

Leavitt Township Minutes for Feb 11, 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: Dan Kirwin, John McCarty, Al Purdy, Mike Bond, and Robert V

Pledge of Allegiance - recited

Approval of Agenda – Motion made by Rosemary 2nd by Chuck to accept agenda with following additions new business: salting on feb 14th. All aye motion carried

Approval of Minutes- Motion to accept the January Minutes as presented by Naomi 2nd by Jenel. All ayes motion carried

Treasurers report – Went over bills. Delinquent tax files in process of letter for personal property tax.

Old Business – Fire budget discussion- Fire authority meeting is March 9th at Elbridge. There is no money in apparatus fund per budget and Colfax is paid until march.

Website- paypal is a no from accountant. Emma would like to use digital core solutions from Fremont and no longer use network solutions. Content and email would remain the same. Yearly cost is \$100 and set up cost is between \$400-800 depending on website design.

Motion made by Emma to switch internet from network solutions to Digital core solutions 2nd by Chuck. 4 ayes 1 nay motion carried.

Timber sale- need to pay Boyd \$4,120.00 for the timber sale balance.

Motion made by Naomi and 2nd by Chuck to pay the bills as presented with the additions of snowplow bill and Boyd. All aye motion carried

New Business - Budget Hearing – March 11th at 6:30 pm. We do not need an organizational meeting per Emma.

Spring clean-up Day and Bids – Emma found a company Bulldog dumpsters they have 2 40 yard dumpsters no weight limit they will drop off the night before and pick up later that Saturday for \$800. Motion made by Jenel and 2nd by Emma to use Bulldog dumpsters for the clean-up date on May 4th from 8 am -1pm. All aye motion carried.

Banking- LOSB needs a form signed for overdraft protection. Motion made by Emma and 2nd by Naomi to have Jenel sign the forms for overdraft protection. All aye motion carried.

Motion made by Jenel and 2nd by Chuck to allow LCSA permission to electronically deposit into LOSB. All aye motion carried.

Roads- Brining- Motion made by Rosemary and 2nd by Jenel to accept the bid of MI Chloride for 2 brines.
All ayes motion carried

Salaries- Resolution made by Chuck and 2nd by Jenel to give the clerk and treasurer 10% raise of their current for the 2019-2020 year starting budget year of April 1st, 2019 rate of pay would be \$8,250 per year. Roll call vote: Chuck-yes, Rosemary-yes, Emma-yes, Jenel-yes, Naomi-no 4-1 motion carried

Salting on Feb 14th- Motion by Jenel to use 150# salt to be spread on the 13th and on the ramp before tax date. Al's Snowplowing will not shovel or put salt on the ramp.

Public Input –

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Motion made by Jenel and 2nd by Emma to adjourn at 8:39 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: March 2019