Leavitt Township Minutes for Jan 4th, 2021

Via Zoom 7 PM

Call Meeting to Order by Emma @ 7 PM

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

Guests: James Yancey and Barb Yancey

**Pledge of Allegiance** - recited

**Public input**- Barb curious on who Matt is and his qualifications. He was in the service as a welder and works on software He’s been here for 3 years and works at Peterson Farms.

Naomi spoke to the board about requirements for the job, how to proceed if this is not solved within the board, and the county treasurer could help at a cost if needed temporary.

Levi will vote as present only. He thinks that it is a 2-2 vote going in and a present vote will stop the 2-2 vote.

Matt is not present due to work conflict.

Motion made by Levi to appoint Barb Yancey to treasurer position. Motion died due to lack of support.

Motion made by Rosemary to appoint Matt Thompson to treasurer position and 2nd by Emma. Levi had concern about time commitment and his computer and spreadsheets. Roll Call Vote Rosemary yes, Emma yes, Naomi no, Levi no vote 2-2. Tied

Motion made by Levi to table this conversation until Matt is available for conversation and questioning by the board and 2nd by Naomi so that the board can hear directly from him. Roll call vote Levi yes, Naomi yes, Rosemary yes, Emma yes

Emma will contact the board on next meeting time. Fire Board has meeting Wed at 7:30. Emma will try to work around that when scheduling with Matt.

Motion made by Rosemary and 2nd by Emma to adjourn at 7:38 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: