## Leavitt Township Minutes for June 13, 2022

## Leavitt Township Hall 7 PM

Call Meeting to Order by Emma @ 7 PM

Present: Emma Kirwin, Matt Thompson, Rosemary Aiken, and Naomi Oomen (7:20) Absent Levi Porter

Guests: Brooke Staple, Tod Staple, and Abe Farias

Pledge of Allegiance - recited

Public input- none at this time

**Approval of Agenda** –Motion made by Rosemary and 2<sup>nd</sup> by Emma to accept agenda as presented. All aye motion carried

**Approval of Minutes**- Motion to accept the May 9th Minutes as presented made by Matt and 2<sup>nd</sup> by Emma. All ayes motion carried

Motion to accept the May 23<sup>rd</sup> Special AUME Minutes as presented made by Matt and 2<sup>nd</sup> by Rosemary. All aye motion carried.

Treasurer's Report – no info

Clerk's Report- wasn't present to present

Supervisor's Report- no info

Old Business – Road Millage Committee update -

Proposal from supervisor meeting –

Budget Workshop – Budget to Actual Report this is to be a monthly report. Explained that it wasn't sent out for last 3 months because clean copy of approved budget was not given to board so it was not entered into QuickBooks, so it did not make sense to include this report during this time. A clean copy Approved Budget was asked for the last 2 meetings. It is agreed by the board that it is a good informational tool.

Port-a-Jon – Motion made by Naomi to have a port-a-jon placed back at the township hall until Nov (then discuss it again), if there is an issue it will be removed again. Motion was 2<sup>nd</sup> by Rosemary all aye motion carried

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

**New Business** - Funding for BS&A – discussion only more information will be collected and presented when available.

MTA Dues- Motion made by Emma to pay the invoice as necessary 2<sup>nd</sup> by Matt. All aye motion carried

MTA Chapter Oceana County – July 29<sup>th</sup> there is a meeting for board members to attend trying to get local chapter going again.

Hazardous Waste- Motion made by Emma and 2<sup>nd</sup> by Matt to support the Conservation Dist. With the Hazardous Waste Collection fund for \$100. All aye motion carried

Proposal for Road Commission Bond – discussion only Emma will let Richard know that there is interest from our board members about learning more on this topic. She will get back to us when she has more information about time/date

Public Input – Why is there not a roll call vote when money is being spent or payment of bills?

Motion made by Emma and 2<sup>nd</sup> by Rosemary to adjourn at 7:59 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: