

Leavitt Township Minutes for August 13 ,2018

Leavitt Township Hall 7 PM

Call Meeting to Order by Levi @ 7 PM

Present: Emma Kirwin, Levi Porter, Mike Bond, and Naomi Oomen Absent David Kruppe

Guests: Al Purdy, Charles Tanner, Deb Oomen, Rosemary Aiken, and Janel Tyndel

Pledge of Allegiance - recited

Approval of Agenda –Motion made by Emma to amend the agenda 2nd by Naomi to accept agenda as amended. Under Old business: Fox Road Property, Cemetery limbs, Website, and Election. Under New business: Drain commission All aye motion carried

Approval of Minutes- Motion to accept the July Minutes as presented made by Emma 2nd by Levi. All ayes motion carried

Motion made to accept the Election commission minutes with the following correction: omission of Guest Dan Kirwin by Levi 2nd by Emma All ayes motion carried

Treasurers report – Went over the bills to be paid this month. There is a question on why the township is delinquent on \$6,000-\$8,000 owed to fire dept? **Emma questioned amount paid to treasurer for reimbursements.**

Old Business – Deposit policy – Township Resolution to adopt the deposit policy with the stipulation that the previously approved resolution for deposit institution is LOSB as primary institution with WSB as alternate with current signers/positions (treasurer, clerk, deputy treasurer and deputy clerk) David Kruppe, treasurer, Carrie Kruppe deputy treasurer, Naomi Oomen Clerk, and Deb Oomen deputy clerk by Levi and 2nd by Emma. Roll Call vote – Mike yes, Levi yes, Emma yes, and Naomi yes

Resolution to adopt the investment policy as stands needs brokers added (we don't have a current list). Treasurer will use this resolution to go bid for investments. Made by Levi and 2nd by Emma. Roll Call vote Mike yes, Levi yes, Naomi yes, and Emma yes.

Table the credit card policy until further notice.

Fox Road township was awarded property this is to be taken off the tax sale. All money that is made off the property goes back to the county. Township will have county forester look at it for safety.

Cemetery limbs – Luke will be contacted to see if he will take care of these. Maybe we should have the county forester look at the trees in cemetery for safety.

Website – not updated paid in past by private credit card/reimbursed. Emma contacted a company Digital Solutions out of Fremont that will provide service for \$99.95 yearly with a \$400-\$800 set up fee.

She is unsure on the downtime or timeframe to start from scratch. Due to lack of information this is tabled until more information is presented.

Election- all went well on election day. Humidity is still an issue with these machines. All townships balanced was turned in prior to 10 pm on election day! That was awesome per county.

Motion made by Emma and 2nd by Mike Bond to purchase "I VOTED STICKERS" at 1000 for about \$5.00
All aye motion carried.

Pay of bills motion made to pay the bills as presented with the addition of check needing to be written for the taxes of the property by Mike and 2nd by Naomi. All aye motion carried.

New Business - Cemeteries – Need to look at making policies/guidelines for the cemeteries. When materials need to be removed and can be placed, water supply, building at Abson, and pricing needs to be clarified We will look at other townships for insight on how they proceed

Drain Commission- moving Walkerville Drain line to include the Walkerville drain field.

Public Input – There were 3 comments about roads

Motion made by Emma 2nd by Levi to adjourn at 8:21 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: Sept 10, 2018 as amended