

Leavitt Township Minutes for Dec 10, 2018

Leavitt Township Hall 7 PM

Call Meeting to Order by Emma @ 7 PM

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

Guests: Dan Kirwin, Paul Erickson, Wayne Tanner, Jerry Frick, John McCarty, and Al Purdy

Pledge of Allegiance - recited

Approval of Agenda –Motion to accept agenda with the following additions old business: Road report, website, and Fire board/Colfax letter and New Business: Advisory Committee BOR should be Dec not Jan date 2nd by Emma. All aye motion carried

Approval of Minutes- Motion to accept the November minutes as amended by Naomi 2nd by Chuck All ayes motion carried

Motion to accept the December Special meeting minutes as presented. All aye motion carried.

Treasurers report –Naomi went through bills that were being presented. Jenel had issues with being added to WSB accounts. With special meeting minutes, this should be taken care of.

Old Business – Snowplow bid- proof of insurance was provided by Al last month so bid is good.

Training of new officials – Emma is only one going on Dec 13th. She wants a motion to approve mileage for training. Motion made by Naomi 2nd by Jenel to approve mileage for training. All aye motion carried.

Election- Recount a lot was learned about how to properly seal the ballots. Colfax was almost not countable. Everyone there learned a lot.

Road report – brining decision they want to make decision soon. Talk about 1 application v 2 applications. Mark is interested in purchasing equipment to brine county road and charge townships at \$0.05 gallon. Road commission wants township wish list that we are going to split cost. And were should we ask for Marks input on what roads could be saved and results of PACER study.

Fire Board/Colfax letter – Colfax copy of minutes from sept 6, 2018 with motion to approve letter written Nov 7, 2018 withdraw their letter of withdraw from Walkerville Area Fire Authority. They have a 10 year contract that is for 2 mil for 10 years with yearly renewal. Which they have not signed at this time. Fire board has a budget meeting Thursday night.

Website- access to account was granted. Payment done on Dec 6th and paid until Jan 6th it is \$10.75 monthly. Discussion to remain with them for 1 more month.

Pay of Bills - -Motion made by Naomi to pay bills as presented 2nd by Chuck. All aye motion carried.

New Business - Vacant seat- We have until Jan 19th to fill the vacant seat. Chuck made a motion to appoint Rosemary Aiken to vacant trustee seat for remainder of term 2nd by Jenel. Emma yes, Chuck yes, Jenel yes, Naomi no 3 yes 1 no motion carried.

BOR date- Dec meeting is tomorrow night. January term appointment per Emma and training in Jan/Feb.

Advisory Committees –Emma determined per MTA that we can have committees set up to advise on policies for park or cemetery for example, but they cannot implement policy, spend money, commit to buying things. They can bring info to board. We should only have 1 board member on the committee.

Public input – 2 comments made 1 about dirt in cemetery and 1 about website company Pixels in Shelby.

Motion made by Jenel to authorize Dan to enter into purchase agreement with Pivot Point Partners LLC 2nd by Emma. All ayes motion carried.

Motion made by Emma and 2nd by Chuck to adjourn at 8:11 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: Feb 11, 2018