

Leighton Township
March Board Minutes

Date: March 12, 2009

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 Troost, support by Martin to accept the minutes of February 12 and February 26 as presented. Motion carried.
4. Motion by Hooker, support by Troost to approve the agenda as presented. Motion carried.
5. Fire Chief VanPutten reported on monthly activities including 8 incidents, ice rescue training, ISO audit and completed physical examinations.
6. The Planning Commission reported on the approval of a Cabinet Shop on the corner of 147th & Division.
7. The Building Inspector reported 1 new home permit in February.
8. Public Comments were received regarding various topics.
9. Unfinished Business:
 - a. We have contacted the Road Commission regarding the chip & seal process that was done around the lake and all of the stones that are in yards. They will be arranging a sweeper to pick up the stones sometime in April.
10. New Business:
11. Motion by Troost, support by Hooker to adopt resolution #2009-03-01 – the Poverty Exemption Guidelines. Roll call vote. All members voted yes.
12. Motion by Martin, support by Nieuwenhuis to change the April 9 board meeting to April 16 due to observance of Maundy Thursday. Motion carried.
13. Motion by DeKam, support by Hooker to accept the bid of IT Right for IT setup and support to include \$500 for remote backup, increased RAM, and a \$3500 annual unlimited support contract. All members voted yes. Motion carried.

14. Motion by Nieuwenhuis, support by Troost to contract with Kwantes Lawn Care and Landscaping for work at all facilities, provided he include spring cleanup at the township hall and the Moline Fire Station for \$100 per facility. Yeas: Nieuwenhuis, Troost, Hooker, DeKam Nays: Martin Motion carried.
15. Motion by Troost, support by Hooker to adopt resolution #2009-03-02 – a proclamation declaring April 2009 as Child Abuse Prevention Month. Roll call vote. Yeas: Troost, Hooker, DeKam, Martin, Nieuwenhuis Nays: None Motion carried.
16. Motion by Hooker, support by Nieuwenhuis to partner with Allegan County LIS for aerial photography at approximately \$2104.00 over two years. Motion carried.
17. Motion by Hooker, support by Nieuwenhuis to pay the current listed bills. Roll call vote. Yeas: Hooker, Nieuwenhuis, DeKam, Martin, Troost Nays: None Motion carried.
18. There was no additional public comment.
19. Motion by Hooker, support by Troost for adjournment.

Meeting adjourned.
Mary Lou Nieuwenhuis
Leighton Twp. Clerk