

LEAVITT TOWNSHIP
REGULAR MEETING
HELD AT TOWNSHIP HALL
FEBRUARY 10, 2014
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 MORGAN KRUPPE, JERRY FRICK, JIM AND BARB YANCEY. MOTION WAS MADE BY PURDY AND SUPPORTED BY E. KRUPPE TO ACCEPT THE JANUARY MINUTES. CARRIED. THE TREASURER'S REPORT FOR FEBRUARY WAS GIVEN.

OLD BUSINESS: THE TREASURER STATED HE WAS STILL WORKING ON THE AD CONCERNING THE ROAD CONDITIONS IN THE TOWNSHIP. THE BOARD OF REVIEW WILL MEET ON MARCH 10TH AND 12TH.

NEW BUSINESS: THE SUPERVISOR AND CLERK BOTH RECEIVED LETTERS FROM FEMA STATING THAT LEAVITT TOWNSHIP HAS NO SPECIAL FLOOD HAZARD AREAS AT THIS TIME. THEY ALSO STATED THE TOWNSHIP HAS NOT JOINED THE NFIP. TRUSTEE PURDY WILL CHECK WITH FEMA TO SEE IF THERE IS A COST TO JOIN.

THERE WAS DISCUSSION BY THE BOARD CONCERNING THE HAZARDOUS WASTE DISPOSAL DAY. THERE WOULD BE A COST OF \$200.00 TO PARTICIPATE. MOTION WAS MADE BY PURDY AND SUPPORTED BY E. KRUPPE NOT TO PARTICIPATE THIS YEAR. CARRIED.

JERRY FRICK PRESENTED THE BOARD MEMBERS COPIES OF THE PROPOSED FIRE BUDGET FOR 2014-2015. THERE WERE VERY FEW SMALL CHANGES AND AFTER BRIEF DISCUSSION, MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY PURDY TO ACCEPT THE PROPOSED BUDGET. ROLL CALL VOTE WAS TAKEN: PURDY-YES, E. KRUPPE-YES, D. KRUPPE-YES, KOLBE-YES, HERREMANS-YES. MOTION WAS PASSED 5 YES, 0 NO AND THE BUDGET WAS ACCEPTED. THE CLERK WILL FORWARD A COPY OF THE MINUTES TO JERRY FRICK. THE ANNUAL FIRE BOARD MEETING WILL BE MARCH 8TH AT 2:00 P.M. THE FIRE ADMINISTRATOR ALSO STATED HE HAS RECEIVED A GRANT FOR THE FIRE DEPARTMENT FOR RECRUITMENT AND RETENTION. HE STATED A PART-TIME POSITION WILL BE CREATED TO OVERSEE THE PROGRAM.

JIM YANCEY WANTED TO KNOW IF THE ASSESSOR WOULD BE PRESENT FOR THE BOARD OF REVIEW. HE WAS TOLD THAT THE ASSESSOR HAD SCHEDULED THE DATES AND WOULD BE PRESENT. HE ALSO WANTED TO KNOW IF A COMPUTER WAS AVAILABLE TO USE AT THE BOARD OF REVIEW. HE WAS TOLD NONE WAS AVAILABLE. HE ALSO WANTED TO KNOW IF THE TOWNSHIP COULD HELP FINANCIALLY SUPPORT THE REPAIR OF THE VILLAGE STREET BY THE BANK. THERE WAS NOT A YES OR NO REPLY.

THE BUDGET HEARING FOR 2014-2015 WILL BE AT 6:45 PM PRIOR TO THE REGULAR MARCH MEETING. THE CLERK WILL PUBLICIZE THE AD. MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY PURDY TO ENABLE THE BOARD TO DISCUSS THE TOWNSHIP SALARIES AT THE MARCH MEETING. CARRIED. MOTION WAS MADE BY PURDY AND SUPPORTED BY KOLBE 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