Leavitt Township Minutes for Dec 14, 2020

Via Zoom 7 PM

Call Meeting to Order by Emma @ 7:04 PM

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

Guests: Matt Thompson and James Yancey

**Pledge of Allegiance** - recited

**Public input**- Matt talked about he was invited to run for treasurer and to this meeting he’s lived in the area for 3 years and wants to get involved.

**Approval of Agenda** –Motion made by Rosemary 2nd by Jenel to accept agenda as amended to include - 4 D. Nov. 14th special meeting designation of assessor of records for county and discussion for clarification of election results All aye motion carried

**Approval of Minutes**- Motion to accept the Oct 12th Minutes, Oct 21st minutes, Nov 9th minutes, and Nov 14th minutes as presented by Rosemary and 2nd by Naomi. All ayes motion carried

**Treasurer’s Report** – Nothing to report except there is an issue with LOSB bank statements not being sent to Jenel. Naomi is receiving them at this time Jenel is not.

**Clerk’s Report**- Nothing to report

**Supervisor’s Report**- Road project paperwork needs to be looked at Campbell Lake road and Harrison will request budget from OCRC and work plans as rumor has it they are possibly purchasing 2 - 2022 Kenmore Plow Trucks

**Old Business** – Discussion on Road work priorities – Campbell lake road and Harrison Emma found out that if Harrison is chipped to gravel temporary as Mark suggested, it would be up to township to fund the repaving of it because that deems it a gravel road at that point. Not an option the township can fund.

Board Member Training – Motion made by Rosemary to purchase new official training **for $350** and treasurer training for **$99.00** for all board members to use 2nd by Emma. Roll Call Vote Rosemary yes, Levi yes, Emma yes, Jenel no, Naomi no 3-2 motion carried

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

**New Business** - Meeting to appoint treasurer – Meeting has to be complete after Jan 1st, Jenel is done as of Dec 31st per Emma’s info. Need to have approved minutes to change the account information at the bank before checks can be signed. Special Meeting Date Set for Mon Jan 4th, 2020 at 7 pm.

**Public Input** – AUME Class C licenses- Emma is asking board to possibly change the wording on ordinance to clarify a little more on indoor vs outdoor and stacking of licenses. She is going to ask attorney about these for more clarification before board action.

\*d Also noted that LOSB accepts AUME money and Naomi will go to bank to set up account as allowed. Going to try to set up without Jenel on account as she is done at the end of the month which will allow for new treasurer to be put on at that time.

Budget Session work dates- current budget needs to be amended as it stands. Emma asked for 1 on 1 with Naomi (refused). Naomi thinks this is a board discussion and education of all is needed so 1 on 1 would not be beneficial in her thoughts. Tabled at this time

Public input – James Y. asked why the fire board budget was not on the agenda it was given to board members prior to the Nov 14th special meeting. It would be nice if the board looked at it prior to the annual meeting.

Matt T. wanted clarification on the Class C licenses

Motion made by pm. All aye motion carried. Rosemary and 2nd by Levi to adjourn at 8:17 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: