



Liberty Township Hall
7478 N 41 Rd.
Manton, MI 49663

<http://www.libertytwpmantonmi.us>

March 7, 2017

LIBERTY TOWNSHIP REGULAR BOARD MEETING

Supervisor Monroe opened the meeting at 7:34pm

Present: Monroe, Deibert, Heady and Talbot

Absent: Bogart

Visitors: Robert Fountain, Cynthia and Karen Talbot

Pledge of Allegiance

Supervisor touched on what was discussed at the Annual Joint Zoning and Planning Meeting on 2/27.

Clerk Bogart arrived at 7:40pm

Cynthia Talbot was in attendance to discuss options for the township web page.

- Board contact information as well as Hall Manager, Sexton, Assessor, Zoning Admin.
- Hall Use, Cemetery Rules,
- Township Events
- Ordinances

Cynthia will verify register the name and finalize the contract, where upon she will be paid ½ and the remaining ½ when the job is complete. Clerk Bogart made a motion for Supervisor Monroe to sign off on the contract, supported by Treasurer Deibert. Future costs \$100.00 year to register and \$50.00 hosting fee. Karen has agreed to be the email contact person.

Minutes: Motion to approve the minutes by Treasurer Deibert, 2nd by Supervisor Monroe. All in favor.

Correspondence:

- Wexford County Commissioner/Application to sit on committees
- Wexford County Road Commission/Notice of Requests for Tower placement in Right of Ways

Supervisor Monroe had a request to know how the Board was leaning as to the Medical Marijuana ordinance within the township. Board discussed and although the state of Michigan has legalized it for medical use the Federal government has not. Board is currently not in favor within the township.

Treasurer's Report: Treasurer provided the financial report and stated that the transition from First Merit to Huntington Bank was complete. Clerk presented bills for approval and requested an additional \$1200.00 for the Board of Review budget. A motion was made to reduce the General Fund Budget by 1200.00 and increase the Board of Review Budget by \$1200.00 by Treasurer Deibert, 2nd by Trustee Heady. Roll Call Vote: Talbot "yes", Heady "yes", Bogart "yes", Monroe "yes" and Deibert "yes".

A motion was then made to approve the financial report and pay outstanding bills by Clerk Bogart, 2nd by Trustee Heady. Roll Call Vote: Monroe "yes", Bogart "yes", Talbot "yes", Deibert "yes" and Heady "yes".

Supervisor Monroe has been contacted by Beckman regarding the road brining. They have in the past applied 2000 gallons per mile, but recommended 2500 gallons per mile. That is what all other counties use and it gives better coverage.

Clerk Bogart made a motion to contract with Beckman to apply 2500 gallons of brine per mile to the gravel roads in Liberty Township for a total cost of \$8625.00.



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Clerk noted that she had been to a demo of the State approved voting equipment options. State will be paying for the equipment and the vendors will warranty/maintain for 5 years. Final decision will be made later this year and we will have for the 2018 election year.

Motion to adjourn by Supervisor Monroe, 2nd by Clerk Bogart
Meeting adjourned at 9:17pm