Leavitt Township Minutes for January 13, 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: Mike Bond, Rich Kolbe, Al Purdy, and Wayne Tanner

**Pledge of Allegiance** - recited

**Public input**- none at this time

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

**Approval of Minutes**- Motion to accept the December 2019 Minutes as presented by Jenel and 2nd by Rosemary . All ayes motion carried

**Treasurer’s Report** – Sippy drain was discussed she will hold payment for a few more days for clarification. Tax notices are out to people

**Clerk’s Report**- Clerk hours for March are 7th 10 am-2 pm and 8th 3 pm-7 pm for last minute voter registration and absentee voter stuff

**Supervisor’s Report**- Tom Merten is finished with work at the lake. Sat Feb 8th 10 am is Fire authority meeting. Feb 24th is BOR training at 1 pm. Budget she is working on it to be able to hand a draft to board at Feb meeting for review.

**Old Business** – Cemetery Motion made by Naomi to accept the cemetery guidelines as presented and 2nd by Jenel. All aye motion carried.

Motion made by Rosemary and 2nd by Emma to pay the bills as presented with the addition of Par Plan $5,327.00 and Levi added to payroll. All aye motion carried.

**New Business** - Review budget for WAFR motion made by Jenel and 2nd by Levi to accept the budget as presented. Roll call vote Jenel yes, Levi yes, Rosemary yes, Naomi yes, Emma yes all aye motion carried

Policy for inclement weather- can’t postpone or cancel without calling special meeting. Notice will be posted on the door at hall.

Changes is payroll/salary- Discussion of special meetings in the township should be paid for trustees, deputy should be paid a monthly amount, mileage for banking now that bank is in township it should be considered

Master plan training- $75 per person on Feb 3rd at 5:30-9 pm

BOR Training - coming up feb 24th and is $20 per person

**Public Input** – Rich asked if Elbridge is paying 1 or 2 mils and internet does not have minutes on there Internet is a 1 year contract and may look at switching companies.

Motion made by Rosemary and 2nd by Jenel to adjourn at 8:35 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: