

LEAVITT TOWNSHIP
REGULAR MEETING
HELD AT TOWNSHIP HALL
NOVEMBER 14, 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 NAOMI OOMEN, WAYNE TANNER AND MORGAN KRUPPE. MOTION WAS MADE BY PURDY AND SUPPORTED BY E. KRUPPE TO ACCEPT THE OCTOBER MINUTES. CARRIED. THE TREASURER’S REPORT FOR NOVEMBER WAS GIVEN.

OLD BUSINESS: THE TOWNSHIP ONLY RECEIVED ONE BID FOR SNOWPLOWING FOR THE UPCOMING WINTER SEASON. THE BID WAS FROM AL’S SNOWPLOWING FOR \$50 PER TIME PLOWED. MOTION WAS MADE BY HERREMANS AND SUPPORTED BY E. KRUPPE TO AWARD THE BID TO AL’S SNOWPLOWING. ROLL CALL VOTE TAKEN: E. KRUPPE-YES, D. KRUPPE-YES, KOLBE-YES, HERREMANS-YES, PURDY-ABSTAINED. MOTION PASSED - 4-YES, 1-ABSTENTION.

A SPECIAL MEETING BETWEEN LEAVITT, COLFAX, & ELBRIDGE TOWNSHIPS AND THE VILLAGE OF WALKERVILLE (THE FIRE AUTHORITY ENTITIES) WAS HELD ON OCTOBER 25 AT THE ELBRIDGE TOWNSHIP HALL AT 7:00 P.M. THE COLFAX TWP. SUPERVISOR, LARRY MUMPER, CHAIRED THE MEETING (SEE ATTACHED MINUTES). THE FIRE DEPARTMENT ATTORNEY WILL DRAW UP A RESOLUTION REGARDING THE AMENDMENTS TO THE FIRE AUTHORITY AGREEMENT AND SUBMIT THEM TO THE TOWNSHIPS.

THE CLERK REPORTED THE ELECTION WENT WELL. HE STATED A LARGE TURNOUT OCCURRED WITH OVER 350 PEOPLE VOTING.

SUPERVISOR HERREMANS REPORTED THE ROAD COMMISSION HAS DECIDED THAT THE MONEY THE TOWNSHIP NOW GETS FROM THE ROAD COMMISSION EVERY YEAR (APPROX. \$8000.00) CAN NOW ONLY BE USED FOR ROAD REPAIRS AND NOT BRINING.

A PROPOSAL TO HIRE FAHEY, SCHULTZ, BURZYCK, RHODES, PLC JOINTLY AS LEGAL SERVICES FOR COLFAX, ELBRIDGE & LEAVITT TOWNSHIP WAS BROUGHT TO THE MEETING. THEY WOULD BE RETAINED TO REPRESENT THE TOWNSHIPS IN ANY FIRE DEPARTMENT MATTERS. THERE WOULD BE NO YEARLY RETAINER FEE. AFTER SHORT DISCUSSION, MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY E. KRUPPE TO HAVE THE TOWNSHIP PARTICIPATE JOINTLY WITH ELBRIDGE & COLFAX TOWNSHIP IN HIRING FAHEY, SCHULTZ, BURZYCK, RHODES, PLC AS LEGAL SERVICE FOR FIRE DEPARTMENT MATTERS. ROLL CALL VOTE TAKEN: E. KRUPPE-YES, PURDY-YES, D. KRUPPE-YES, KOLBE-NO, HERREMANS, YES. MOTION WAS PASSED – 4 YES, 1 NO.

A PROPOSAL TO HIRE FAHEY, SCHULTZ, BURZYCK, RHODES, PLC AS LEGAL COUNSEL FOR TOWNSHIP MATTERS, WAS ALSO BROUGHT TO THE MEETING. THEY WOULD CHARGE NO

YEARLY RETAINER FEE TO THE TOWNSHIP. AFTER SHORT DISCUSSION, MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY E. KRUPPE TO HIRE FAHEY, SCHULTZ, BURZYCK, RHODES, PLC TO REPRESENT THE TOWNSHIP IN LEGAL MATTERS WITH THE SUPERVISOR AND TREASURER AS CONTACT PEOPLE FOR THE TOWNSHIP. ROLL CALL VOTE TAKEN: E. KRUPPE-YES, PURDY-YES, D. KRUPPE-YES, KOLBE-YES, HERREMANS-YES. MOTION WAS PASSED - 5 YES, 0 NO.

NEW BUSINESS: THE BOARD RECEIVED A RESOLUTION FROM THE FIRE DEPARTMENT ATTORNEY REGARDING THE CHANGES TO THE FIRE AUTHORITY AGREEMENT. THERE WERE SOME CHANGES THE BOARD THOUGHT NEEDED TO BE ADDRESSED. THE BOARD THOUGHT OUR ATTORNEY SHOULD LOOK OVER THE RESOLUTION AND DECIDED TO TABLE THE RESOLUTION AT THIS TIME.

THE OUTGOING BOARD MEMBERS WERE THANKED FOR THEIR MANY YEARS OF SERVICE.

MOTION WAS MADE BY PURDY 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