

Leavitt Township Meeting Minutes for

May 8, 2017 7 pm

Call Meeting to order 7 pm by Clerk –Naomi

Pledge of Allegiance

Present: Emma Kirwin, Ray Dornbush, Naomi Oomen, and David Kruppe

Guests: Jerry Frick, Paul Erickson, Levi Porter, Al Purdy, John Herremans, Deanna Helmlinger, Mike Bond, and Ralph Achterhoff.

Motion made by David to elect Naomi to chair tonight's meeting 2nd by Ray. Ayes David and Ray Nay Emma, and abstained Naomi Motion carried.

Approval of Agenda – Motion by David to accept the agenda with the addition under new business to add D. Letter from County Prosecutor 2nd by Ray. All ayes motion carried

Statement made that public input would be a 2 minute time limit and that there would be no public comment made during the meeting until public input to aid in the smooth running of tonight's meeting.

Approval of Minutes – Motion made by David 2nd by Ray to approve the amended March 13th minutes all ayes motion carried

Motion by David to accept the April 10th minutes as presented 2nd by Emma. All ayes motion carried

Motion by David to accept the Fire Authority minutes 4-22-17 as presented 2nd by Emma. All aye motion carried.

Treasurers report given by David. Both clerk and treasurer balance

Old Business: Supervisor- sealed envelopes were opened for the supervisor position. There was interest from Deanna Helmlinger, John Herremans, Al Purdy, Emma Kirwin, and Levi Porter. Motion made by David to nominate John Herremans for supervisor 2nd by Naomi. Roll call vote: David –yes, Ray – yes, Emma – no, Naomi – no vote tied 2-2 There was discussion on if Emma could vote because she was in the running for the position. According to MTA website, she can discuss and vote on the position without it being a conflict of interest.

Motion by Ray to nominate Deanna Helmlinger to supervisor position. No support motion died

Motion by Emma to nominate Levi Porter to supervisor 2nd by Naomi Roll Call Vote: Naomi –yes, Ray – yes, David – no, and Emma –yes 3-1 motion carried.

Mowing bids- there was one submission for mowing of the cemetery and hall and also one bid for the park. Both were submitted by Al Purdy. Motion made by David to accept both bids as presented 2nd by Naomi all ayes motion carried.

Township Cleanup Date- Emma contacted A Waste for May 20th and that is a go. Time is 8-1 and it will be posted in the highlights this weekend. Flyers will be placed around town this week by Naomi. Levi and Ray (pending work schedule) volunteered to work the clean-up date this year. David will give Levi a list of taxpayers/residents for the Saturday.

Points 11-15 were discussed in the Fire Authority Agreement- #11 no change, #12 no change, #13 no change, #14 omit, #15 allowed to pay bills authorized budget extension for 1 year. Next month discussion of 16-20.

New Business- Quick books is in need of upgrades. It usually runs about \$200 each computer treasurer and clerk computer. Motion made by David to update Quick books for under \$600 2nd by Emma. All aye motion carried

Hazardous Waste – Just wanted to let the board know that we received a Thank you for contributing to the Hazardous Waste project this year.

Land Division Ordinance – FYI This should be considered in the future. Dan Kirwin was not here to give more details this is tabled until we have more information.

Letter from Prosecutor- Letter was sent to township saying there is a conflict of interest when serving on 2 boards. Township Attorneys were called for their advice on this matter. They responded to Mr. Bizon. Mr. Bizon wanted the attorneys to take it up with the Attorney General.

Public Input – Al Purdy wanted to know what has been spent on attorney fees so far. Mike Bond wanted to know about getting copies of minutes and when the roads will be brined this year. Paul Erickson said that Hart VFW will burn old flags if we request them. John Vernhorst is who to contact. Deanna Helmlinger talked about Walkerville Thrives and their event at the library on May 16th.

Motion by David to pay the bills as presented 2nd by Ray All ayes motion carried.

Motion by David 2nd by Emma to adjourn at 8:30 pm all aye motion carried

Respectfully Submitted

Naomi Oomen

Accepted Date: _____