# **Liberty Township Regular Meeting Minutes** June 17, 2025 **Liberty Township Hall** 7478 N 41 Rd, PO Box 334

# Manton MI 49663

- **Call to Order**: The meeting was called to order at 6:32PM by Supervisor Swanson. ١.
- II. Roll Call: Present: Supervisor Brad Swanson, Clerk Amanda Kimbel-Sparks, Treasurer Tanja McCane-Clark, Trustee Jim Heady, Trustee Brian Neihardt. Absent: None
- **Approve Agenda** Motion to approve agenda made by Heady, seconded by McCane-Clark. All in favor. III.
- IV. Approve Minutes of last meeting Motion to approve minutes from May 20, 2025 made by McCane-Clark, seconded by Kimbel-Sparks. All in favor.
- **Petitions/Communications** ٧.
- VI. **Guest Speaker** None
- VII. **Public Comment (3-minute limit)** Members of the public spoke.

## VIII. Accounts payable

- a) Accounts Payable
  - i) Motion to approve the expense report except for BMB Irrigation invoice removed for further discussion and void check #6717 to Ace Hardware duplicate payment made by McCane-Clark, seconded by Neihardt. All in favor.

### IX. Reports

- i) Supervisor Report Verbal
- ii) Clerk's, FOIA Coordinator, Sexton, Hall Manager report Verbal
  - (1) Motion to pass Resolution 2025-11 Cemetery Pricing made by McCane-Clark, seconded by Heady. All in favor.
  - (2) Motion to approve new Hall Rental cost increase for residents and non-residents made by Heady, seconded by Neihardt. All in favor.
- iii) Treasurers Report Verbal

#### Χ. **Unfinished Business**

- a) Rekey Locks Meeting with Thin Blue Line Farms
- b) Website update Is active but not complete
- c) WJPC Public Hearing on Thursday, June 26, 2025 at 6:30 at Liberty Township Hall.
- d) Attorney of Record
  - i) Motion to hire McCurdy Wotila & Porteous, Pc for any future legal needs made by Kimbel-Sparks, seconded by Neihardt. All in favor.
  - ii) Motion to reach out to attorney Kathrine Kaufman of Bauckham, Thall, Seeber, Kaufman & Koches P.C and sever our business relationship made by McCane-Clark, seconded by Heady. All in favor.
- e) **Treasurer Phone** Clerk to write letter to assist.
- f) Hall Use Discussion and then Postponed

#### XI. **New Business**

- a) Cemetery Ordinance Edit
  - i) Motion to approve new Cemetery cost increase for residents and non-residents as presented made by Kimbel-Sparks, seconded by Heady. All in favor
- b) **Paving the Parking Lot** Waiting of further communications
- XII. **Public Comment** (3-minute limit) Members spoke.
- XIII. Adjourn Motion made by McCane-Clark seconded by Neihardt to adjourn at 9:49pm. All in favor.