LEAVITT TOWNSHIP

REGULAR MEETING

HELD AT TOWNSHIP HALL

FEBRUARY 13, 2012

7:00 P.M.

SUPERVISOR, JOHN HERREMANS, CALLED THE MEETING TO ORDER AT 7:00 P.M. THE PLEDGE OF ALLEGIANCE WAS RECITED. ROLL CALL TAKEN – ALL BOARD MEMBERS PRESENT. ASSESSOR, DAN KIRWIN, ALSO PRESENT. GUESTS WERE JIM YANCEY AND JON MC MAHON. MOTION WAS MADE BY KRUPPE AND SUPPORTED BY MC BRIDE TO ACCEPT THE JANUARY MINUTES. CARRIED. THE TREASURER’S REPORT FOR FEBRUARY WAS GIVEN. MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY PURDY TO ACCEPT THE TREASURER’S REPORT. CARRIED.

OLD BUSINESS: ELECTION INSPECTORS FOR THE PRESIDENTIAL PRIMARY ON FEBRUARY 28 WERE APPOINTED BY THE TOWNSHIP. NAOMI FESSENDEN WILL SERVE AS CHAIRPERSON AND RUBY DERKS, ALBERTA WARMUSKERKEN AND SANDY DUDLEY WILL SERVE AS ELECTION INSPECTORS. THE PRELIMINARY BUDGETS FOR 2012-2013 WERE PRESENTED TO THE BOARD. THERE WAS LITTLE DISCUSSION.

NEW BUSINESS: JON MC MAHON PRESENTED TO THE BOARD AN OFFER TO LEASE THE (1) ACRE OF TOWNSHIP PROPERTY WHERE THE TOWNSHIP HALL IS SITUATED. THE 5-YEAR OIL AND GAS LEASE PROPOSAL WOULD PAY A TOTAL OF $50.00. AFTER DISCUSSING THE MATTER FOR A SHORT TIME, A MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY PURDY TO NOT ACCEPT THE LEASE. MOTION CARRIED. THE TREASURER REPORTED OUR TOWNSHIP WEBSITE IS SEEING INCREASED ACTIVITY TO DATE. THE BUDGET HEARING AND ORGANIZATIONAL MEETING WILL BE HELD AT 7:00 P.M. AT OUR NEXT SCHEDULED MEETING ON MARCH 12, 2012. THE CLERK BROUGHT BEFORE THE BOARD AN INVOICE FROM AL PURDY FOR SNOWPLOWING SHOWING (4) PLOWINGS IN JANUARY. THE CLERK THOUGHT THE BOARD SHOULD CLARIFY WHEN THE LOT WAS TO BE PLOWED AS LAST YEAR IT WAS ONLY PLOWED FOR TOWNSHIP FUNCTIONS. AFTER SOME DISCUSSION, MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY KRUPPE TO HAVE THE SNOWPLOWING CONTINUED AS HAS BEEN DONE THIS YEAR DUE TO A LACK OF A WRITTEN BID CONTRACT AND JOB SPECIFICS. MOTION CARRIED. TRUSTEE PURDY ABSTAINED FROM VOTING. MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY PURDY TO PAY THE CURRENT BILLS. CARRIED. MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY HERREMANS TO ADJOURN. CARRIED.

RESPECTFULLY SUBMITTED BY,

RICHARD KOLBE, CLERK