

LEAVITT TOWNSHIP  
REGULAR MEETING  
HELD AT TOWNSHIP HALL  
SEPTEMBER 12, 2016  
7:00 P.M.

SUPERVISOR, JOHN HERREMANS, CALLED THE MEETING TO ORDER AT 7:00 P.M. THE PLEDGE OF ALLEGIANCE WAS RECITED. ROLL CALL TAKEN: ALL BOARD MEMBERS PRESENT. ASSESSOR, DAN KIRWIN, WAS ABSENT. GUESTS WERE MORGAN KRUPPE, NAOMI OOMEN, MARIA TRIVISONNO AND CRAIG HERREMANS. MOTION WAS MADE BY PURDY AND SUPPORTED BY E. KRUPPE TO ACCEPT THE AMENDED JULY MINUTES. CARRIED. THE MINUTES FOR THE AUGUST MEETING NEEDED A CORRECTION SO NO ACTION WAS TAKEN ON THESE MINUTES. THE TREASURER'S REPORT FOR SEPTEMBER WAS GIVEN.

OLD BUSINESS: THE TREASURER BROUGHT TO THE BOARD'S ATTENTION THAT SOME OF THE MILLAGE RATES GIVEN BY THE EQUALIZATION DEPARTMENT ARE WRONG. THE TREASURER WILL CHECK WITH THE ASSESSOR TO VERIFY THE RATES THE TOWNSHIP HAVE ARE CORRECT BEFORE THE 2016 TAX RATE REQUEST (L-4029) IS APPROVED.

TRUSTEE PURDY STATED THE SAND WAS DELIVERED TO THE CAMPBELL LAKE PARK AND HE HAS LEVELED IT.

NEW BUSINESS: THE TREASURER PRESENTED THE BOARD WITH A PROPOSED MOTION. THE PROPOSED MOTION WAS READ TO THE BOARD. THE MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY E. KRUPPE AND READ AS FOLLOWS: MOTION TO WITHHOLD ALL FIRE TAX PAYMENTS TO THE WALKERVILLE AREA FIRE AUTHORITY AND PLACE THE DISBURSEMENTS IN A SEPARATE TOWNSHIP FIRE SAVINGS ACCOUNT UNTIL A GOVERNMENTAL FORENSIC AUDIT IS COMPLETED BY A FIRM THAT DOES GOVERNMENTAL FORENSIC AUDITING AND MUST BE A DIFFERENT FIRM THAN H AND S COMPANIES WHO DOES THE GENERAL AUDIT. EACH TOWNSHIP BOARD MEMBER MUST GET AN OFFICIAL COPY OF THE FORENSIC AUDIT DIRECTLY FROM THE AUDITING COMPANY FOR REVIEW. UPON RECEIPT OF THE AUDIT BY TOWNSHIP BOARD MEMBERS, THERE WILL BE A MINIMUM OF TWO MONTHLY TOWNSHIP BOARD MEETINGS TO REVIEW THE AUDIT. IF THERE ARE ACTIONABLE ITEMS THAT ARE DISCOVERED BY THE FORENSIC AUDIT THE WALKERVILLE AREA FIRE BOARD MUST PRESENT THE CORRECTIVE ACTION PLAN(S) IN WRITING TO THE TOWNSHIP BOARD. ONCE THE GOVERNMENTAL FORENSIC AUDIT IS COMPLETED, THE TOWNSHIP BOARD HAS REVIEWED THE REPORT AND ALL CORRECTIVE ACTIONS AND/OR MEASURES IMPLEMENTED AND COMPLETED WITH WRITTEN DOCUMENTATION FROM THE WALKERVILLE AREA FIRE BOARD HAS BEEN SUBMITTED AND THE TOWNSHIP BOARD APPROVES OF THE COMPLETED AND DOCUMENTED CORRECTIVE ACTIONS AND/OR MEASURES, ALL TOWNSHIP TAX FUNDS THAT HAVE BEEN COLLECTED AND DISBURSED TO A SEPARATE TOWNSHIP FIRE SAVINGS ACCOUNT SPECIFIC FOR THE TOWNSHIP FIRE TAX PAYMENT IN THIS SEPARATE ACCOUNT WILL BE PAID TO THE WALKERVILLE AREA FIRE AUTHORITY. IF ALL ISSUES ARE NOT RESOLVED BY APRIL 15, 2017 THE TOWNSHIP BOARD WILL

