

LEAVITT TOWNSHIP  
REGULAR MEETING  
HELD AT TOWNSHIP HALL  
FEBRUARY 8, 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 CARRIE, MORGAN, LUKE & DUKE KRUPPE, JERRY FRICK, JIM YANCEY, LEONARD & LEANNE AMADOR. 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 PROPOSED BUDGET FOR THE FIRE DEPARTMENT WAS DISCUSSED. SOME BOARD MEMBERS WANTED TO KNOW WHAT HAD ACTUALLY BEEN SPENT FOR THE FISCAL YEAR 2015-2016 AS COMPARED TO THE BUDGET. NO FIGURES WERE AVAILABLE. MOTION WAS MADE BY PURDY AND SUPPORTED BY KOLBE TO ACCEPT THE PROPOSED FIRE BUDGET FOR 2016-2017. ROLL CALL VOTE WAS TAKEN: E. KRUPPE-NO, PURDY-YES, D. KRUPPE-NO, KOLBE-YES, HERREMANS-NO; 3-NO, 2-YES. THE FIRE BUDGET WAS NOT ACCEPTED.

THE RESOLUTION AUTHORIZING THE BALLOT PROPOSAL FOR THE EXPIRED MILLAGE FOR THE FIRE DEPARTMENT WAS DISCUSSED. MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY E. KRUPPE TO HOLD A SPECIAL MEETING AT 6:45 P.M. JUST PRIOR TO OUR NEXT REGULAR MEETING ON MARCH 14, REWRITE THE PROPOSAL CORRECTING THE TOWNSHIPS AND ALSO CHANGING THE DATE TO NOVEMBER 8<sup>TH</sup> FOR PLACING THE PROPOSAL ON THE BALLOT. CARRIED. THE CLERK WILL ADVERTISE THE SPECIAL MEETING.

NEW BUSINESS: THE SUPERVISOR REPORTED THE ROAD COMMISSION IS PROPOSING A PLAN TO STOP GIVING THE TOWNSHIPS ANY MONEY FOR ROAD PROJECTS. THIS WOULD NOT HAPPEN UNTIL 2017. THE TOWNSHIP USUALLY USES THIS MONEY TO COST SHARE ON THE BRINING OF THE TOWNSHIP ROADS. MORE DISCUSSION WILL TAKE PLACE.

THE OCEANA COUNTY PLANNING COMMISSION HAS SCHEDULED A TRAINING SESSION/OVERVIEW OF THE OPEN MEETINGS ACT FOR THURSDAY, MARCH 24, 2016 AT 7:00 P.M. IT WILL BE HELD AT THE ELBRIDGE TOWNSHIP HALL AND THERE IS NO CHARGE. ALL BOARD MEMBERS PLAN TO ATTEND.

THE ELECTION COMMISSION APPOINTED NAOMI OOMEN, ALBERTA WARMUSKERKEN & RUBY DERKS TO SERVE AS ELECTION INSPECTORS FOR THE MARCH 8<sup>TH</sup> PRESIDENTIAL PRIMARY ELECTION. NAOMI OOMEN AND ALBERTA WARMUSKERKEN WILL BE ON THE RECEIVING BOARD.

THE CLERK BROUGHT TO THE MEETING A LETTER FROM THE OCEANA CONSERVATION DISTRICT CONCERNING THE HOUSEHOLD HAZARDOUS WASTE PROGRAM. AFTER SHORT DISCUSSION, THE BOARD DECIDED NOT TO PARTICIPATE THIS YEAR.

THE BOARD WAS PRESENTED A TENTATIVE BUDGET FOR THE FIRE DEPARTMENT AND TOWNSHIP FOR 2016-2017. THERE WERE ONLY MINOR CHANGES FROM THE PREVIOUS YEAR.

THE BUDGET HEARING AND ORGANIZATIONAL MEETING WILL TAKE PLACE MARCH 14<sup>TH</sup> AT 7:00 P.M.

THE ASSESSOR STATED THE BOARD OF REVIEW ORGANIZATIONAL MEETING WAS CHANGED FROM MARCH 9<sup>TH</sup> TO MARCH 8<sup>TH</sup> DUE TO STATE LAW REQUIRING IT TO BE HELD ON A TUESDAY. DUE TO AN ELECTION THAT DAY AT THE TOWN HALL, THEY WILL MEET AT A DIFFERENT VENUE.

THE SUPERVISOR BROUGHT TO THE MEETING A LETTER STATING THE OCEANA COUNTY PLANNING COMMISSION AND THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION HAVE COMPLETED A PROPOSED DRAFT FOR THE OCEANA COUNTY MASTER PLAN. ON JANUARY 28, 2016, THE OCEANA COUNTY BOARD OF COMMISSIONERS APPROVED THE DRAFT PLAN. IT WILL BE OPEN FOR PUBLIC COMMENT UNTIL APRIL 7 WHEN A PUBLIC HEARING WILL TAKE PLACE AT THE COUNTY BUILDING AT 1:30 P.M.

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

RESPECTFULLY SUBMITTED BY,

RICHARD KOLBE, CLERK