Leavitt Township Minutes for February 10, 2020

Leavitt Township Hall 7 PM

Call Meeting to Order by Emma @ 7 PM

Present: Emma Kirwin, Jenel Tyndall, Levi Porter, Rosemary Aiken, and Naomi Oomen

Guests: Craig Mast, Al Purdy, and Chuck Tanner

**Pledge of Allegiance** - recited

**Public input**- Craig Mast talked about the OCSD 2019 year. They had 1,422 arrest which is up from 2015 at 996 arrests. They responded to 694 accidents including deer/car. He gave a breakdown of the types of arrests.

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

**Approval of Minutes**- Motion to accept the January 13th Minutes as amended by Levi and 2nd by Rosemary. All ayes motion carried

**Treasurer’s Report** – 941 US Treasury needs to be added to payment of bills. Will discuss paying this quarterly instead of yearly. Jenel will be at the hall Feb 14th, 28th, and March 1st for taxes. Qualified Forest Parcel date changed. MICLASS- will look into further to see if it is insured or if you can lose money that is invested.

**Clerk’s Report**- Election workers **training is the 28th** and **testing for machines** is Thursday for machines. They will be set up the night before as clerk will not be available. **Deputy Clerk and Supervisor will be at hall for testing.**

**Supervisor’s Report**- Check**ing** the insurance policy to be sure all the property is included. Risk assessment is April 1st discussion on **investment** resolution and blight complaint. MTA – meals are ok to provide as long as it is for a public **purpose, ie.** BOR/election worker might not come back for rest of day if they leave for lunch. Also talked about difference in ordinance vs guidelines. Guidelines are not enforceable where an ordinance is enforceable. Par Plan $580 grant is approved. ~~Would like~~ signs **must be** installed summer 2020. Also going to check on porta-potty prices to see if switching would be a good idea. Road Commission would like to know how much money the township is going to put into the repairs.

**Old Business** – - WAFA **annual fire authority minutes** from Sat Feb 8th meeting. This was tabled as board was not aware, they were emailed out.

Motion made by Jenel 2nd by **Levi to** pay the bills as presented with the addition of the drain commission. All aye motion carried.

**New Business** - Brining for 2020- Levi made motion for 2 brines for 2020 year with MI Chloride with option to cancel the 2nd brine if the 1st is late in calendar year (weather permitting) 2nd by Jenel. Roll call vote Emma no, Rosemary yes, Jenel yes, Levi yes, Naomi yes 4-1 motion carried

Resolution to increase deputy pay from $10 an hour to $15 an hour contingent that the board approves made by Levi and 2nd by Naomi Roll Call Emma no, Levi yes, Jenel yes, Rosemary yes, Naomi yes 4-1 motion carried.

Resolution to increase BOR and Election workers pay by $2.00 an hour $12 an hour and $13 for election chairperson made by Emma and 2nd by Naomi. Roll call vote Levi yes, Jenel yes, Rosemary yes, Emma yes, Naomi yes all aye motion carried.

Meals for workers – Levi made motion to pay for meals for workers when serving a public purpose upon board review (BOR/election) and 2nd by Jenel Roll Call vote Emma yes, Levi yes, Jenel yes, Rosemary yes, Naomi yes all aye motion carried

Hardware – can purchase without board approval ~~up to certain amount~~ **if budgeted.**

Road commission – payment for the signs and would like to include letter of opinion about the situation.

March Budget hearing 6:30 pm March 9th, 2020 and following with regular/organizational board meeting

Posting for bids spring clean-up and summer mowing posted in Feb so that March meeting they can be hired.

Clean-up – Motion to hold township cleanup on ~~May 11~~~~th~~ **May 16th**, 2020 made by Emma and 2nd by Levi. Emma will call for pricing with the date set. All aye motion carried.

**Public Input** – Al asked for clarification on date or submission of bids. Date for sealed submission is March 6th 5pm.

Motion made by Naomi 2nd by Emma to adjourn at 8:53 pm. All aye motion carried.