

LEAVITT TOWNSHIP
SPECIAL MEETING
HELD AT ELBRIDGE TWP. HALL
APRIL 29, 2015
7:30 P.M.

MODERATOR, LARRY MUMPER, CALLED THE MEETING TO ORDER AT 7:30 P.M. THE PLEDGE OF ALLEGIANCE WAS RECITED. ROLL CALL WAS TAKEN – ALL BOARD MEMBERS WERE PRESENT. MR. MUMPER STATED THE INTENT OF THE SPECIAL MEETING WAS TO DISCUSS THE RESOLUTION PRESENTED TO THE TOWNSHIPS BY THE FIRE ADMINISTRATOR REQUESTING THE VILLAGE OF WALKERVILLE BE ALLOWED TO BE TAKEN OFF THE LOAN AGREEMENT CONTRACTS. WALKERVILLE WISHED TO BE REMOVED FROM THE LOAN AGREEMENTS SO THE VILLAGE MAY BORROW MONEY FOR EQUIPMENT. MR. MUMPER STATED THAT THIS WOULD BE THE ONLY TOPIC FOR DISCUSSION AT THE SPECIAL MEETING. FIRE ADMINISTRATOR, JERRY FRICK, PRESENTED THE RESOLUTION TO THE TOWNSHIPS AND GUESTS AND EXPLAINED WHY THE VILLAGE WOULD LIKE THE CHANGE. THERE WAS A GREAT DEAL OF DISCUSSION BY ALL PRESENT ON THE MATTER. SUPERVISOR MUMPER ASKED THE TOWNSHIP BOARDS IF THEY WANTED TO VOTE ON THE RESOLUTION AT THE MEETING. THERE WAS CONSENSUS BY THE BOARDS TO TAKE THE RESOLUTION BACK TO THEIR NEXT BOARD MEETING, DISCUSS IT FURTHER AND THEN VOTE AT THAT TIME. MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY SANDY KIRWIN TO TAKE THE RESOLUTION BACK TO EACH INDIVIDUAL TOWNSHIPS NEXT BOARD MEETING AND VOTE ON IT AT THAT TIME. ROLL CALL VOTE WAS TAKEN – ALL AYES ON ALL THREE TOWNSHIP BOARDS. MR. MUMPER ALSO STATED ALL THREE TOWNSHIP BOARDS HAD TO VOTE YES ON THE PROPOSAL BEFORE THE VILLAGE COULD BE RELEASED FROM THE LOAN AGREEMENTS. MOTION WAS MADE BY JIM YANCEY AND SUPPORTED BY D. KRUPPE TO ADJOURN THE MEETING. CARRIED.

RESPECTFULLY SUBMITTED BY,

RICHARD KOLBE, CLERK