

**January 3, 2017**  
**Liberty Township Regular Board Meeting**

The meeting was called to order by Supervisor Monroe at 7:36pm

Present: Monroe, Heady, Bogart, Talbot and Deibert

Absent: None

Visitors: Karen Talbot, Bob Fountain and Roger Wing

Pledge of Allegiance

**Minutes:** Treasurer made a motion to approve the minutes, 2<sup>nd</sup> by Trustee Heady. All in favor.

**Correspondence:**

- Joint Planning Commission
- Kalkaska County Planning and Zoning
- MTA Class offerings
- Board of Review Class

**Citizens Comments:** Roger Wing had attended the meeting at the Wexford County Road Commission and said it didn't pertain to his situation. Treasurer Deibert had drawings of the areas he would like to see upgraded and the price breakdown for each stretch of road. Board understands his situation as much of the township has gravel roads and by times they are challenging. However there simple are not enough funds available. Board was doubtful that the electors of the township would be willing to vote a tax increase to support this. Mr. Wing said he would continue talking to people and looking for solutions.

**Financial Report:** Treasurer presented the financial report and bills were presented for approval. A motion was made by Trustee Heady to accept the treasurer's report and pay outstanding bills, supported by Supervisor Monroe. Roll Call Vote: Bogart "yes", Talbot "yes", Heady "yes", Monroe "yes" and Deibert "yes".

Clerk Bogart made a motion to appoint Beverly Monroe to member at large to the Joint Zoning Board of Appeals, 2<sup>nd</sup> by Treasurer Deibert. Roll Call Vote: Heady "yes", Bogart "yes", Talbot "yes" and Deibert "yes". Supervisor Monroe Abstained.

Supervisor made a motion to appoint Bob Fountain, Mabel Barnes and Dianne Waite to the Board of Review, 2<sup>nd</sup> by Clerk Bogart. All in favor. As Mabel Barnes was our alternate we are looking for another. Treasurer Deibert noted that Lee Deibert had received help from the Manton School students in placing wreaths form the Wreaths across America at the cemetery.

Motion to adjourn by Treasurer Deibert, 2<sup>nd</sup> by Supervisor Monroe

Meeting adjourned at 8:38pm