

**February 7, 2017**  
**Liberty Township Regular Meeting**

Supervisor Monroe opened the meeting at 7:32pm

Present: Monroe, Deibert, Heady, Talbot and Bogart

Absent: None

Visitor: Karen Talbot & Bob Fountain

Pledge of Allegiance

**Minutes:** Motion to approve as written by Monroe, 2<sup>nd</sup> by Deibert. All in favor.

**Correspondence:**

Kalkaska County Planning Commission Hearing on proposed Master Plan updates on 2/16

Fife Lake Township Master Plan; Online Draft of the Master Plan at

<http://www.fifelaketwp.com>

Local Government Summit to be held on April 7<sup>th</sup>, more information coming soon.

Michigan Marijuana Law Experts LLC- Info regarding State Medical Marijuana Regulatory Law

Notices of Multiple Intergovernmental get togethers

Annual Meeting of the Joint Planning Commission will be on February 27<sup>th</sup> at 6:30pm at the

Wexford County Road Commission Building

MTA multiple class offerings

U.S Census Bureau-Boundary Annexation Survey

**Financial Report:** Treasurer gave the financial report and bills were presented for approval. A motion was made to accept the treasurer's report and pay outstanding bills by Bogart, 2<sup>nd</sup> by Heady. Roll Call Vote: Monroe "yes", Deibert "yes", Bogart "yes", Heady "yes" and Talbot "yes".

Supervisor said she believes they have found a secretary for the Joint Planning Commission.

She also had the 2017 schedule for the Wexford Joint Zoning Board of Appeals meetings. There will only be a meeting if there is an issue to be brought before the board. Meetings will be held at the Wexford County Road Commission, 85 West Highway M-115, Boon, MI.

The Wexford Joint Planning Commission will hold its Annual Meeting on February 27<sup>th</sup> at 6:30pm at the WCRC where they will present their budget for the 2017-18 fiscal year.

Permit money will be reflected next year. Bob Hall is the Zoning and Planning Administrator. He will work from an office within Cherry Grove Township Hall.

Board of Review will hold an Organizational Meeting on March 7th at 3:30pm at the Liberty Township Hall. The Board of Review will meet at the Liberty Township Hall on March 13th from 3:00pm till 9:00pm and again on March 14th from 9:00am till 3:00pm. These meeting are open to the public

Clerk will contact Cynthia Talbot regarding the Township Website.

Supervisor will contact Manton Disposal to verify that the township is scheduled for May 6<sup>th</sup> for the Annual Township Clean-Up. Volunteers from the township board and others will be in attendance at the hall from 10:00am till 2:00pm, with a potluck luncheon inside.

Treasurer Deibert made a motion to appoint George Akers as an alternate Board of Review member, 2<sup>nd</sup> by Bogart. All in favor.

The Budget Hearing for the fiscal year 2017-18 to be held on March 7<sup>th</sup>. Clerk to post notice in the Cadillac News.

A motion to adjourn was offered by Heady, 2<sup>nd</sup> by Deibert. Meeting adjourned at 8:32pm