

Leavitt Township Minutes for March 14th, 2022

Leavitt Township Hall 7 PM

Call Meeting to Order by Emma @ 7 PM

Present: Al Purdy, James Yancey, Fred Vanderstilt, Brooke Stapel, Tod Stapel

Pledge of Allegiance - recited

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

Public input- Al is there going to be a porta-potty put back on the hall grounds?

AUME Guest Speaker- Fred Vanderstilt – he is looking for a class B license for his property that is in the southern portion of the township. He has not yet gotten state pre-approval

Brooke- how close is this to the youth camp? Fred said about ½ mile from property line

Discussion of class B indoor grow for Lee Oomen and possible for Andrew P his class C clones won't be ready to start until fall as construction not going as scheduled.

Public Budget Hearing- Opened at 7:13 pm

Discussion of budget

Public Comment – Jim – asked for a copy of the budget for the public to look at and said the numbers are on the conservative side.

Close of Public Budget Hearing @ 7:49 pm.

Approval of Minutes- Motion to accept the February Minutes as amended by Matt and 2nd by Levi. All ayes motion carried

Treasurer's Report – Tax season is complete, account balances were given, AUME closing of the account is on hold for the moment.

Clerk's Report- Audit for Accident fund is in and we are working on Newfield's recall election.

Supervisor's Report- all on agenda

Correspondences- Par Plan board of directors

EGLE – PFA there are currently 26 wells that are being tested. There will be a public hearing once the results come back.

Old Business – Insurance update – Coverage Motion made by Naomi and 2nd by Levi to decline terrorism coverage at this time. All aye motion carried.

Road Millage- no updates

Summer bids for cemeteries – this was updated and will be posted for acceptance of bids for April meeting.

New Tax Mailing Comp.- Motion made by Matt to change to KCI as CDS is no longer going to be doing this service 2nd by Emma. All aye motion carried.

Spring Clean-up Day – tabled until April for more detailed information on pricing

Motion made by Matt and 2nd by Levi to pay the bills as presented. All aye motion carried.

New Business - AUME – Discussion – no action at this time as pre-approval by state is not available by the 2 seeking licenses.

2021/2022 Budget Amendments – tabled until April meeting to close out fiscal year

Supervisor stipend – Motion made by Levi and 2nd by Matt to draw \$35.00 from AUME monthly for internet stipend. Roll Call Levi yes, Matt yes, Rosemary yes, Naomi yes, Emma abstain. 4-0-1 motion carried

Assessor Rate- Motion made by Matt and 2nd by Levi to increase the assessor pay from \$9,000 per year to \$9,800 per year. Roll Call Matt yes, Levi yes, Rosemary yes, Naomi yes, Emma yes 5-0 motion carried

General Appropriations Act Resolution –

Depository Resolution – 2022-3 Motion made to accept to depository resolution with LOSB as main depository and WSB as an alternative. All aye motion carried

Assessor – Motion made by Emma to appoint Darwin Appraisal as assessor for 2022/2023 fiscal year. All aye motion carried

Fire Board - Motion made by Emma and 2nd by Levi to appoint Wayne Tanner and Mike Bond to a 2 year term as fire board reps for Leavitt township. All aye motion carried

BOR – Motion made by Emma and 2nd by Matt to appoint Abe Farias as a BOR alternative member. All aye motion carried

Schedule of regular monthly meetings – Motion made by Levi to hold regular meetings the 2nd Monday of the month at 7 pm. All aye motion carried

OCRC Brine – Motion made by Matt and 2nd by Levi to accept Great Lakes Chloride bid for 1 brine for the 2022/2023 fiscal year. Roll Call Matt yes, Rosemary yes, Emma yes, Levi yes, Naomi yes 5-0 motion carried

OCRC minutes- discussion of email vs postal mail for their minutes it was determined email works better a copy will be printed and placed in the hall.

Public Input – Sam – Minutes are posted at Leavitt.us wants a copy of ordinance to also put on his website

John – 20 50 Farms, River Ridge, and Andrew P where are these located?

Brooke - asked why a stipend for internet was budgeted for some when we have internet at the hall

AI – lets change seats public and board so meetings are shorter

Motion made by Rosemary and 2nd by Matt to adjourn at 9:06 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved:

DRAFT