

Leavitt Township Minutes for May 14th ,2018

Leavitt Township Hall 7 PM

Call Meeting to Order by Levi Porter @ 7 PM

Present: Emma Kirwin, Levi Porter, David Kruppe, and Naomi Oomen

Guests:

Pledge of Allegiance - recited

Approval of Agenda –Motion made by Emma to approve as amended additions: old business – cd motion and A-Waste new business public input 2nd by Levi All aye motion carried

Approval of Minutes- February minutes David and Emma all aye motion carried

March minutes – needs 2 changes to be added was not added old business: motion by David to withdrawal was missing and that email was read April minutes wanted that email was read. Would like information on what email was about.

April minutes- needs clarification to treasurer report: reissue/voids was missing on general ledger statement. Voids are not hitting the report. Policy would be followed for everyone clerk had not done it last month. Domain name is used should be registered. (this is correct in minutes per statement made in meeting)

Organizational meeting minutes – needs Rich changed to Levi on who called meeting to order

Treasurers report – Clerk and treasurer do not balance off by \$52.99 taxes. First 5 deposits were from April. David would like a 941 printed each month. Kruppe Business invoice \$646.60 was missed again this month. Approval can be given and check printed. Ludington Daily News had an invoice with interest. Interest was for \$5.52. **Levi offered to reimburse the township for the interest.**

Old Business: Website-Emma called a couple of places for set up roughly \$300 and \$100 yearly service. Currently \$129 for 2 years and includes email. This will be tabled until next month.

Depository/Investment policy – the addition of credit card policy. This is tabled for review. Sections A and B are being worked on for investment policy.

CD Motion – The cd did not get reinvested because it was new money. Convert existing money into new money is a process of writing a check then depositing. This motion was made as a motion not as a resolution.

A-Waste they are providing 2-20 yard dumpsters and a 40 yard dumpster for \$1100. They brought 2-40 yard dumpsters for a savings of about \$300. This worked out well for the township.

Approval to pay the bills as presented with the addition of Kruppe Business for \$646.60 and previous months check 6823 Ludington Daily News for \$367.80. Motion made by David and 2nd by Levi. All aye motion carried

New Business - Trustee seat – Ray’s letter is date 4-12-18 the 45 day mark (date of resignation) is on May 27th. An appointment must be made prior to that. There are 2 candidates running for the seat Rosemary Aiken and Charles Tanner both will be on the ballot.

Motion made by Emma and 2nd by Levi to accept Ray’s resignation. All aye motion carried.

Motion made by Levi to appoint Mike Bond to trustee seat until the November election 2nd by Emma. Roll call vote Emma yes, Levi yes, David yes, Naomi yes. Mike is going to call Levi within the weeks end to accept seat or not.

Mileages for November Ballot – Levi handed these out Emma makes a resolution to place both mileages as written on the ballot for upcoming election 2nd by Levi. Year length, entity named vs fire protection, auto-renewing, and discussion of who approves at intervals voters or the board? were discussed. Legal jargon needs to be attached also. Resolution is tabled until June meeting.

Bank Discussion – Resolution made by Emma to designate Lake Osceola State Bank as financial institution for township and all accounts moved to Lake Osceola State Bank as with the approval of the May minutes motion was 2nd by Naomi Roll call vote Emma yes, Levi yes, David no, Naomi yes. Resolution withdrawn

Resolution made by Emma to move accounts from West shore Bank to Lake Osceola State Bank keeping 5th/3rd bank and Family Financial Credit Union as an alternative. This should be done after June meeting when May minutes are approved resolution 2nd by Naomi Roll Call Emma yes, Levi yes, David no, Naomi yes.

Mowing and clean up bids – we received 2 bids for the mowing/clean-up of township hall, park, and cemeteries. Bids were received by Anson’s Property Maintenance and Al’s ~~Purdy~~ **Snow plowing**. Motion made by David to accept the mowing and clean up bids from Anson Property Maintenance for bid package submitted 2nd by Naomi. All aye motion carried

Timber bids- We received one bid **it was opened** ~~and~~ it was for a 20 year plan for the land. Emma would like more information from the conservation district. This was tabled until we are able to get more information. Reposting of ad will wait until we get more information possibly after June meeting.

Fire Board Seat – motion made by Emma to appoint Mike Bond to the vacant fire board seat for the township 2nd by Levi. 3 yes 1 no motion carried

Public Input – leave at bottom of input and also put at top of agenda to allow for public to make their opinion then leave. Motion made by Emma that public input is added as item #3 with a limit of 1 minute for agenda items 2nd by Levi. 3 yes 1 no this is a trial and can be changed motion carried.

Public input – 3 people had comments

Motion made by Levi 2nd by Naomi to adjourn at 8:52 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, Clerk

Minutes Approved: July 9, 2018

Minutes amended 6/24/18