

February 11, 2010

1. The regular meeting of the Leighton Township Board was called to order by Supervisor DeKam at 7:30 p.m. at the township hall.
2. All members were present.
3. Motion by Hooker, support by Martin to accept the January 14 minutes as presented. Motion carried.
4. Motion by Nieuwenhuis, support by Troost to approve the agenda as presented. Motion carried.
5. County Commissioner Mark DeYoung reported on commission business including transportation, budget, health dept., parks, New Richmond Bridge and road projects.
6. Fire Chief VanPutten reported on 3 incidents for January.
7. Deputies Damveld and Beute gave a report.
8. The Planning Commission reported on a public hearing with approval of a batch plant for Rocky Top.
9. The Building Inspector reported no new homes in January.
10. State Representative Bob Genetski reported on his work in Lansing.
11. DeKam reported on meetings with all parties in the Horseshoe Estate issue as they decide about ownership of the sewer system.
12. Motion by Martin, support by Hooker to table discussion on review of our fee schedule. Motion carried.
13. Tim Thurber made a presentation regarding a proposed fireworks display. He will proceed with the application process.
14. Motion by DeKam, support by Nieuwenhuis to approve the position of administrative assistant for the fire department at \$10

per hour with a review of the position in 6 months. Motion carried.

15. Bids were received for the replacement of tank on Eng. 12. The bid from Liquid Haulers was \$9850.00 +/- 10% (stainless steel tank) and Spencer Equipment for \$10,500-\$12,500 (poly tank). Motion by Hooker, support by DeKam to approve the bid of Liquid Haulers. Motion carried.
16. Motion by Troost, support by Nieuwenhuis to adopt a policy whereby officers of the fire department will receive reimbursement of \$30 per month as a cell phone allowance. Motion carried.
17. Motion by Troost, support by Hooker to table action on the Proposed Non-PPE policy for the fire department. Motion carried.
18. Motion by DeKam, support by Troost to approve the Praxis application in 2010 for \$3985.90. Motion carried.
19. Motion by Hooker, support by Martin to get bids to replace the service doors at station #1 and #2. Motion carried.
20. Motion by Troost, support by Hooker to approve services of My Pro Audit to try to reduce energy bills. Motion carried.
21. Motion by Nieuwenhuis, support by Troost to table action on bids for legal representation. Motion carried.
22. Motion by Troost, support by Nieuwenhuis to pay the current listed bills. Roll call vote. Yeas: Troost, Nieuwenhuis, Hooker, Martin, DeKam Nays: None Motion carried.
23. Motion by Hooker, support by Martin for adjournment.

Meeting adjourned.

Mary Lou Nieuwenhuis  
Leighton Twp. Clerk