

Leavitt Township Minutes for March 11, 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

Pledge of Allegiance - recited

Approval of Agenda –Motion made by Chuck 2nd by Naomi to accept agenda as presented. All aye motion carried

Approval of Minutes- Motion to accept the February 2019 Minutes as presented by Jenel 2nd by Naomi. All ayes motion carried

Treasurers report – General savings \$33,919.06 LOSB Wanting to get rid of the general savings account.

Clerks report- Money had to be transferred from Gen savings to Gen checking at WSB because we were overdrawn

Old Business – Roads Motion to put \$8,000 in Match Money with the road commission for use on Harrison and 176th by Chuck Roll Call Vote Chuck yes, Rosemary yes, Jenel yes, Emma yes, Naomi yes

Fox Road Property – discussion only

Park/Cemetery ordinances discussion of the dogs at the Park at Campbell Lake

Motion made by Chuck 2nd by Rosemary to pay the bills as presented. All aye motion carried.

New Business - Committee for Joint Fire Authority Agreement - Motion made by Jenel and 2nd by Emma to nominate Chuck and Rosemary to the committee. 4 aye 1 nay motion carried

Proposed budget for 2019/2020 – Jenel is resolving to approve the proposed 2019/2020 budget motion with the change to the roadwork amounts to show the match funds 2nd by Chuck. Roll Call Vote Rosemary yes, Naomi yes, Jenel yes, Emma yes, Chuck yes motion carried

Planning- discussion of an upcoming training

Ordinance- land division this was discussion only

Par Plan insurance- will resend forms this was lapsed due to cross in the mail.

Organizational Business- Schedule meeting Motion made by Jenel to keep the same schedule as this year 2nd Monday of the month at 7 pm except for Nov 11th to be moved to Nov 12th motion 2nd by Naomi all ayes motion carried.

Salaries for the clerk and treasurer – this was done last month

Assessor for 2019/2020 Motion by Jenel to keep Darwin Appraisals @\$9,000 (same pay) for the 2019/2020 fiscal year motion 2nd by Chuck. Roll Call Vote Chuck yes, Emma yes, Rosemary yes, Jenel yes, Naomi yes all aye motion carried

Mileage rate – Motion made by Emma and 2nd by Jenel to keep the mileage rate at \$0.50 per mile. All aye motion carried.

Special meetings paid – Motion by Chuck to keep the special meeting pay for out of township meetings at \$50 per meeting and this is an optional pay from the board member 2nd by Jenel. All aye motion carried

Motion to keep the BOR, deputies pay, and election worker pay at \$10 an hour by Chuck and 2nd by Rosemary. All aye motion carried

Public Input – no input

Motion made by Chuck 2nd by Jenel to adjourn at 8:40 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: April 2019