

Leavitt Township Meeting, at 7:00 p.m.  
December 12<sup>th</sup>, 2022 at Leavitt Township Hall  
MINUTES

Call Meeting to Order by Emma at 7:00pm

Present: Trustee Aiken, Trustee Porter, Treasurer Thompson, Supervisor Kirwin

Absent: Clerk Oomen

Guests: Al Purdy, Sam Rees, James Yancey

**Pledge of Allegiance** - recited

**Approval of Agenda** –Motion to approve agenda as presented by Matt, support by Rosemary. All ayes. Carried.

**Public input**- 1. Selling property on Campbell Lake and use the money for road repair? 2. Believe it is feasible to build new township hall.

**Approval of Minutes**- Motion to accept the November minutes as presented by Matt. No support. Discussion on lack of uniform format. Motion to accept minutes as amended by Emma, support by Rosemary. All ayes. Carried.

**Treasurer's Report** – Winter tax season has begun. Balances for all accounts and CD reported.

**Clerk's Report**- None - absent

**Supervisor's Report**- Information given on Network Solutions payment, OMTA meeting, BoR, changing attorney of record, Oceana Co Master Plan meeting, County ARPA grant award. Election Committee meeting date?

**Correspondences**- Accountant: is she is helping with F65 report which is overdue?

**Unfinished Business**- Budget Workshop: Discussion on suggestions from Board for use of funds on fiscally responsible items – building improvements etc.

**Payment of Bills**- Motion to pay bills as presented by Emma, support by Matt, roll call, all ayes, Carried.

**New Business** - AUME request to transfer to new business name.

Board of Review appointments: Motion by Emma to appoint Abe Farias, Michael Bond, James Yancey II for term beginning January 1, 2023, support by Matt. Carried.

WAFR budget- Reviewed budget draft and changes.

**Public Input**- 1. Draft minutes must be available within eight days.

Motion made by Rosemary and support by Matt to adjourn at 8:08pm. All aye motion carried.

Respectfully Submitted, Emma Kirwin

Naomi Oomen, clerk

Minutes Approved: