

LEAVITT TOWNSHIP
REGULAR MEETING
HELD AT TOWNSHIP HALL
JANUARY 9, 2012
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, EXCEPT ED MC BRIDE. TRUSTEE MC BRIDE ARRIVED SHORTLY AFTER THE MEETING HAD STARTED. ASSESSOR, DAN KIRWIN, ARRIVED MIDWAY THROUGH THE MEETING. THERE WERE NO GUESTS. MOTION WAS MADE BY KRUPPE AND SUPPORTED BY PURDY TO ACCEPT THE DECEMBER MINUTES. CARRIED. THE TREASURER’S REPORT FOR JANUARY WAS GIVEN. MOTION WAS MADE BY PURDY AND SUPPORTED BY MC BRIDE TO ACCEPT THE TREASURER’S REPORT. CARRIED.

OLD BUSINESS: THE TOWNSHIP WEBSITE POSTING OF THE BOARDS’S MINUTES HAS NOW BEEN COMPLETED. THE CLERK BROUGHT TO THE MEETING A NEWSPAPER ARTICLE CONCERNING ORV USE ON ROADS. OUR LOCAL STATE REPRESENTATIVE, JON BUMSTEAD, HAS INTRODUCED A BILL THAT WOULD ALLOW ORV ON ROADS THROUGHOUT THE STATE. THE TOWNSHIP WILL MONITOR THE BILL’S PROGRESS.

NEW BUSINESS: THE FIRE BUDGET FOR 2012-2013 WAS PRESENTED TO THE BOARD. THERE WERE ONLY MINOR CHANGES FOR THE UPCOMING YEAR. AFTER SHORT DISCUSSION, MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY PURDY TO ACCEPT THE NEW BUDGET. MOTION CARRIED. THE CLERK BROUGHT TO THE MEETING A NEW PROPOSAL FROM OUR INSURANCE COMPANY FOR TERRORISM COVERAGE. AT \$200 EXTRA FOR THE YEAR, THE BOARD FELT THERE WAS NO NEED TO PURCHASE THE ADDITIONAL COVERAGE. THE CLERK WILL PREPARE THE PAPERWORK CITING THE TOWNSHIP’S REJECTION OF THE COVERAGE. THE CLERK STATED HE RECEIVED A FOIA REQUEST FROM THE OCEANA HERALD-JOURNAL FOR THE BOARD’S AGENDA AND MONTHLY MINUTES. THE CLERK WILL INFORM THEM THAT THE MINUTES ARE AVAILABLE AT THE TOWNSHIP’S WEBSITE. THERE WILL BE A BOARD OF REVIEW SCHOOL IN HART ON FEB. 17 AND 5 PEOPLE FROM THE TOWNSHIP WILL ATTEND. THE TOWNSHIP WILL ALSO BE PLACING A BLOCK AD WITH OTHER TOWNSHIPS FOR OUR BOR MEETING DATES. THE TREASURER STATED THAT THERE WILL BE A COST FOR ANNUAL HARDWARE MAINTENANCE ON THE LAPTOPS SOON. HE STATED HE DIDN’T HAVE A COST FIGURE, SO THE MATTER WAS TABLED UNTIL THE FEBRUARY MEETING. THE SALARY RESOLUTION FOR THE UPCOMING YEAR WAS DISCUSSED. MOTION WAS MADE BY MC BRIDE AND SUPPORTED BY PURDY TO PASS THE SALARY RESOLUTION ALLOWING THE BOARD TO SET SALARIES AT OUR ORGANIZATION MEETING IN MARCH. ROLL CALL VOTE TAKEN: ALL AYES. MOTION CARRIED, 5 AYES, 0 NAYS.

THE TREASURER STATED THAT ALL METHODS OF PAYING PROPERTY TAXES HAS BEEN SET UP ON THE COMPUTER. MOTION WAS MADE BY PURDY AND SUPPORTED BY KRUPPE TO PAY THE CURRENT BILLS. CARRIED. MOTION WAS MADE BY KOLBE AND SUPPORTED BY PURDY TO ADJOURN, CARRIED.

RESPECTFULLY SUBMITTED BY,

RICHARD KOLBE, CLERK