

Leavitt Township Minutes for July 8th, 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: Al Purdy, Deb Oomen, Mike Bond

Pledge of Allegiance - recited

Public input-

Approval of Agenda –Motion made Chuck 2<sup>nd</sup> by Naomi to accept agenda as amended to add under old business: Tank/well pipe. All aye motion carried

Approval of Minutes- Motion to accept the June Minutes as amended by Rosemary and 2<sup>nd</sup> by Chuck. All ayes motion carried

Treasurers report – State Revenue sharing is corrected and should be received to board soon.

**Clerk report-**

Supervisors report- DC Solutions is \$325.00 for the set up of the website. July 22<sup>nd</sup> will be the Fire Authority Meeting. Emma met with Mark about the gravel roads. 1<sup>st</sup> Brine was just done. Discussion of 2<sup>nd</sup> brining.

Chuck made motion to pull the 2<sup>nd</sup> brine money without penalty and put towards dura patch from 176<sup>th</sup> to Taylor. Roll Call Vote: Jenel yes, Rosemary no, Chuck yes, Emma yes, Naomi yes Vote 4-1 motion carried

Old Business – Purchases: MTA book was ordered, Road signs were ordered, fire extinguisher will be purchased through IBS. Printer would like toner, copy capabilities, and scanning.

Fox Road Property- Emma made motion to change the public use definition from: “camping, hunting, hiking nature area with paths” to state “hiking trails, natural use, and bird watching” 2<sup>nd</sup> by Rosemary all aye motion carried.

Tank/Well pipe- Chuck is wanting to get the flowing well at hall upgraded. He will look into cost and get back to the board hoping to get this done soon.

Motion made by Rosemary 2<sup>nd</sup> by Emma to pay the bills as presented. All aye motion carried.

New Business - Budget Amendment – move \$400 from contingency to supervisor training/mileage there is already \$100 in there to cover Emma’s training. This was tabled until further clarification on budget lines

Cemetery care- looking into which trees need to be removed for next year and possibly get a bid request

Public Input –

Motion made by Emma 2<sup>nd</sup> by Naomi to adjourn at 8:17 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: August 12, 2019