

LEAVITT TOWNSHIP  
REGULAR MEETING  
HELD AT TOWNSHIP HALL  
DECEMBER 12, 2011  
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 STARTED. GUEST WAS JOE CARTER. MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY PURDY TO ACCEPT THE NOVEMBER MINUTES. CARRIED. THE TREASURER'S REPORT FOR DECEMBER WAS GIVEN. MOTION WAS MADE BY PURDY AND SUPPORTED BY MC BRIDE TO ACCEPT THE TREASURER'S REPORT. CARRIED.

OLD BUSINESS: THE CLERK BROUGHT TO THE BOARD THE PROPOSALS FOR THE MAINTENANCE AGREEMENT FOR THE TOWNSHIP'S ELECTION MACHINES. THE FULL SERVICE AGREEMENT WHICH COVERS EVERYTHING (\$235.00 PER YEAR) OR THE STATE BREAK/FIX AGREEMENT WHICH DOES NOT COVER SOME THINGS (\$85.00 PER YEAR) ARE THE OPTIONS. MOTION WAS MADE BY KRUPPE AND SUPPORTED BY MC BRIDE TO HAVE THE FULL SERVICE AGREEMENT FOR THE YEAR. MOTION CARRIED. THE CLERK WILL ADVISE ELECTION SOURCE OF OUR CHOICE. THE TREASURER REPORTED HE WILL HAVE TO SET UP A SEPARATE ACCOUNT AT THE BANK FOR THE FIRE DEPARTMENT FUNDS. HE STATED HE WOULD SET THE ACCOUNT UP AFTER THE FIRST OF THE YEAR.

NEW BUSINESS: THE DECEMBER BOARD OF REVIEW WILL MEET ON DEC. 13<sup>TH</sup> AT 6:30 P.M. TO DISCUSS ANY CHANGES. THE CLERK BROUGHT TO THE MEETING A LETTER FROM THE COUNTY ADMINISTRATOR REQUESTING SHE GET A COPY OF THE BOARD'S MONTHLY MINUTES. AFTER SOME DISCUSSION, IT WAS DECIDED TO POST THEM ON THE TOWNSHIP'S WEB PAGE FOR HER ACCESS. THE CLERK WILL NOTIFY HER THEY WILL BE POSTED AFTER THE FIRST OF THE YEAR. MR. CARTER ATTENDED THE MEETING TO DISCUSS A TAX MATTER WITH THE ASSESSOR. MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY KOLBE TO PAY THE CURRENT BILLS. CARRIED. MOTION WAS MADE BY PURDY AND SUPPORTED BY HERREMANS TO ADJOURN. CARRIED.

RESPECTFULLY SUBMITTED BY,

RICHARD KOLBE, CLERK