

Leavitt Township Minutes for March 12, 2018

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

Guests: Maria Trevisonno, Louise Burmeister, Herb and Gail Merten, Rosemary Aiken, Joyce Kirwin, Jerry Frick, Brad Vanderlean, R, Vanderlean, Jeff Buter, Hobart Bukel, John Herremans, Fred Vanderstelt, Wayne Tanner, Leonard L, Arta Urick, Al Purdy, Marie Kolbe, Mike Bond, John McCarty, Paul Erickson

Pledge of Allegiance - recited

Approval of Agenda –Motion made by Emma to approve the agenda with additions of Old business: Clean-up day New Business: Logging Bid, Order from MTA, Budget 2018-2019 Fire, Website, Cemetery /Park mowing and Clean-up Ads 2nd by Ray All aye motion carried

Approval of Minutes- Needs corrections to Feb minutes will be represented in April

Treasurers report –Clerk and Treasurer do not balance but don't balance on federal tax withholding not correctly recorded on clerk's part for total of \$177.00 (Sept, Oct, Nov, Dec)

Old Business – A. Fire Authority Agreement – Motion made by David that Leavitt Township **withdrawal** from the Joint Walkerville Area Fire and Rescue pursuant 10.1 of 2001 fire agreement to create joint area fire and rescue authority agreement on 3/24/18. Actual withdrawal will be effective 1 year from effective date of 3/24/18 (3/24/19) No 2nd to motion

Motion made by Emma to postpone discussion from withdrawal from the current WAFR agreement or dissolution for a period of 6 months to allow the board to be presented with or gather factual information about the potential impact of withdrawal or dissolution ~~included~~ information would include answers to the following questions: How Coverage will be provided?, Plan to avoid a gap in Coverage, Plan to follow for joining with new or existing ?, How will coverage be funded?, Anticipated Millage rate for joining a new/existing department?, What would cost be in joining a new/existing department in comparison with current cost?, Will all areas currently be included that are already being serviced by existing agreement?, How will dissolution of WAFR help in answering these questions? The questions are a guideline that will lead to informed discussion. No 2nd motion

Email was read. Email contained information about plan of dissolution of the WAFR dept immediately following the annual meeting. For purpose of reforming under new agreement

Road Commission report- Brining will be 2 brining this 2018-2019 budget year. Next meeting is April 4th.

Investment Policy – waiting for board to read policy. Sect 10B standard policy required under law. Sect 15 annual process Sect 15 1-5

Clean-Up day May 12th 8am-1 pm. A Waste is going to supply 1-40 yard dumpster and 2- 20 yard dumpsters \$1,100 no pound limit.

New Business - Budget Adjustments for 2017-2018 – Motion made by David 2nd by Ray to accept adjustments that David handed out. Motion carried

Motion made by Emma 2nd by Ray to donate \$100.00 for Household Hazardous Waste. All aye motion carried

Motion by Emma to order a book from MTA Managing Modern Township for \$35.00 2nd by Levi. All Aye motion carried.

Logging- Approved logging proposal at Campbell Lake. Would like to put bid out for logging/forester. Ad will be placed in Hi-Lites. Levi made motion to put ad in paper for forester bid 2nd by Emma. Levi will do ad. All aye motion carried.

2018-2019 Fire Budget – These are levied amounts.

Website – It was asked that draft and final minutes be put on the website. Exploration of website costs by May meeting? Network Solutions is current provider and this includes township email.

Cemetery Mowing – place ad for clean-up/mowing. Bid would be due for April meeting. Ad regulation plant-life. Motion made by Emma to post for mowing to be placed in hi-lites for 2 weeks with stipulation for mowing 2nd by Levi. All aye motion carried.

Motion by Levi to place ad for Park clean-up in hi-lites 2nd by Ray ad will be placed for 2 weeks. All Aye motion carried.

Public Input – Jerry thinks that discussion for withdrawal should be left to voters

Wayne – point of order in meeting and rules should be followed. How will pulling out affect millage for protection?

Joyce – Reason for withdrawal – Liability

Mike – Bridge on 192nd open up to ATVs?

Jeff Buter – would like to get people to move past and do what the electors

Al – would rescue service be contracted also?

Brad- explained insurance cost and difference in response time our area will be a classification 9 or 10

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

Motion made by David 2nd by Levi to adjourn at 8:04 pm. All aye motion carried.

Respectfully Submitted,

Naomi Oomen, clerk

Minutes Approved: 6-12-18

Minutes Amended 4/11/18 and 6-10-18 6-12-18