Leavitt Township Minutes for Nov 12th, 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: Al Purdy and Dan Kirwin

**Pledge of Allegiance** - recited

**Public input**- none

**Approval of Agenda** –Motion made by Rosemary 2nd by Naomi to accept agenda as amended with addition of Par Plan Grant Resolution. All aye motion carried

**Approval of Minutes**- Motion to accept the Truth in Taxation Hearing Minutes for Sept 18th, 2019 as presented by Jenel 2nd by Chuck. All ayes motion carried

Motion to accept the Truth in Taxation Meeting Minutes for Sept 18th, 2019 as presented by Jenel 2nd by Emma. All ayes motion carried

Motion to accept the Oct 16th Special Meeting Minutes as presented by Chuck and 2nd by Jenel. All aye motion carried

Motion to accept the Oct 22nd Special Meeting Minutes as corrected by Naomi 2nd by Jenel all aye motion carried

Motion to accept the Nov 1st Special Meeting Minutes as presented by Jenel 2nd by Chuck all aye motion carried.

**Treasurer’s Report** – attended BSA tax I & II training will be invoiced soon. Jenel balances with bank

**Clerk’s Report**- March election coming up. Think about how to get workers

**Supervisor’s Report**-

**Old Business** – Cemetery Guidelines – tabled until December meeting

Snowplow bid – 1 bid was submitted Motion was made by Chuck to accept the bid received from Al’s Snowplowing for the 2019-2020 snowplowing season 2nd by Jenel. All aye motion carried.

Par Plan Grant – Motion made by Jenel and 2nd by Chuck to accept the Risk Reduction Resolution 2019-1 for Par Plan. Roll call Jenel – yes, Rosemary – yes, Naomi – yes, Chuck – yes, Emma – yes all aye motion carried

Motion made by Chuck 2nd by Emma to pay the bills as presented with the exception of Road Commission until resolved. All aye motion carried. Emma is going to check on the amount for the road commission for the brackets and tees charge.

**New Business** - Resignation of Trustee- Chuck is resigning effective Nov 22nd. Motion to accept his letter of resignation by Rosemary and 2nd by Jenel all aye motion carried. Posting will be placed in Walkerville and Hesperia for letters of interest to be received by Dec 5th 5 pm.

**Public Input** –

Motion made by 2nd by to adjourn at pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: