

Leavitt Township Minutes for July 10<sup>th</sup>, 2017

Leavitt Township Hall 7 PM

Call meeting to order 7 pm by Levi Porter

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

Guests: Jerry Frick, Paul Erickson, Al Purdy, and Maria Trevisino absent Dan Kirwin

Pledge of Allegiance was said

Motion to approve agenda with addition to new business Apparatus Millage for Nov ballot by Emma and 2<sup>nd</sup> by Levi. All aye motion carried

Approval of June Minutes as presented by David 2<sup>nd</sup> by Ray. All aye motion carried

Treasurers report given by David - treasurer and clerk balance

Old Business: Fire Authority Agreement #16-20. #16 clarification of language (is why needed that accounting firm would do) #17 should read as ¾ incorporating units, #18 no discussion, #19 majority actual cash value for appraisal, #20 no discussion Next month will discuss #21-25

Park and Rec retaining wall recharging areas widen boat launch improvements

Township properties – bulletin board would like to see one instead of postings on the building, well improvements, and cemetery driveways

Roads would like public input - Levi would like to see committees formed of 3 people and public meetings to meet once a quarter for discussion and public input.

Supervisor's meeting was cancelled in July. Parking lot work possibly in end of July/aug. David talked to Colfax supervisor prior to meeting and they discussed: Van Buren will be improved end of Aug/sept at no cost to Leavitt township. Chip seal of road to Walkerville \$300,000 funding is in jeopardy of being gone. 2<sup>nd</sup> bringing should be at end of July. Levi will call Mark Timmer to confirm to see when we are on the list.

Apparatus Mileage- tabled until next month Motion made by David to not put this proposal on the ballot – there was no 2<sup>nd</sup> so the motion died.

Tree limb is down on Goodrich Cemetery – hourly rate? Or bid? Motion by Emma 2<sup>nd</sup> by Levi to accept Al Purdy's proposal of taking care of the limb at cost of \$250. All aye motion carried.

Paul Erickson – would like to see that the apparatus millage to be put on the ballot for the people to decide. Elbridge decided to put it on the ballot and it passed. He says the biggest risk is Leavitt and Colfax are the biggest risk to our department but Elbridge pays the most in taxes.

Per Jerry: Last equipment out of apparatus money was grass rig in 2012. The ranger was purchased prior. Self-contained breathing apparatus was also purchased out of the apparatus fund. Jerry said in the last 15 years this was purchased out of apparatus fund: 2002 # 1 pumper, 2006 tanker, 2012 grass rig and breathing apparatus, 2009 rescue truck (local bank financing) All of these pieces of equipment are paid off. Savings in apparatus fund was used to pay off the last loan installment of the truck that was due in 2017. A 1 mil will bring in about \$74,000 a year if passed.

Motion by David and 2<sup>nd</sup> by Ray to pay the bills as presented. All aye motion carried. Emma would like to see detailed explanation for mileage for month. Emma would like to discuss changing banks. Levi would like to discuss inside township travel if changes are made.

Motion by Levi 2<sup>nd</sup> by David to adjourn at 8:24 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, Clerk

Accepted by Board on: August 14, 2017