

# LIBERTY TOWNSHIP ENVIRONMENTAL COMMISSION Meeting Minutes Regular Meeting December 19, 2024

The meeting was called to order at 7:40 p.m. in accordance with the Open Public Meetings Act. This meeting was advertised on the Township Website as in-person at the Township municipal building, town blog, and on LTEC's Facebook page.

**Roll Call**: Present Chairman Larry Supp, Jarod Gajda, and Ammunje Nayak, and Kyle Higgins Absent: Doug Wright, John Ward, John DeHuff, and Regan Bottomley

## **Public Comment: None**

**Approval of minutes:** Ammunje made a motion to approve the October 17, 2024, and November 21, 2024 minutes, seconded by Jarod. All in favor.

**Communications:** Kyle Higgins will be moving out of Liberty Township, which will make him ineligible to continue to serve on the LTEC.

### **Old Business:**

• **2025 Budget Plans** – Jarod made a motion to confirm the budget, keeping it the same as last year, seconded by Larry. All in favor.

### **New Business:**

- **2025 Meeting Dates** Jarod made a motion to approve the 2025 meeting dates, seconded by Ammunje. All in favor.
- **2024 Annual Report** A draft was provided for members to review and comment on prior to the January meeting when the report will be approved.
- **Beaver Dam** No action needed as the dam breached itself.
- **Deteriorating Signs at the Lake** Educational signs were purchased several years ago with ANJEC grant funding. The signs are showing signs of severe wear making them difficult to read. The LTEC members agreed it's worth exploring grant funding through ANJEC again this year to replace the signs.

### **Commission Member Reports**:

**Approval of Expenditures:** ANJEC Membership Invoice – A motion was made by Larry to approve the invoice up to \$480, seconded by Ammunje. All in favor.

**Adjournment**: A motion was made by Larry to adjourn the meeting at 8:13PM. All in favor.