



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

<http://www.libertytwpmantonmi.us>

May 2, 2017

Liberty Township Regular Board Meeting

The Meeting was called to order at 7:43 pm by Supervisor Monroe

Present: Heady, Talbot, Deibert, Bogart and Monroe

Absent: None

Visitors: Bob Fountain & Lee Deibert

Minutes: Motion to approve the minutes made by Talbot 2nd by Monroe. All in favor.

Correspondence:

- Cadillac Wexford Leadership Summit/Supervisor Attending
- Consumers Energy hearing notice
- Stevens Propane-Pre buy and furnace check offer

Citizens Comments: None

Treasurer's Report: Treasurer gave the financial report and bills were presented for approval.

Treasurer had checked on investments and none of the funds will be available till January of 2018 without penalty.

Motion to accept the treasurer's report and pay outstanding bills, made by Heady and Supported by Monroe. Roll Call

Vote: Bogart "yes", Talbot "yes", Deibert "yes", Heady "yes" and Monroe "yes".

Board discussed purchasing a leaf vacuum and decided on one from Bader & Sons. Motion by Monroe to purchase leaf vacuum for \$1800.00 from Bader & Sons, 2nd by Bogart. Roll Call Vote: Heady "yes", Deibert "yes", Talbot "yes", Bogart "yes" and Monroe "yes".

Motion to pre-buy 600 gallons of propane from Stevens Propane @ 1.49 per gallon and schedule a furnace check, made by Monroe, 2nd by Deibert. Roll Call Vote: Bogart "yes", Talbot "yes", Heady "yes", Monroe "yes" and Deibert "yes".

Motion to pay Alex Deibert \$9.50 per hour for helping Lee with Cemetery chores made by Monroe and supported by Heady. Roll Call Vote: Bogart "yes", Monroe "yes", Talbot "yes", Heady "yes" and Deibert "yes".

Huntington Bank doesn't offer a ready spend account that we previously used for cemetery and hall purchases throughout the month. Treasurer will check with the Forest Area Federal Credit Union to see what they offer. Board unanimously agreed to a \$500.00 line of credit for Lee Deibert for Hall & Cemetery Purchases.

Supervisor spent some time traveling the roads in the township with WCRC showing the deteriorating conditions of the roads. County is interested in partnering with the township to improve roads. Cost to the township: 50/50 on asphalt, 80/20 chip and seal, gravel they will apply if the township pays for the gravel.

Several comments have been made on the roadside brush cutting going on. The county or sub- contractor doing the work is making a real mess.

Website is up, but we were unable to view on clerk's laptop at the time of the meeting. (libertytwpmantonmi.us)

Lee brought up lighting for the cemetery flag, he can get it ready and have electrician tie into existing electrical panel.

Supervisor Monroe made a motion to have electrical run to illuminate the cemetery flag up to \$150.00, 2nd by Treas.

Deibert. All in favor.

Memorial Day Services will be held at 11:00am at the cemetery with refreshments at the township hall immediately after. Treasurer will try to locate a speaker and the Ladies Aide will be asked if they would provide the refreshments.

Clerk to contact insurance about guidelines/policy form.



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Risk Management representative had recommended we remove the screen door at the rear of the hall as it opens in and in an emergency may make exiting difficult.

Township Clean Up May 6th!

Motion to adjourn by Deibert, 2nd by Heady

Meeting adjourned at 8:56pm