

Leavitt Township Minutes for August 14, 2017

Leavitt Township Hall 7 PM

Call Meeting to Order by Levi Porter 7 PM

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

Guests: Dan Kirwin, Wayne Tanner, Arlene Fairchild, Mary Johnson, Paul Erickson, Jerry Frick, Al Purdy, Matthew Richards, Sharon Snyder, Amanda Richards, Craig Mast, Andy Seabolt, John Herremans, John ~~McC~~**Carey-McCarthy**

Pledge of Allegiance - recited

Approval of Agenda - with additions of: old business – mediator and new business – L4029 tax request
Motion made by Emma and 2nd by Levi to approve the agenda with additions. All aye motion carried

Approval of Minutes- Motion to accept the July minutes as presented by David 2nd by Ray. All ayes
motion carried

Treasurers report – there is an error on trial balance the deposits are marked deposits but negatively
taken out. \$270.33 deposit is not correct should read \$270.23. Clerk and treasurer did not balance this
month. This will be fixed and resent to board.

Old Business: Roads Brining will be done on Wednesday 16th per Naomi's conversation with Randy at
OCRC. Levi went to supervisors meeting. Budget is running low for county. Mark has offered to ride
around with Levi to discuss potential projects with township roads. Budget is 4.1 mil for roads and by
2021 budget should be 6.3 mil.

Apparatus Millage – this was tabled for now. Discussion of do we have apparatus and operating millage
or roll into one? Levi would like to rewrite the millage request and present to board for possible spring
election.

FAA points #21-25. #21 with written notice 10 days should be added, #22 ok, #23 this is for clarification
of wording, #24 colfax has this currently other entities do not, #25 elected position?

Moderator – ~~Emma would like a~~ **Discussion of having a** moderator to try to overcome the hard feelings
on both sides for ambulance and Colfax. MTA offers a free service for our area due to high poverty and
have reps from the parties involved. ~~Levi~~ **A board member** would like more information to be presented
at next meeting. Naomi would like an idea or list of what would be discussed and solved.

New Business: Mowing – there is a high amount being spent on mowing this summer. The board was
ok with the amounts. There is a limb down at Carpenter Cemetery. Al Purdy said that he would remove
it for \$200. Motion **was made by Levi David** and 2nd by Levi to accept Al's proposal to remove the limb
for \$200 at Carpenter Cemetery.

Tech Upgrade for Clerk – The last tech upgrade for clerk was in Jan 2011 with a printer and computer. Standard replacement schedule allows for upgrade every 5 years. Looking at equipment cost of \$1500 for computer and software and up to \$500 for printer multi-function.

Motion made by Emma and 2nd by Levi to adjust the 2017-2018 budget to remove \$2000.00 from contingency and add \$2000.00 into clerk software hardware line item and make technology purchase for clerk. All aye motion carried.

Mileage cost – tabled this discussion. Mileage wasn't paid when WSB had a branch in Walkerville so it should not be paid for LOSB travel?

Bank Change discussion – Light months for tax purposes are April- June. SET funds are revenue that helps to offset cost of taxes and processing of taxes from state. David is going to talk to county treasurer to get information on how she changed the bank. He would like to put together a package and distribute to banks to get their bids on them. He would like a couple of months to work on this.

4034 & L4029 – Motion made by Levi and 2nd by David to accept the L 4029 values. All aye motion carried. L 4029 was signed and copies will be made and distributed to correct people.

Public Input – Andy Seabolt – county meeting is 11:30 Wednesday and he encourages people to attend.

Jerry Frick – talked about #25 for Levi's comment on elected position – being elected means that anyone can be elected with no experience. He wanted to know when minutes are available.

Wayne Tanner – Fire Board Elbridge is paying apparatus and other 3 entities are not. Millage should be considered.

Motion made by David 2nd by Ray to pay the bills as presented. All aye motion carried.

Motion ~~my~~ **made by** David 2nd by Levi to adjourn at 8:03pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: Nov 13, 2017

Amended on 10-8-17 and 10-18-17