Leavitt Township Minutes for September 14, 2020

Via Zoom @ 7 PM

Call Meeting to Order by Emma @ 7 PM

Present: Emma Kirwin, Jenel Tyndall, Levi Porter, Rosemary Aiken, and Naomi Oomen (7:10)

Guests: Pam ?

**Pledge of Allegiance** - recited

**Public input**- Pam asked about roads by Campbell Lake area

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

**Approval of Minutes**- Motion to accept the August 10th, 2020 Minutes as amended Jenel and 2nd by Rosemary. All ayes motion carried

**Treasurer’s Report** – Went through the financials there has been no replacement check received for the state shared revenue as of today. She also had 4 people come to pay taxes during her office hours. Jenel was going to check with the county on BS&A software, is that the only one compatible with their system or is there another option?

**Clerk’s Report**- Porta-potty was replaced and set in the original location.

**Supervisor’s Report**-Census has been extended. County roadwork was also discussed and also discussion of having a central mailing address.

**Old Business** – Designated Assessor of Record – Motion made by Emma and 2nd by Jenel to ask Robert Sobee to ask the county commission for proposal to release for a qualified individual to serve as county assessor. Roll Call Vote: Emma yes, Jenel yes, Levi yes, Rosemary yes, Naomi yes motion carried.

Motion made by Naomi 2nd by Jenel to pay the bills as presented with addition of Point and Pay and road commission for match funds. All aye motion carried.

**New Business** - AUME applications: Motion made by Emma and 2nd by Jenel for conditional approval of Adult Use Marihuana Establishment applications numbers 1 and 2, each for one Class C grower, both submitted by MI OD 3 Cultivation LLC and both meeting the township’s ordinance requirements with the appropriate fees submitted to the township, and therefore within the authority of the township board to approve. Roll Call Vote Emma yes, Jenel yes, Rosemary yes, Levi yes, Naomi no Motion carried

Snowplow Bid: Motion made by Levi and 2nd by Jenel to approve the wording of last years notice with changes to the dates and place ad in Hi-Lites to run on the 27th and 4th with a deadline of Oct 9th 5 pm. All aye motion carried.

**Public Input** – none

Motion made by Rosemary and 2nd by Jenel to adjourn at 7:58 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: