

Leavitt Township Minutes for Sept 11th , 2017

Leavitt Township Hall 7 PM

Call Meeting to Order by Levi@ 7 PM

Present: Emma Kirwin, Ray Dornbush, Levi Porter, David Kruppe, and Naomi Oomen (7:10 pm)

Guests: Al Purdy, John Herremans, Jerry Frick, Officer Ryan Schiller

Pledge of Allegiance - recited

Approval of Agenda –Motion made by **David** 2nd by **Levi** to accept minutes as presented. All aye motion carried

Approval of Minutes- Motion to amend the Minutes for August made by David 2nd by Levi All ayes motion carried minutes will be amended

Treasurer's report – both clerk and treasurer balance.

Old Business: A. Mediator – It is free to township because of financial hardship. Representatives from all 4 entities and possibly Cameron accounting to reach ~~an~~ a solution to the issues **presented**. Possibly look into long term planning for the organization.

LOSB – FYI to let board members aware that there was an issue with accounts with the fire department and transferring money to the wrong accounts. This was fixed by the bank and no charges were incurred. This is something to think about when we consider switching banks. We also need to look into our township investment policy. Possible motion made in 1998 but this needs to be looked into as we proceed.

Computerized tax roll forms change every 3 years and must be approved by the board.

Marijuana update – there are policies that are still being written through MTA at this point.

New Business - Plot Map – Dan Kirwin presented last month a map for Hart township as an example. Motion made by Levi to purchase one for our township 2nd by David. All aye motion carried.

Colfax letter to Fire Board – this should be added to the agenda for the incorporating unit meeting that is being discussed for Oct. for discussion as a whole.

Public comment – Jerry spoke

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

Motion made by David 2nd by Levi to adjourn at 7:40 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: Nov 13, 2017

Amended on 10-18-17