

Leavitt Township Minutes for Match 13, 2023

Leavitt Township Hall 7 PM

Call Meeting to Order by Emma @ 7 PM

Present: Emma Kirwin, Matt Thompson, Levi Porter (7:13 pm), Rosemary Aiken, and Naomi Oomen

Guests: David Leonard, Scott Gardner, Jerry Frick, Al Purdy, Jim Yancey

Pledge of Allegiance - recited

Public input- Scott from American Classic spoke about dumpster rental for clean-up day and what his business is doing to help with growth of recycling in our area. His company has local projects (Hart and Newfield) that our residents may consider utilizing.

Approval of Agenda –Motion made by Matt and 2nd by Rosemary to accept agenda as presented. All aye motion carried.

Public Budget Hearing – Opened meeting at 7:20 pm.

Public Comment – How much AUME money is in general fund?

Motion made by Emma and seconded by Matt to close the public budget hearing.

Approval of Minutes- Motion to accept the Feb 13th Minutes as amended by Emma and 2nd by Matt. All ayes motion carried

Treasurer's Report –Tax season is closing. WSB cd was closed and a cd at LOSB was opened with \$10,000 and \$17,000 was put into general fund until a MICLASS account could be opened. Money can be transferred in and out of this account daily unlike a cd. He is going to talk with Jeff Anderson (local advisor) with a couple questions board had.

Clerk's Report- Talked about QB renewal and if/which version we are going to renew to as it is approaching. Motion made by Matt and seconded by Levi to renew the desktop license for around \$1,100 for the 2 computers. Roll Call Vote: Matt yes, Emma yes, Rosemary yes, Naomi yes, Levi yes 5-0 Motion Carried

Supervisor's Report- Carl is no longer interested and the company may not seek renewal.

Old Business - 20 50 Farms is asking for an extension on renewal.

Motion made by Matt to follow the advice of the lawyer to grant the extension for 6 months to 20 50 Farms which was seconded by Emma. Roll Call Vote: Matt yes, Emma yes, Levi yes, Naomi yes, Rosemary yes 5-0 Motion Carried

Roads – Possible fix pot holes and chip seal Harrison road this year per OCRC

Summer Bids- Motion made by Emma to accept the bid for Campbell Lake by Patrick Vance/Bill Vance for the 2023 Year and was seconded by by Levi. All aye motion carried.

Motion made by Matt to accept the Hall and Cemetery bid submitted by Al's snowplowing and was seconded by Rosemary. All aye motion carried.

Clean Up Day – Motion made by Levi to accept the American Classic Bid for May 13th from 8-1 and was seconded by Matt. All aye motion carried.

Motion made by Naomi and 2nd by Levi to pay the bills as presented. All aye motion carried. Roll Call Vote: Naomi yes, Levi yes, Matt yes, Rosemary yes, Emma yes 5-0 Motion Carried

New Business - Budget – Motion to accept the Resolution 2023-4 Budget as presented by Matt and seconded by Levi. Roll Call Vote: Matt yes, Levi yes, Naomi yes, Rosemary yes, Emma yes 5-0 Motion carried.

Motion made by Matt and seconded by Levi to allow the clerk to make end of year budget amendments after April 1st, 2023. Roll Call Vote: Matt yes, Levi yes, Naomi yes, Rosemary yes, Emma yes 5-0 Motion carried.

Motion to accept the Resolution 2023- Depository policy as presented by Matt and seconded by Levi. Roll Call Vote: Matt yes, Levi yes, Naomi yes, Rosemary yes, Emma yes 5-0 Motion carried.

Motion made by Levi to accept the resolution 2023-1 A-F as agreed to in feb 13, 2023 meeting seconded by Matt. All aye motion carried.

Motion made by Matt to accept the appointments as previously mad with no changes seconded by Levi. All aye motion carried.

Motion made by Matt to change the attorney from Fahey Schultz to Baukham, Sparks, Kauffman effective April 1st, 2023 seconded by Emma. Roll Call Vote: Matt yes, Emma yes, Rosemary yes, Levi no, Naomi yes 4-1 Motion Carried.

Motion made by Emma and seconded by Matt to approve meetings be the 2nd Monday of the month at 7 pm. All aye motion carried.

Motion made by Matt to change the pay period **from day after meeting to the day of meeting** to be changed to **day of meeting to the day prior to the meeting** seconded by Levi. Roll Call Vote: Matt yes, Levi yes, Rosemary yes, Naomi yes, Emma yes 5-0 Motion Carried.

Public Input – Consider changing meeting time from 7 to 7:30 or 8 and maybe meetings would be shorter?

Motion made by Naomi and 2nd by Matt to adjourn at 9:12 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: April 10, 2023