

Leavitt Township Minutes for Oct 8th ,2018

Leavitt Township Hall 7 PM

Call Meeting to Order by Levi @ 7 PM

Present: Emma Kirwin, Levi Porter, David Kruppe, Mike Bond Absent Naomi Oomen

Guests: Rich K, Wayne T, Paul E, Al P, Deb O, Chuck T, Rosemary A, Jenel T, John McCarty

Pledge of Allegiance - recited

Approval of Agenda –Motion made by Mike and 2<sup>nd</sup> by David to accept agenda as amended. The following additions were made Old business: Timber sales, Letter from Boyd, Cemeteries, Website. New business: Plowing bid All aye motion carried

Public Input: Al timber sale, Wayne tax sale property

Approval of Minutes- Motion to accept the September Minutes as presented by Mike 2<sup>nd</sup> by Emma.

Discussion – David should have internal minutes for closed session Motion carried David abstained

Treasurers report –Naomi has not submitted payroll and normal taxes per David (I'm thinking we were waiting on checks so nothing was printed properly my fault)

Old Business – Timber Sale Levi read letter from Boyd to be paid 10% of difference of high bid and accepted bid. Motion made by David and 2<sup>nd</sup> by Mike to pay Boyd \$600 Discussion suggestion that the sealed bids come to the board on any future sales All aye motion carried

Cemetery committee: discussion on issues with forming a committee. David mentioned possible insurance issues with community members as volunteers for committee. How can we set policy as a board? David said we need a policy for reclaiming of grave sites and tearing down of buildings is necessary due to risk.

Website: David said website/email service is being paid monthly and he will transfer domain over if board chooses after election.

New Business: Plowing: Motion to publish bid notice for plowing in Hi Lites with same ad as 2017/2018 year and will run for two weeks and to run in Hi Lites for weeks of October 20<sup>th</sup> through 27<sup>th</sup> and due by November 3rd at 5:00pm.

Bills: Motion to pay all expenses, payroll and payroll taxes and listed items in pay list by David, 2<sup>nd</sup> by Mike, carried.

Public Input – Public comments: Discussion on cemetery buildings removal. David stated buildings were in risk assessment. Wayne volunteered to remove, David motion to accept offer, 2<sup>nd</sup> Levi, carried

Motion made by \_\_David\_\_ 2<sup>nd</sup> by \_\_Mike\_\_ to adjourn at 8:50 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Per Minutes taken by Emma Kirwin

Minutes Approved: with amendment on Nov 12<sup>th</sup>, 2018