## Leavitt Township Minutes for November 13, 2017

## Leavitt Township Hall 7 PM

Call Meeting to Order by Levi @ 7 PM

Present: Emma Kirwin, Ray Dornbush, Levi Porter, David Kruppe, and Naomi Oomen

Guests: Wayne Tanner, Al Purdy, Jerry Frick, Scott Van Siegel, Herb Merten, Gail Merten, Robert Carrroad commission, Val Hasse, D. Hansen, and L. Valdkamp

Pledge of Allegiance - recited

Approval of Agenda –additions Old Business- MTA county marijuana New Business- Colfax withdraw from Fire Authority Motion made by Emma to approve the agenda with additions and 2<sup>nd</sup> by Ray All aye motion carried

Approval of Minutes- Motion to accept the August Amended Minutes by David 2<sup>nd</sup> Emma all aye motion carried

Motion to accept Sept Amended Minutes David 2nd Ray all aye motion carried

Motion to accept October Minutes as presented by David 2<sup>nd</sup> by Emma. All ayes motion carried

Treasurers report – Treasurer went over bills. Clerk and Treasurer didn't match with med tax amount (treasurer 60.90 not 84.64). This will be checked into.

Old Business: Road Commission discussion for road projects that will be presented. As a board we would like to ask for road commission to budgeting. Filmore to Maple Island, 198<sup>th</sup>-Walkerville reseal like they did on the other portion of the road, 200<sup>th</sup> ditching to improve the road, 168<sup>th</sup> that leads into Elbridge and fix culverts

Medical Marijuana - 12-7-17 Catherine MTA will be at meeting Shelby Township hall 7 pm. She will have opt in/opt out sample policies for there is not many new updates

## **New Business**

Snow plow bids for driveway: Last year ad was read and will update the dates and post in Hi-Lites for a 12-5-17 5 pm deadline. Max 1 time per day, per time basis, 4" of snow minimum. This will be posted for 1 week in Hi-Lites. Motion by David to place the ad posted in Hi-Lites by 12-5-17 5 pm 2<sup>nd</sup> Ray all aye motion carried.

Investment policy – there is no investment policy for township. Motion made by David to contact Fayhe to draft a policy for Jan 2018 regular board meeting for review by the board. Motion 2<sup>nd</sup> by Ray. All aye motion carried.

Colfax withdraw letter – Motion made by Emma to accept Colfax withdraw as presented. 2<sup>nd</sup> by Ray all

aye motion carried.

Scott Vansingle State Rep-talked on auto insurance reform unlimited lifetime care and unlimited fraud, prevailing wages ballot drive, retirement township (local)control if someone defaults on a pension in the state, it gets passed on to other municipalities to pay new hires can't get benefits if they've defaulted in

the past.

Bob Carr -road commission if we have any questions on projects contact him and he'll try to answer

them.

Jerry Frick – talked about labor laws in violation with payroll for firemen there are laws that are being broken by not paying in a timely manner. He discussed getting the labor board involved. Wayne said

the labor board doesn't care where the money comes from (line item)

Val Hasse asked about the budget that was approved by Fire Authority in March the wording more

specifically.

Motion made by David 2<sup>nd</sup> by Ray to approve the paying of the bills. All aye motion carried.

Motion made by David 2<sup>nd</sup> by Naomi to adjourn at 7:44 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, Clerk

Minutes Approved: 12-11-17