## Leavitt Township Minutes for June 12th 2017

## Leavitt Township Hall 7 pm

Called meeting to order by Levi Porter at 7 pm

Pledge stated

Approve agenda with addition under new business Medical Marijuana David made motion Ray 2nd

Approval of May minutes motion by David 2<sup>nd</sup> by Levi. All Aye motion passed

Treasurers Report – David gave report on income and bills for the month. Accident fund check 6674 for \$863 was voided and a new check for \$105 was reissued. BSA check memo on check for need to say tax software not assessing.

## Old Business:

Fire Authority Agreement 16-20 per Levi he would like to table until next month. Levi would like more information before moving forward. 2<sup>nd</sup> by David. All aye motion carried

## **New Business:**

Fire Dept billing for cost incurred: This is to bill for envelopes used to mail out bills. It is cheaper to buy envelopes in bulk than to buy their own envelopes at a smaller quantity. Receipt book is also needed to be bought. Motion made by David and 2<sup>nd</sup> by Levi All aye motion carried

July Board of Review notice – David will contact Dan for date. David will have it done through MTA Oceana chapter as a county wide advertisement it is cheaper township will be billed their portion. Levi made motion to put notice through that means. 2<sup>nd</sup> by David All Aye motion carried.

Formation of Committees for pursue of grants. Levi is required to be on each committee and would like 2 others to be on each: Park and Recreation, Township properties and Cemeteries, and Roads. He would like each committee to meet once a month for an hour. 3 board members require notice for a public meeting. This was tabled to next month so that a proposal can be presented to board.

Medical Marijuana – conference on June 20<sup>th</sup> on proposed law. No one from township was able to attend the conference. David is going to a MSP meeting in September and will bring info to our meeting afterwards.

Public input – 2 minute time limit - John Herremans wanted to know if prosecutor gave a retraction to townships? Joe Bison refused to give notice to townships but gave notice to attorneys instead. Jerry Frick said there was a county MTA meeting and that there was a speaker Lance Correy for ambulance service. He was not at that meeting but was asking why things were said about WAFR. WAFR says they cover all township for basic rescue and fire. John asked about grading of roads and why they aren't being done more often. Al Purdy asked about the parking lot. Levi said he would ask the road commission

Pay of Bills with the voiding of the check #6674 to Accident fund and a reissue of check #6696 for \$105. David made motion to pay bills with the change to Accident fund checks. Ray  $2^{nd}$ . All Aye motion carried.

Motion made my David and 2<sup>nd</sup> by Emma to adjourn at 7:58 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, Clerk

Accepted by Board on: July 10, 2017