Leavitt Township Minutes for December 10 ,2018

Special Meeting

Leavitt Township Hall 6:40 PM

Call Meeting to Order by Emma @ 6:40 pm

Present: Emma Kirwin, Jenel Tyndall, Chuck Tanner, and Naomi Oomen

Guests: Mike Bond, Debra Oomen, Rosemary Aiken,

Pledge of Allegiance - recited

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

New Business - Banking-

1. Motion made by Jenel 2nd by Naomi to remove David Kruppe former treasurer and Carrie Kruppe former deputy treasurer from the township accounts at West Shore Bank.

Roll call vote Chuck yes, Emma yes, Jenel yes Naomi yes

1. Motion made by Chuck and 2nd by Naomi to add Jenel Tyndall (Treasurer) and Julie Purdy (Deputy Treasurer) to the township all accounts including general checking and savings accounts at West Shore Bank as signers along with keeping Naomi Oomen (Clerk) and Debra Oomen (Deputy Clerk) as signers.

Roll Call Chuck yes, Emma yes, Jenel yes, Naomi yes

1. Motion to have copies of the bank statements mailed/emailed to Jenel and Naomi from any institution township works with by Emma 2nd by Jenel

Roll Call Chuck yes, Emma yes, Jenel yes, Naomi yes

1. Resolution made by Naomi 2nd by Jenel to transfer accounts from West Shore Bank to Lake Osceola State Bank as primary financial institution. There will be funds left in WSB to cover any upcoming transfers that may be pending. Signers on the accounts are to be: Jenel Tyndall (treasurer), Julie Purdy (deputy treasurer), Naomi Oomen (clerk), and Debra Oomen (deputy clerk). Bank Statements will be sent to both clerk and treasurer.

Roll Call Chuck yes, Emma yes, Jenel yes, Naomi yes

Motion made by Naomi 2nd by Jenel to adjourn at 6:55 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: Dec 10, 2018 7:15 pm