LEAVITT TOWNSHIP

REGULAR MEETING

HELD AT TOWNSHIP HALL

OCTOBER 10, 2011

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, ARRIVED AFTER THE MEETING STARTED. JIM AND BARB YANCEY ALSO ATTENDED THE MEETING. MOTION WAS MADE BY PURDY AND SUPPORTED BY MC BRIDE TO ACCEPT THE SEPTEMBER MINUTES. CARRIED. THE TREASURER’S REPORT FOR OCTOBER WAS GIVEN. MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY PURDY TO ACCEPT THE TREASURER’S REPORT. CARRIED.

OLD BUSINESS: THE CLERK BROUGHT TO THE MEETING A COPY OF THE AUDIT REPORT (ALONG WITH LETTERS FROM THE AUDITOR) FOR EACH BOARD MEMBER. THERE WERE A COUPLE OF MINOR CORRECTIONS IN THE AUDIT REPORT. THE CLERK POINTED THEM OUT TO THE AUDITOR. THERE WAS ALSO REFERENCE FROM THE AUDITOR CONCERNING THE FIRE DEPARTMENT BEING SEPARATE FROM THE GENERAL FUNDS. THE TREASURER WILL CONTACT THE AUDITOR FOR CLARIFICATION. THE CLERK ALSO BROUGHT TO THE MEETING A COPY OF THE F-65 REPORT THE AUDITOR HAD PREPARED.

NEW BUSINESS: TRUSTEE MC BRIDE, WHO IS ALSO ON THE FIRE BOARD, REPORTED ON THE FIRE BOARD MEETING THAT WAS HELD ON OCTOBER 5TH. THE SUPERVIOSR PRESENTED THE BOARD AN OIL LEASE AGREEMENT. THE LEASE WOULD COVER THE ONE ACRE WHERE THE TOWNSHIP HALL IS LOCATED. AFTER SHORT DISCUSSION, MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY KOLBE TO NOT LEASE THE ONE ACRE OF GROUND AT THE TOWNSHIP HALL. CARRIED. THE TREASURER STATED HE WOULD BE MEETING WITH THE OTHER TOWNSHIP TREASURERS IN HART ON OCT. 20TH TO DISCUSS WHAT TO DO WITH ALL THE DELINQUENT PERSONAL PROPERTY TAXES. HE ALSO STATED HE WOULD BE PURCHASING HIS YEARLY POSTAGE FOR THE TAX BILLS. MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY KRUPPE TO PAY THE CURRENT BILLS. CARRIED. MOTION WAS MADE BY PURDY AND SUPPORTED BY MC BRIDE TO ADJOURN. CARRIED.

RESPECTFULLY SUBMITTED BY,

RICHARD KOLBE, CLERK