LEAVITT TOWNSHIP

BUDGET HEARING & REGULAR MEETING

HELD AT TOWNSHIP HALL

MARCH 11, 2013

6:30 P.M.

SUPERVISOR, JOHN HERREMANS, CALLED THE MEETING TO ORDER AT APPROXIMATELY 6:40 P.M. DUE TO THE CLERK BEING LATE. THE PLEDGE OF ALLEGIANCE WAS RECITED. ROLL CALL TAKEN – ALL BOARD MEMBERS PRESENT. ASSESSOR, DAN KIRWIN, WAS ABSENT. GUESTS WERE MORGAN KRUPPE AND LARRY VAN SICKLE. MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY PURDY TO ACCEPT THE AMENDED FIRE AND TOWNSHIP BUDGETS FOR 2012-2013. ROLL CALL VOTE TAKEN: PURDY-YES, E. KRUPPE-YES, D. KRUPPE-YES, KOLBE-YES, HERREMANS-YES. MOTION CARRIED. THE AMENDED BUDGETS WERE ACCEPTED. THE TOWNSHIP AND FIRE BUDGETS FOR 2013-2014 WERE DISCUSSED. AFTER A COUPLE OF CHANGES, MOTION WAS MADE BY PURDY AND SUPPORTED BY E. KRUPPE TO ADOPT THE FIRE AND TOWNSHIP BUDGETS FOR 2013-2014 AS PRESENTED. ROLL CALL VOTE WAS TAKEN: PURDY-YES, E. KRUPPE-YES, KOLBE-YES, D. KRUPPE-YES, HERREMANS-YES. THE MOTION TO ADOPT THE BUDGETS WAS CARRIED. MOTION WAS MADE BY PURDY AND SUPPORTED BY KOLBE TO ADJOURN THE BUDGET HEARING. CARRIED.

ORGANIZATIONAL MEETING: SUPERVISOR, JOHN HERREMANS, CALLED THE MEETING TO ORDER. THE REGULAR MEETING OF THE BOARD WILL CONTINUE TO BE THE 2ND MONDAY OF THE MONTH AT 7:00 P.M. THE TOWNSHIP WILL CONTINUE TO USE WESTSHORE BANK AS ITS’ DEPOSITORY BUT ALSO ADD LAKE-OSCEOLA BANK AND FAMILY FINANCIAL CREDIT UNION AS ALTERNATE DEPOSITORIES. THERE WILL BE NO CHANGE IN SPECIAL MEETINGS. ALL DEPUTIES, ELECTION WORKERS AND BOARD OF REVIEW HOURLY RATES WILL STAY THE SAME. MILEAGE REIMBURSEMENT WILL REMAIN AT .50 PER MILE. DAN KIRWIN WILL CONTINUE DOING THE ASSESSING ($9,000 PER YEAR) FOR ANOTHER YEAR. THE TOWNSHIP WILL ALSO HIRE SOMEONE TO MAINTAIN THE PARK FOR THE UPCOMING YEAR. TOWNSHIP SALARIES WERE DISCUSSED. MOTION WAS MADE BY PURDY AND SUPPORTED BY KOLBE TO KEEP THE SALARIES AT THE CURRENT LEVEL: SUPERVISOR-$7,200 PER YEAR, TREASURER-$7,500 PER YEAR, CLERK-$7,500 PER YEAR, TRUSTEES-$125 PER MEETING ATTENDED. ROLL CALL VOTE TAKEN: E. KRUPPE-YES, D. KRUPPE-YES, PURDY-YES, KOLBE-YES, HERREMANS-YES. MOTION WAS ADOPTED UNANIMOUSLY-THE SALARIES WILL STAY THE SAME. MOTION WAS MADE BY PURDY AND SUPPORTED BY HERREMANS TO ADJOURN THE ORGANIZATIONAL MEETING. CARRIED.

REGULAR MEETING: JOHN HERREMANS, CALLED THE MEETING TO ORDER AT 7:10 P.M. MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY PURDY TO ACCEPT THE FEBRUARY MINUTES. CARRIED. THE TREASURER’S REPORT FOR MARCH WAS GIVEN.

OLD BUSINESS: THE SUPERVISOR REPORTED THE ROAD COMMISSION HAS COME UNDER FIRE FOR EXEMPTING ROADS FROM THE ORV ORDINANCES AND HAS CHANGED ITS’ STANCE ON EXEMPTING ANY ROADS FROM THE ORDINANCES. THE TREASURER BROUGHT TO THE MEETING A NEW ORV ORDINANCE (REVISION B) THAT DOES NOT EXCLUDE ANY ROADS FROM ORV USE. MOTION WAS MADE BY PURDY AND SUPPORTED BY D. KRUPPE TO ACCEPT THE NEW AMENDED ORDINANCE. CARRIED. COPIES WILL BE SENT TO THE SHERIFF AND COUNTY CLERK. LARRY VAN SICKLE ATTENDED THE MEETING TO CLARIFY THE EQUALIZATION DEPARTMENTS’ PROPOSAL AND THE COST OF THE NEW AERIAL PHOTOGRAPHY BEING PROPOSED FOR 2013. THE TWO OPTIONS BEING PROPOSED ARE A 12” AND 6” RESOLUTION. THE 12” RESOLUTION WOULD COST THE TOWNSHIP APPROXIMATELY $330. THE 6” WOULD COST CONSIDERABLY MORE. MOTION WAS MADE BY PURDY AND SUPPORTED BY E. KRUPPE TO HAVE THE 12” RESOLUTION PHOTOGRAPHY DONE. CARRIED. THE CLERK WILL NOTIFY THE EQUALIZATION DEPT. OF THE TOWNSHIPS’ CHOICE.

NEW BUSINESS: THE BRINING OF THE TOWNSHIP ROADS WAS DISCUSSED. D & B BRINING HAD THE LOWEST COST PER MILE. MOTION WAS MADE BY PURDY AND SUPPORTED BY E. KRUPPE TO HAVE D & B BRINING DO THE BRINING OF THE TOWNSHIP ROADS FOR 2013. CARRIED. THE CLERK WILL NOTIFY THE ROAD COMMISSION OF OUR CHOICE. MOWING OF THE CEMETERIES AND TOWN HALL WAS DISCUSSED. THE CLERK WILL ADVERTISE IN THE HI-LITES AND FREEWAY FOR BIDS FOR THE JOB. THE BIDS MUST BE RETURNED BY APRIL 5 AT 5:00 P.M. THE TREASURER REPORTED HIS HARD DRIVE HAD CRASHED AND WAS GLAD THE TOWNSHIP HAD USED CARBONITE TO BACK UP HIS INFORMATION. HE THOUGHT IT WOULD BE A GOOD IDEA TO HAVE THE CARBONITE BACK-UP ON THE CLERKS’ COMPUTER ALSO. THE COST TO THE TOWNSHIP WOULD BE ABOUT $59 PER YEAR. MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY PURDY TO ADD THE CARBONITE BACK-UP TO THE CLERK’S COMPUTER. CARRIED. MOTION WAS MADE BY PURDY AND SUPPORTED D. KRUPPE TO PAY THE CURRENT BILLS. CARRIED. MOTION WAS MADE BY KOLBE AND SUPPORTED BY D. KRUPPE TO ADJOURN. CARRIED.

RESPECTFULLY SUBMITTED BY,

RICHARD KOLBE, CLERK