Leavitt Township Minutes for Sept 12, 2022

Leavitt Township Hall 7 PM

Call Meeting to Order by Emma @ 7 PM

Present: Emma Kirwin, Matt Thompson, Levi Porter, Rosemary Aiken, and Naomi Oomen

Guests: Al Purdy, Abe Farias, Jim Yancey

**Pledge of Allegiance** - recited

**Public input**- none at this time

**Approval of Agenda** –Motion made by Matt and 2nd by Rosemary to accept agenda with amendment to include new business C Ordinance 2022-1 GLE Metro Resolution. All aye motion carried

**Approval of Minutes**- Motion to accept the August 2022 Minutes as presented by Matt and 2nd by Rosemary. All ayes motion carried

**Treasurer’s Report** – account balances were given. Cd interest rate changed without it being renewed treasurer will look into that. Presented budget amendment to board to consider for this quarter.

**Clerk’s Report**- would like election information put on website, election is coming up in Nov. ballots should be in the mail for absentee within next week or 2.

**Supervisor’s Report**- This is a FYI- Thrives is looking into a grant that would help community members outside the EGLE testing zone that was not offered testing but would possibly like to look into it. This would also give the community funds to seek advisement on PFA information. More information to come. ARPA grant audit report is due in Oct.

**Old Business** – Budget Workshop – Motion made by Matt and 2nd by Naomi to approve transferring $2,000 from general government to Roads. This would leave a surplus of $271.93 in Roads. Roll Call Vote Matt yes, Naomi yes, Levi yes, Rosemary yes, Emma yes. 5-0 Motion carried.

Oceana MTA Chapter – Meeting Wed. Sept 28th 5 pm Clayblanks Township. Please try to attend.

L-4029 – we don’t need a taxation hearing because of the way the budget hearing was posted for March.

Par Plan Resolution – tabled until October meeting

Motion made by Matt and 2nd by Rosemary to pay the bills excluding the bill for training for Jim Yancey. Roll Call Vote Matt yes, Rosemary yes, Levi yes, Naomi no, Emma yes Motion carried.

**New Business** - Fall Bid – Motion made to keep the wording the same as last year for the snowplowing bid except to change the due date for October 7th 6 pm by Naomi and 2nd by Emma. All aye motion carried.

ARPA – Oct 2nd-9th Matt and Emma will get together to get the report complete

Ordinance 2022-1 GLE Resolution- more clarification is wanted by the board. What was approved prior and clarification on definitions. Tabled until next month.

**Public Input** – Scout Road and Filmore got some improvements along with 192nd and 176th.

Motion made by Emma and 2nd by Rosemary to adjourn at 8:15 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: