

LEAVITT TOWNSHIP
BUDGET HEARING AND REGULAR MEETING
HELD AT TOWNSHIP HALL
MARCH 10, 2014
6:45 PM

SUPERVISOR, JOHN HERREMANS, CALLED THE BUDGET HEARING TO ORDER AT 6:45 PM. THE PLEDGE OF ALLEGIANCE WAS RECITED. ROLL CALL TAKEN – ALL BOARD MEMBERS PRESENT. ASSESSOR, DAN KIRWIN, WAS ABSENT. GUESTS WERE JOE & MARILYN CARTER AND MORGAN KRUPPE.

MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY PURDY TO ACCEPT THE AMENDED TOWNSHIP BUDGET FOR 2013-2014. ROLL CALL VOTE WAS TAKEN: KOLBE-YES, E. KRUPPE-YES, D. KRUPPE-YES, PURDY-YES, HERREMANS-YES. THE AMENDED TOWNSHIP BUDGET WAS ACCEPTED. AFTER SOME CHANGES TO THE AMENDED FIRE BUDGET FOR 2013-2014, MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY PURDY TO ACCEPT THE AMENDED FIRE BUDGET FOR 2013-2014. ROLL CALL VOTE WAS TAKEN: KOLBE-YES, E. KRUPPE-YES, D. KRUPPE-YES, PURDY-YES, HERREMANS-YES. THE AMENDED FIRE BUDGET WAS ACCEPTED.

THE 2014-2015 TOWNSHIP AND FIRE BUDGETS WERE DISCUSSED. AFTER A COUPLE OF CHANGES, MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY PURDY TO ACCEPT THE BUDGETS AS PRESENTED. ROLL CALL VOTE WAS TAKEN: KOLBE-YES, E. KRUPPE-YES, D. KRUPPE-YES, PURDY-YES, HERREMANS-YES. THE 2014-2015 TOWNSHIP AND FIRE BUDGETS WERE ACCEPTED. MOTION WAS MADE BY KOLBE AND SUPPORTED BY PURDY TO ADJOURN THE BUDGET HEARING. CARRIED.

ORGANIZATIONAL MEETING: SUPERVISOR, JOHN HERREMANS, CALLED THE MEETING TO ORDER. THE REGULAR MEETING OF THE BOARD WILL CONTINUE TO BE THE 2ND MONDAY OF THE MONTH AT 7:00 PM. THE TOWNSHIP WILL CONTINUE TO USE WESTSHORE BANK AS ITS' DEPOSITORY AND HAVE LAKE-OSCEOLA BANK AND FAMILY FINANCIAL CREDIT UNION AS ALTERNATE DEPOSITORIES. THERE WILL BE NO CHANGE IN SPECIAL MEETINGS. ALL DEPUTIES, ELECTION WORKERS AND BOARD OF REVIEW HOURLY RATES WILL STAY THE SAME. MILEAGE REIMBURSEMENT WILL REMAIN AT .50 PER MILE. DAN KIRWIN WILL CONTINUE DOING THE ASSESSING (\$9,000.00 PER YEAR) FOR ANOTHER YEAR. THE TOWNSHIP WILL CONTINUE TO HAVE LARRY INGALLS MAINTAIN THE PARK FOR THE UPCOMING YEAR. TOWNSHIP SALARIES WERE DISCUSSED. MOTION WAS MADE BY PURDY AND SUPPORTED BY KOLBE TO KEEP THE SALARIES AT THE CURRENT LEVEL: SUPERVISOR-\$7,200 PER YEAR, TREASURER AND CLERK-\$7,500 PER YEAR, TRUSTEES-\$125.00 PER MEETING ATTENDED. ROLL CALL VOTE TAKEN: E.KRUPPE-YES, D. KRUPPE-YES, PURDY-YES, KOLBE-YES, HERREMANS-YES. MOTION WAS CARRIED AND THE SALARIES

WILL STAY THE SAME. MOTION WAS MADE BY KOLBE AND SUPPORTED BY HERREMANS TO ADJOURN THE ORGANIZATIONAL MEETING. CARRIED.

REGULAR MEETING: THE SUPERVISOR CALLED THE MEETING TO ORDER AT 7:15 PM. MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY E. KRUPPE TO ACCEPT THE FEBRUARY MINUTES. CARRIED. THE TREASURER'S REPORT FOR MARCH WAS GIVEN.

OLD BUSINESS: TRUSTEE PURDY REPORTED HE HAD CONTACTED FEMA AND STATED THERE WOULD BE NO CHARGE FOR THE TOWNSHIP TO PARTICIPATE. HE ALSO STATED THAT IF THE TOWNSHIP DID PARTICIPATE IT WOULD GIVE HOMEOWNERS THE OPPORTUNITY TO PURCHASE FLOOD INSURANCE. MOTION WAS MADE BY PURDY AND SUPPORTED BY D. KRUPPE TO HAVE THE TOWNSHIP PARTICIPATE WITH FEMA. THE CLERK WILL GET AN APPLICATION, FILL IT OUT, AND RETURN IT TO FEMA.

THERE WAS A SHORT DISCUSSION ABOUT HAVING THE TOWNSHIP SPEND FUNDS HELPING THE VILLAGE REPAIR SOME OF IT'S STREETS. MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY E. KRUPPE NOT TO SPEND ANY FUNDS HELPING THE VILLAGE REPAIR IT'S STREETS. CARRIED. ALL BOARD MEMBERS ATTENDED THE ANNUAL FIRE DEPARTMENT MEETING ON MARCH 8TH.

NEW BUSINESS: THE SUPERVISOR AND CLERK BOTH RECEIVED LETTERS FROM THE STATE TAX COMMISSION STATING THE TOWNSHIP HAS BEEN SELECTED TO BE REVIEWED AS PART OF THEIR ASSESSING AUDIT. THE ASSESSOR HAS BEEN NOTIFIED AND WILL COMPLY.

THE BRINING FOR THE UPCOMING YEAR WAS DISCUSSED. MOTION WAS MADE BY PURDY AND SUPPORTED BY D. KRUPPE TO HAVE D & B BRINING DO THE TOWNSHIP'S BRINING FOR THE 2014 SEASON. MOTION CARRIED. THE CLERK WILL NOTIFY THE ROAD COMMISSION. THE SUPERVISOR WILL COORDINATE THE BRINING WITH THE ROAD COMMISSION FOREMAN AND THE BRINE VENDOR. THE SUPERVISOR WILL CONTACT THE ROAD COMMISSION WITH A TARGET DATE OF THE 3RD WEEK OF JUNE TO GET OUR FIRST BRINING DONE. IT WAS ALSO BROUGHT UP THAT THE BOARD SHOULD CHECK ON THE ROADS BEING BRINED BY THE COMPETING BRINER TO SEE WHAT THE QUALITY DIFFERENCE MIGHT BE.

THE TOWNSHIP CLEAN-UP DAY WAS DISCUSSED. THE BOARD SELECTED MAY 17TH AS OUR CLEAN-UP DAY. THE CLERK WILL ADVERTISE AND NOTIFY OUR CLEAN-UP VENDOR.

THE TOWNSHIP'S ORV ORDINANCE WAS DISCUSSED. THE ORDINANCE WAS REVISED SLIGHTLY IN THAT THE YEARLY REVIEW CLAUSE WAS REMOVED FROM THE ORDINANCE. MOTION WAS MADE BY D. KRUPPE AND SUPPORTED BY KOLBE TO ACCEPT THE REVISED ORDINANCE AS PRESENTED. CARRIED. THE

CLERK WILL SEND REVISED COPIES TO THE ROAD COMMISSION AND THE SHERIFF.

THE BOARD OF REVIEW MET ON MONDAY, MARCH 10TH. THERE WAS CONCERN AMONG THE BOARD MEMBERS ON WHY THE ASSESSOR WAS NOT PRESENT AT THE BOARD OF REVIEW WHEN HE HAD CHOSEN THE DATES AND TIMES. THE SUPERVISOR STATED HE THOUGHT THE BOARD SHOULD CREATE A RESOLUTION STATING THE ASSESSOR BE PRESENT FOR THE BOARD OF REVIEW MEETINGS. MOTION WAS MADE BY PURDY AND SUPPORTED BY D. KRUPPE TO CREATE A RESOLUTION STATING THE ASSESSOR BE PRESENT AT ALL BOARD OF REVIEW MEETINGS UNLESS EXCUSED BY THE TOWNSHIP BOARD. CARRIED.

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

RESPECTFULLY SUBMITTED BY,

RICHARD KOLBE, CLERK