Leavitt Township Minutes for Oct 12, 2020

Leavitt Township Via Zoom

Call Meeting to Order by Emma @ 7 PM

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

Guests: Paul Erickson

**Pledge of Allegiance** - recited

**Public input**- Paul Erickson talked about his campaign and fair success even in pandemic

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

**Approval of Minutes**- Motion to accept the September 2020 minutes as presented by Naomi and 2nd by Levi. All ayes motion carried

**Treasurer’s Report** – PayPal township has a current PayPal account that was used by previous treasurer and should be closed. Point and Pay is a one-year contract that will cost $600 yearly fees. BSA no longer accepts payments. Payroll tax we were missing a form and there is a late fee. This is included in this month’s bills and form is complete.

**Clerk’s Report**- Election is coming soon. So far lots of absentee ballots have been mailed and hopefully everyone stays healthy enough to come out and vote.

**Supervisor’s Report**- Grant opportunity, AUME lots of calls on this, road complaint and how it was handled with the OHJ.

**Old Business** – Snow Plow Bids – this was not complete due to email and miscommunication will be done for next meeting. As ad has already been discussed with Hi-Lites contact today.

Par Plan Grant – This is due in Nov. This fell through last year and would like to reapply for 2021/2022. Resolution made by Jenel to have Emma apply for this grant for the 2021/2022 fiscal year and 2nd by Levi. All aye motion carried. Emma will send the full resolution wording to clerk.

AUME- special meeting to discuss some changes to the resolution and reasoning behind it. Meeting date is set for Oct 23rd at 6 pm via zoom.

Motion made by Naomi 2nd by Rosemary to pay the bills as presented. All aye motion carried.

**New Business** – Road Millage- Jenel made motion to pursue option of road millage for the Aug 2022 ballot and 2nd by Levi. This is also require education to the public on how taxes are collected and how much money this will generate in a given timeframe so they understand that this won’t be a quick fix. All aye motion carried.

EGLE Grant – The township qualifies for grant funds from the state that can be used to increase our energy efficiency at the hall. Suggestions were made for a smart thermostat and a switch to a gas heater rather than the electric baseboard. The funds do not have to be matched and could be up to $20,000. We would have to develop our plan and get quotes from contractors on the work.

Motion made by Naomi to allow Emma to speak with a representative to see what upgrades are available and if it’s feasible for the township and was 2nd by Levi. All aye motion carried.

**Public Input** – none

Motion made by Levi and 2nd by Rosemary to adjourn at 8:28 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: