Leavitt Township Minutes for July 13, 2020

Leavitt Township Hall 7 PM

Call Meeting to Order by Emma @ 7 PM

Present: Emma Kirwin, Jenel Tyndall, Levi Porter (7:05) Rosemary Aiken, and Naomi Oomen

Guests: Al Purdy

**Pledge of Allegiance** - recited

**Public input**- none

**Approval of Agenda** –Motion made by Jenel 2nd by Rosemary to accept agenda as presented. All aye motion carried

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

May minutes on hold

**Treasurer’s Report** – gave account amounts Point and Pay is almost complete in set up F65 was sent to Sarah and follow up should be coming shortly.

**Clerk’s Report**- Election is coming up and AV are at a high with the changes in the law and covid 19. Mowing concerns were talked about not trimming close to things. The properties look good for the holidays and the Park looks good.

**Supervisor’s Report**-deer blinds on Fox rd property, fertilizer application, discussed assessor of record for county (going to hold until more information is available)

**Old Business** – Brine Motion made by Jenel and 2nd by Levi to cancel the 2nd brine of the year since the 1st brine was done late in the season. All aye motion carried

Motion made by Jenel to put the $8,000 in match funds to road commission, money that won’t be used for 2nd brine 2nd by Naomi Roll call vote Emma yes, Levi yes, Rosemary yes, Levi yes, Naomi yes all aye motion carried

Projected Revenue report doesn’t look bad for 2020 as first thought

Budget Line item report- Need to do budget workshop to tweak the budget

Signs Par Plan Grant – went over what was to be put on the sign for cemeteries.

Website- discussed issues with the current website provider and email concerns and possibility of switching to different company.

WAFR legal cost- this was to draft the new WAFR joint agreement and bill is to cover our legal portion that was decided at annual meeting.

Township mail- How to handle mail should po box be in Hesperia or Walkerville? Should mailbox be put in the hall? Who would have access and how would mail be distributed?

Motion made by Levi 2nd by Emma to pay the bills as presented. All aye motion carried.

**New Business** - Election- all set for the 4th of August

Meetings – Motion made by Levi and 2nd by Jenel to open a zoom account and do a posting stating that meetings are going to be held as a zoom electronic meeting instead of an in person meeting until further notice to comply with executive orders in place by Governor starting August 2020. All aye motion carried.

Hearing- Drain commission is asking for people to attend meeting to discuss the flooding at school section lake. And the cost of the hearing is to be split between townships withing that drain boundary.

**Public Input** – none at this time

Motion made by Rosemary 2nd by Jenel to adjourn at 9:09 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: