Leavitt Township Special Meeting Minutes for March 8, 2021

Via zoom 7 PM

Call Meeting to Order by Emma @ 6:37 PM

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

Guests: Paul Erickson, and Jim Yancey

**Pledge of Allegiance** - recited

**Public input**- Paul said hello to everyone

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

**2021-2022 Budget proposal** – presented for discussion

1. Discussed Uniform Chart of Accounts and that we are working on moving to that format for the 2021-2022 fiscal year.

Discussion of Property Tax Millage rate:

Resolution 2021-3 to assess full millage rate as approved for the fiscal year 2021-2022 offered by Levi and 2nd by Rosemary. Rates are 1.25 general operating, 2.0 fire operating, and 1.0 fire apparatus. Roll Call Vote: Levi yes, Rosemary yes, Matt yes, Naomi yes, Emma yes Resolution carried

Current year budget amendment - this was tabled as there was not a written description to the board. Looks as though we are over budget on BOR by $700, Elections $4,100, Roads $1,800, Parks $900, Assessor $700. There is a surplus in money in the accounts of trustee, treasurer, and hall and grounds. Possibility to move money from those accounts to cover the other budget items.

Resolution 2021-4 designation of depositories of Leavitt Township Funds for the fiscal year of 2021-2022 to be LOSB as primary and WSB as alternative. This was offered by Matt and 2nd by Naomi Roll call vote: Matt yes, Naomi yes, Levi yes, Rosemary yes, Emma yes resolution carried.

Resolution 2021-5 adopting the Leavitt Township Investment policy for the fiscal year of 2021-2022 (see attached resolution) to have no changes from the previous year offered by Matt and 2nd by Levi. Roll call vote: Matt yes, Levi yes, Naomi yes, Rosemary yes, Emma yes. Resolution carried.

Public input – Al parking lot at the hall will bring up at regular meeting

Jim- expenditures have to match the income to be a balanced budget cannot go over. As 2021-2022 budget is currently proposed, there is a (-24,490) in expenses vs income. Needs to be balanced.

Motion made by Levi and 2nd by Matt to adjourn at 7:50 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: