroe

Clerk Kimbel-Sparks and Deputy Clerk McCane-Clark were not present.