

Leavitt Township Minutes for July 9th ,2018

Leavitt Township Hall 7 PM

Call Meeting to Order by Levi Porter @ 7 PM

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

Guests: Dan Kirwin, John Kirwin, Steffanie Anderson, John Herremans, Chuck Tanner, Al Purdy, John McCarty, Jenel Tyndall

Pledge of Allegiance – recited

Approval of Agenda –Motion made by Emma to approve agenda with the additions 2nd by Levi New Business: BOR and under Old Business: Timber/logging, Investment Policy, Banking, Website All aye motion carried.

Public Input: there are trees down in the 3 cemeteries. Carpenter has a whole tree down Good rich has pine tree on south end. Abson is taken care of.

Approval of Minutes- Motion to accept the May minutes as amended made by Emma 2nd by Naomi All ayes motion carried. Motion to accept the June minutes as presented made by Levi and 2nd by Mike. All aye motion carried.

Treasurers report – treasurer not present, Naomi went through the bills and receipts.

Old Business – Motion made by Levi Millage proposal approved as written on November Ballot with 3 exceptions: 1. Dates need to be changed 2. Apparatus 10 years instead of 15 years 3. Wording of renewal/replacement of millage to be removed. 2nd by Emma Roll Call Vote Mike yes, Emma yes, Levi yes, Naomi yes

Timber/Logging Boyd walked through the woods and marked trees. Would like bids in by August 31st to the board from Boyd. Levi will inform Boyd.

Investment policy – this was emailed to board but without treasurer to elaborate on this item was tabled until next month.

Banking – Depository resolution named the physical address to the previous motion

See attached resolution.

Signers on the accounts are to include: Treasurer (currently David Kruppe), Deputy Treasurer (currently Carrie Kruppe), Clerk (currently Naomi Oomen) and deputy Clerk (currently Deb Oomen).

Resolution made by Emma stating We accept this banking resolution dated July 9, 2018 pending legal approval This is to be completed by October 1st 2018. 2nd by Naomi Roll Call Vote Emma yes, Levi Yes, Mike yes, Naomi Yes motion carried.

Website- Emma spoke with a company from Digital in Fremont and will see if they would be willing to talk at next meeting on what they can offer.

Pay of the Bills – Motion made by Emma and 2nd by Mike to pay the bills as presented. All aye motion carried.

New Business - Brining- 1st brine is complete and 2nd brining should be completed the last week of July first of August. Would like roads better prepped for the brining this time around.

Voting Equipment/Election workers – update the new equipment is in the building. Election inspectors need to be chosen this week. Will contact David to see when he is available to meet with Levi and Naomi to elect inspectors. Training is the following Wednesday.

BOR is Tuesday at 6:30.

Public Input – 3 comments were made

Motion made by Levi and 2nd by Mike to adjourn at 8:09 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: Aug 13, 2018