

Leavitt Township Minutes for April 8, 2019

Leavitt Township Hall 7 PM

Call Meeting to Order by Emma @ 7 PM

Present: Emma Kirwin, Jenel Tyndall, Chuck Tanner, Rosemary Aiken, and Naomi Oomen

Guests: Deb Oomen, Al Purdy, and Jerry Frick

Pledge of Allegiance - recited

Approval of Agenda –Motion made by Rosemary to accept the agenda with amendments of: Old Business-Clean-up day, Cemetery Comm report, and Fire Authority comm. New Business- HHW program, Special Meeting, and CPA Audit 2nd by Naomi All aye motion carried

Approval of Minutes- Motion to accept the March Minutes as amended with correct name spelling made by Jenel 2nd by Rosemary. All ayes motion carried

Treasurers report –2018 taxes are complete hoping to close WSB accounts soon

Clerks Report- Worked with Sarah at LMCPA and audit is coming up soon. Issue with QuickBooks and hopefully that will be resolved soon

Old Business – Bids for Spring Cleanup and Mowing – ads were placed in Hi-Lites with the deadline of the 16th 5pm

Website- Changes are happening email will be switching soon

Road work wish list- Emma took to road commission. They **Road Commission** would like money put towards the roads from township. Harrison Rd is very costly to fix

Clean-Up Day May 4th from 8am-1pm. Bulldog will bring dumpsters evening prior or early morning board would prefer early am.

Fire authority committee Motion made by Emma to nominate Chuck and Rosemary to the committee 2nd by Jenel 4 yes 1 no motion carried

Cemetery committee- chuck has not contacted everyone on committee but did go drive and has some suggestions and would like to see about having trees/limbs removed in cemeteries. Also, would like to get rules going

Motion by Naomi to pay bills as presented with the addition of payroll (hence the QuickBooks glitch) 2nd by Rosemary. All aye motion carried

New Business – Printer for hall discussion for purchase of a printer for the hall would like it to be usb compatible, scanner, back to back printing Jenel will get quotes for may meeting

HHW Program – Motion made by Emma and 2nd by Chuck to donate \$100.00 to the program. All aye motion carried

CPA Audit – Motion by Emma to work with Lake Michigan CPA for our 2019 audit 2nd by Naomi. Roll Call Chuck yes, Rosemary yes, Emma yes, Jenel yes, and Naomi yes. All aye motion carried.

Special Meeting- Need to call special meeting for clean-up and mowing bids. Motion made by Emma and 2nd by Rosemary to call meeting on April 17th at 7 pm for opening bids and hiring. All aye motion carried.

Public Input – Jerry talked about fire committee and goals for that. Al would like his bid back to resubmit.

Motion made by Emma 2nd by Jenel at 8:04pm to adjourn All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: 5/13/19 with amendment