

Leavitt Township Minutes for February 13, 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: Al Purdy, Jim Yancey, And Paul Erickson

Pledge of Allegiance - recited

Public input- none currently

Guest Speaker – 2050 Farms – No Show

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 Minutes as presented by Levi and 2nd by Matt. 4 ayes 1 nay motion carried

Treasurer's Report – balances given Matt will check on cd rates. Tax collection day tomorrow at the hall.

Clerk's Report- Explained updates to the 941's for the 2022 year.

Supervisor's Report- HHW program info was received by supervisor, Brine contract, discussion of spring clean up, and public hearing. Andrew sent in his renewal application.

Old Business – Insurance update – Feb 2023 Audit- not complete as no correspondence was sent to clerk from BHS as of today.

AUME- Andrew P has sent in his renewal application and possible loss of the retail business

Budget Workshop – Pay Change Resolution – Resolution 2023-1 to keep the pay rate the same for all positions currently held (elected or appointed) the same as previous year. Made by Matt and 2nd by Naomi Roll Call Vote – Matt yes, Naomi yes, Levi yes, Rosemary yes, Emma yes 5-0 Motion Carried

Proposed new expenditures for 2023/2024 – Discussion only Take a look at the budget that Matt presented to the board at the January meeting.

Road Plan for Committee- Discussion only

Motion made by Matt and 2nd by Rosemary to pay the bills as presented with the addition of Lake MI CPA and Accident Fund. Roll Call Vote – Matt yes, Naomi yes, Levi yes, Rosemary yes, and Emma yes 5-0 Motion Carried

Motion made by Matt to be reimbursed for the Network Solutions bill if it is charged to his card if they will not take an EFT transaction and 2nd by Naomi. All Aye Motion Carried.

New Business - Poverty Exemption Resolution Levi made motion to approve the Resolution 2023-2 (as read by Supervisor) for the Poverty Exemption for BOR and 2nd by Matt. Roll Call Vote – Levi yes, Matt yes, Naomi no, Rosemary yes, and Emma yes 4-1 Motion carried Supervisor asked for clarification on clerks vote. Clarification is as such, per MTA, the board should not vote on a motion that the information is read to the board. If it is not in print for the board members to read, then a vote should not be made. This has been brought up a couple times before to the board.

Summer Bids for cemeteries, hall, park – Tabled until next month

Brine Contract – Levi made a motion to approve 1 brine with MI Chloride @ cost of approximately \$15,000 this year. If the township is forced to do 2 brines with MI Chloride, he gives Emma the authority to go for the cheapest for the township. MI Chloride is the first choice for 1 brine but if only one brine is not allowed then Great Lakes Chloride. Motion 2nd by Emma. Roll Call Vote – Matt yes, Naomi yes, Levi yes, Rosemary yes, and Emma yes 5-0 Motion carried.

Spring Clean-up – May 13th 9 am Emma is going to call a couple of places for pricing.

HHW – tabled until budget is looked at closer.

Public Input – Land sale check into selling some of the land that the township owns so that maybe some of that money can be put into the roads. County Register of Deeds should be able to look up the land ownership and or transfer of titles.

EFT transactions should be allowed with network solutions shouldn't be so hard.

Consider taking down the railing in the middle of the hall and putting rope partition

Motion made by Matt and 2nd by Naomi to adjourn at 9:14 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: