

Leavitt Township Minutes for January 9, 2023

Leavitt Township Hall 7 PM

Call Meeting to Order by Emma @ 7 PM

Present: Emma Kirwin, Matt Thompson, Levi Porter, Rosemary Aiken, and Naomi Oomen

Guests: Patrick Vance, William Vance, Jim Yancey, David Leonard, and Al Purdy

Pledge of Allegiance - recited

Public input- William – Spoke on progress that was made in getting quotes for the Campbell Lake Park upgrades. Upgrades talked about was to include a 6-lane boat parking area, removal of trees that board has talked about, playground equipment, wood chips, extending the swimming area to the north keeping kids out of the boat launch area, and signs. He spoke to Noah and the bid he gave earlier will be honored and if the board wishes him to drive the posts to mark off areas, that would be an additional \$500 to the bid. Matt and Patrick will buy the posts and wire closer to being ready to use. Project should be complete by Memorial Day Weekend.

Would board consider splitting and selling property at the lake and use money to fix that road?

Approval of Agenda –Motion made by Matt and 2nd by Rosemary to accept agenda as presented. All aye motion carried

Approval of Minutes- Motion to accept the December 12th regular meeting minutes and the December 16th special meeting minutes with one correction to the Dec 16th minutes by Naomi and 2nd by Matt. All ayes motion carried

Treasurer's Report – Tax collection went well. On the 28th, 4 people showed up to pay taxes in person. Account balances were given. Reminder that when doing budget for 2023-2024 year, the grant money needs to be put into the Parks and Recreation.

Clerk's Report- nothing at this time

Supervisor's Report-Corrected invoice for Network solutions was given and check needs to be voided and new one issued. Emergency Response Officials meeting in Pentwater, Emma has more info if interested. Oceana county MTA meeting 1/25/23 6 pm at Crystal Hall.

Old Business – F65 Update- information only Matt sent info to Lake MI CPA on 12/28/22 for the 2022 year. However, no communication was given to clerk about information being missing. This information was sent to Lake MI CPA on 7/28/22 as requested by them to the email that they provided. Matt will call on Wednesday to check on the status of this report.

Budget Workshop – information only elections and hall and grounds will need to be adjusted.

Motion made by Levi and 2nd by Emma to pay the bills with the corrected Network Solutions amount, BHS invoice for 2023/2024 coverage year. Roll Call Vote Levi yes, Emma yes, Naomi yes, Matt yes, Rosemary yes. All aye motion carried.

Motion made by Naomi to approve the BHS quote and to authorized individuals as treasurer and clerk and to deny terrorism coverage 2nd by Matt All aye motion carried.

New Business - Insurance audit update – no email requesting information from Shari or Amy has been issued. Information will be done at same time as W2 so when the email is sent requesting the information, it will be sent out. Emma will call on this to get request.

WAFR Budget – Motion to approve submitted budget for the 2023/2024 operating year as presented by Matt and 2nd by Levi. Roll Call Vote: Matt yes, Levi yes, Naomi yes, Rosemary yes, Emma yes

Road Work Plan -Discussion only road work list to mimic the past years request. David Leonard spoke on Colfax's request and asked board to consider jointly approaching for 176th Ave.

Public Input – WARF meeting is Feb 11th 10 am at Fire Barn!

Spoke with Mark at OCRC and he's willing to ride the roads in Leavitt township in Feb.

What is the township board willing to put forth to help fix the roads? It seems that the township has money in their accounts why not put some towards the roads?

Motion made by Matt and 2nd by Emma to adjourn at 8:46 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: