

LEAVITT TOWNSHIP
REGULAR MEETING
HELD AT TOWNSHIP HALL
OCTOBER 10, 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, ARRIVED AFTER THE MEETING HAD STARTED. GUESTS WERE NAOMI OOMEN, MARIA TRIVISONNO AND MORGAN KRUPPE. MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY PURDY TO ACCEPT THE AMENDED AUGUST MINUTES. CARRIED. MOTION WAS MADE BY PURDY AND SUPPORTED BY D. KRUPPE TO ACCEPT THE SEPTEMBER MINUTES. CARRIED. THE TREASURER’S REPORT FOR OCTOBER WAS GIVEN.

OLD BUSINESS: THE FOIA REQUEST TO THE FIRE DEPARTMENT WAS DISCUSSED. THE TREASURER STATED THAT THE GRANT INFORMATION IN THE REQUEST HAD NOT BEEN FULFILLED. THE CLERK TOLD THE BOARD THAT ON THE ADVICE OF THE FIRE DEPARTMENT’S ATTORNEY THAT THE FIRE DEPARTMENT WOULD NOT CHARGE THE TOWNSHIPS FOR THE FOIA REQUEST.

NEW BUSINESS: THE SUPERVISOR READ TO THE BOARD A LETTER FROM RICHARD KOLBE STATING HIS INTENT TO RESIGN AS THE FIRE CLERK ON THE FIRE BOARD EFFECTIVE NOVEMBER 1, 2016. THE CLERK STATED HE ATTENDED THE REGULAR FIRE BOARD MEETING ON OCTOBER 5TH. THE FIRE BOARD DISCUSSED HAVING A 3RD PARTY BOOKKEEPING FIRM DO THE FIRE DEPARTMENT’S BOOKS GOING FORWARD. DUE TO THE FIRE DEPARTMENT AUTHORITY AGREEMENT, HOWEVER, IT STATES A CLERK OR TREASURER FROM ONE OF THE ENTITIES DO THE FIRE BOARD CLERK AND TREASURER JOB. THE FIRE AUTHORITY AGREEMENT WOULD NEED TO BE AMENDED TO ALLOW A 3RD PARTY TO TAKE OVER THE JOB. THE FIRE BOARD THOUGHT THE TOWNSHIPS SHOULD MEET AS SOON AS POSSIBLE TO SEE ABOUT THE POSSIBILITY OF AMENDING THE AGREEMENT. AT THE SAME MEETING, DISCUSSION WOULD ALSO TAKE PLACE CONCERNING THE FORENSIC AUDIT OF THE FIRE DEPARTMENT AND WHO WOULD PAY THE COST OF THE AUDIT IF IT IS DONE. THE MEETING WAS TENTATIVELY SCHEDULED FOR OCT. 25TH AT 7:00 P.M. AT THE ELBRIDGE TOWNSHIP HALL. THERE WAS ALSO DISCUSSION AS TO WHETHER THE TOWNSHIPS SHOULD RETAIN A LAWYER TO REPRESENT THE TOWNSHIPS FOR THE FORENSIC AUDIT AND POSSIBLY AMENDING THE FIRE AUTHORITY AGREEMENT. LAWYERS AND COSTS WILL BE CHECKED ON.

THE SUPERVISOR STATED THERE IS A POSSIBILITY THAT THE ROAD COMMISSION MONEY THAT IS ALLOCATED TO THE TOWNSHIPS EACH YEAR COULD ONLY BE USED FOR ROAD REPAIRS AND NOT FOR BRINING. THIS IS YET TO BE DETERMINED.

THE CLERK WILL ADVERTISE FOR SNOWPLOWING BIDS FOR THE UPCOMING WINTER. THE DEADLINE FOR SUBMITTING BIDS IS NOVEMEBER 10TH AT 5:00 P.M..

THE NEXT MEETING FOR THE OCEANA COUNTY MTA IS DECEMBER 1ST AT 7:00 P.M. AT THE GOLDEN TOWNSHIP HALL.

MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY E. KRUPPE TO PAY THE CURRENT BILLS. CARRIED. MOTION WAS MADE BY PURDY AND SUPPORTED BY E. KRUPPE TO ADJOURN. CARRIED.

RESPECTFULLY SUBMITTED BY,

RICHARD KOLBE, CLERK