REVIEW IF IT DECIDES TO CONTINUE TO WITHHOLD PRIOR YEAR FIRE TAX PAYMENTS WHICH BY THE CURRENT AGREEMENT OF THE JOINT WALKERVILLE AREA FIRE AUTHORITY ARE SUBJECT TO ACCRUE INTEREST AT THE CURRENT PRIME RATE OF INTEREST AS OF APRIL 15, 2017 IF PAYMENT IS NOT PAID WITHIN 30 DAYS AFTER APRIL 15, 2017. IF THE AGREEMENT OF THE JOINT WALKERVILLE AREA FIRE AUTHORITY IS AMENDED TO REMOVE THE PRIME INTEREST REQUIREMENT BEFORE APRIL 15, 2017 NO ACTION OF THE TOWNSHIP BOARD IS NEEDED UNTIL ALL ISSUES ARE RESOLVED. THE TOWNSHIP CLERK IS TO SEND A LETTER STATING THIS MOTION TO THE WALKERVILLE AREA FIRE BOARD CHAIRMAN.

AFTER SOME DISCUSSION, THE SUPERVISOR CALLED FOR A ROLL CALL VOTE: E. KRUPPE-YES, PURDY-NO, D. KRUPPE-YES, KOLBE-YES, HERREMANS-YES. MOTION WAS CARRIED 4-YES, 1-NO.

THE TREASURER ALSO BROUGHT TO THE MEETING A SECOND PROPOSED MOTION. THIS PROPOSED MOTION WAS ALSO READ TO THE BOARD. THE MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY E. KRUPPE AND READ AS FOLLOWS: MOTION FOR TOWNSHIP BOARD TO FOIA THE WALKERVILLE AREA FIRE AND RESCUE BOARD FOR THE FOLLOWING INFORMATION:

1. 2016 BALANCE SHEET
2. COMPLETE PRINTOUT OF ALL FINANCIAL TRANSACTIONS FROM JAN 1, 2010 TO CURRENT
3. ALL WAGES AND BENEFITS PAID FROM JAN 1, 2010 TO CURRENT
4. NUMBER OF HOURS WORKED BY EMPLOYEE PER YEAR FROM JAN 1, 2010 TO CURRENT
5. ALL BANK ACCOUNT NUMBERS INCLUDING FINANCIAL INSTITUTION NAME WITH CURRENT STATUS OF ACCOUNT FROM JAN 1, 2010 TO CURRENT
6. ALL SALES OF EQUIPMENT AND/OR APPARATUS FROM JAN 2005 – JULY 2016
7. ALL EQUIPMENT AND/OR APPARATUS PURCHASED FROM JAN 2005 – JULY 2016
8. ALL GRANTS AWARDED FROM JAN 2005 – JULY 2016 TO INCLUDE GRANT #, GRANT AWARDING AGENCY, GRANT AWARD AMOUNT, GRANT ADMINISTRATION FEE, GRANT ADMINISTRATION FEE PAID TO, GRANT DISBURSEMENT REPORT BY GRANT, GRANT ADMINISTRATION DISBURSEMENT REPORT BY GRANT
9. ALL GRANTS APPLIED FOR FROM JAN 2005 – JULY 2016

FOIA REQUEST TO BE COMPLETED AND SUBMITTED BY TOWNSHIP CLERK.

AFTER SOME DISCUSSION, THE SUPERVISOR CALLED FOR A ROLL CALL VOTE: E. KRUPPE-YES, PURDY-NO, D. KRUPPE-YES, KOLBE-NO, HERREMANS-YES. MOTION WAS CARRIED 3-YES, 2-NO.

THE TOWNSHIP APPOINTED RUBY DERKS, CONNIE TONEY, ALBERTA WARMUSKERKEN AND CAROL CREED AS ELECTION INSPECTORS FOR THE NOVEMBER ELECTION. ALBERTA WARMUSKERKEN AND RUBY DERKS WILL SERVE AS THE RECEIVING BOARD.

MOTION WAS MADE BY HERREMANS AND SUPPORTED BY PURDY TO PAY THE CURRENT BILLS.  
CARRIED.

MOTION WAS MADE BY PURDY AND SUPPORTED BY HERREMANS TO ADJOURN. CARRIED.

RESPECTFULLY SUBMITTED BY,

RICHARD KOLBE, CLERK