

April 08, 2010

1. The regular meeting of the Leighton Township Board was called to order at 7:30 p.m. at the township hall.
2. All members were present.
3. Motion by Troost, support by Martin to accept the minutes of March 11 and March 25 as presented. Motion carried.
4. Motion by Nieuwenhuis, support by Hooker to approve the agenda as presented. Motion carried.
5. County Commissioner DeYoung updated the board on activity at the county level.
6. Fire Chief VanPutten reported 5 calls for the month of March.
7. Deputies Beute and Damveld reported on monthly activity.
8. The Building Inspector reported 1 new home permit in March.
9. Motion by DeKam, support by Troost to approve the proclamation designating April as Child Abuse Prevention Month. Motion carried.
10. After review of the township zoning fee schedule, DeKam motioned, supported by Martin to increase the PUD/site plan review fee to \$1050.00, increase the special use fee to \$350.00, increase the variance fee to \$350.00. All members voted yes. Motion carried.
11. Motion by DeKam, support by Troost to amend a previous decision giving Liquid Haulers 2 weeks to finish the new tank. If they are unable to comply, the fire chief will have authorization to contract with Spencer Mfg for a new tank. Motion carried.
12. Motion by Martin, support by Nieuwenhuis to purchase a new overhead door opener for station #1. Motion carried.
13. Motion by DeKam, support by Nieuwenhuis to purchase a new overhead door for the back of station #1 at a cost of up to \$2560.00 and a 2'x20' concrete pad outside the door. Motion carried.
14. There was discussion about replacing two doors at station #1 and 1 door at station #2. Motion by Nieuwenhuis, support by Martin to table action for new updated bids. Motion carried.

15. Motion by DeKam, support by Nieuwenhuis to authorize the supervisor, clerk and treasurer to make a decision regarding a new furnace at station #1 after new quotes have been received. Motion carried.
16. A decision regarding the use of the shuttlecraft was tabled for additional information.
17. Motion by DeKam, support by Martin to authorize the supervisor, clerk and treasurer to design an RFP for legal representation so that interviews could be conducted by the full board. Motion carried.
18. Motion by Hooker, support by Martin to approve the request of the assessor for an additional monitor with video card at a cost of \$265.00. Motion carried.
19. No action was taken on a request of the Moline Softball Association for assistance in paying for shingles for the canteen.
20. Motion by Hooker, support by Martin to approve a 2nd round of roadside mowing. Motion carried.
21. Motion by DeKam, support by Troost to approve 3 applications of dust control with Southwest Dust Control at approximately \$45,000.00. Motion carried.
22. Motion by Troost, support by Nieuwenhuis to pay the current listed bills. Roll call vote. Yeas: Troost, Nieuwenhuis, DeKam, Martin, Hooker Nays: None Motion carried.
23. Motion by Nieuwenhuis, support by Martin for adjournment.

Meeting adjourned.

Mary Lou Nieuwenhuis