Leavitt Township Minutes for Nov 9, 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

Guests: Jim Yancey and Deb Oomen

**Pledge of Allegiance** - recited

**Public input**- Jim brought copies of the WAFR budget for the Feb 2021 annual meeting.

**Approval of Agenda** –Motion made by Rosemary and 2nd by Levi to accept agenda with addition of 10 C. discussion of treasurer. All aye motion carried

**Approval of Minutes**- clerk failed

**Treasurer’s Report** – gave bank balances and QuickBooks does have a credit option that may be of assistance in the future.

**Clerk’s Report**- Election was great had huge turn out everything went well. Oaths of office are to be done by the 20th. I am available on Wednesday or this weekend let me know what works for you. Appointment of treasurer it was deemed by Naomi and Amy County clerk that Mike Faber is not a valid candidate for the position since he is no longer a resident of the township. It was discussed that an appointment needed to be made within 45 days. We can appoint from the 2 write in candidates or we can ask for interest or appoint whomever the board votes on.

**Supervisor’s Report**- the lake drainage project looks like it is too costly and may not be happening.

**Old Business** – AUME resolution Motion was made by Jenel and supported by Rosemary to adopt the resolution to authorize Emma as the administrator to the AUME program. Roll call vote Levi yes, Jenel yes, Rosemary yes, Naomi no, and Emma yes. Naomi thought that Emma should have abstained from voting for conflict of interest but Emma said it wasn’t and wanted her vote. 4-1 motion carried

Motion made by Rosemary to allow Naomi or Jenel to set up a **separate** account for AUME money at LOSB, if they allow those funds there and 2nd by Emma. Emma will call to be sure a bank will accept these funds since banks are federally insured and it’s not a federal law that may cause an issue. Roll Call Vote Levi yes, Naomi yes, Emma yes, Jenel yes, and Rosemary yes 5-0 motion carried.

Snowplow bid- we received one it was opened and discussed in comparison to last year’s cost. Motion made by Levi and 2nd by Jenel to accept the snow plow bid from Al’s Snowplowing. Roll Call Vote Levi yes, Naomi yes, Emma yes, Jenel yes, and Rosemary yes 5-0 motion carried.

Motion made by Emma and 2nd by Rosemary to pay the bills with the exception of the Kaufman bill until clarification is done. Roll Call vote Levi yes, Naomi yes, Emma yes, Jenel yes, and Rosemary yes 5-0 motion carried.

**New Business** - Board training with MTA is done via zoom this year and a schedule of class times are in the supervisor’s report. Think about attending one.

Designated Assessor of record – there was not a clear consensus within the county. They are going with the one they suggested. It should not cost the township anything unless there is an issue. It seems like he’s there for guidance.

Treasurer – Discussion was had and seems it would make sense to appoint from 2 write in candidates.

Motion made by Jenel and 2nd by Naomi to appoint James Yancey to the position of township treasurer. Roll Call vote Jenel yes, Levi yes, Rosemary no, Naomi yes, Emma no 3-2 motion carried. **– motion was rescinded on 11-14-20 by Jenel**

**Public Input** – Jim talked about his qualifications

Motion made by Emma and 2nd by Naomi to adjourn at 8:36 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: Dec 14, 2020