

Leighton Township Board

Regular Meeting

August 11, 2022

1. **Call to order:** Meeting called to order by Supervisor Wolbrink at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Roll Call:** Present: Fennema, Wolbrink, Hooker, Bultsma, Bonnema Absent: None
4. **Minutes:** Motion by Hooker, support by Bultsma to approve the minutes from August 4, 2022. All members voted yes; motion carried.
5. **Agenda:** Motion by Fennema, support by Bonnema to approve the meeting agenda as presented. All members voted yes; motion carried.
6. **Reports & Correspondence:**
 - A. **County Commissioner's Report:** n/a.
 - B. **Fire Department Report:** Chief Weston reported 37 calls in July.
 - C. **Deputy's Report:** n/a.
 - D. **Drain Commission Report:** 8/16/22 meeting for day of review for boundaries & apportionment
 - E. **Planning Commission Report:** Hooker reported the Site Plan Review for RNL Carriers, SW corner of 142nd & Division.
 - F. **Board of Appeals Report:** n/a
 - G. **Building Inspector's Report:** 1 new permits in July with average cost of \$443,359.00; 19 permits year to date.
 - H. **Library Report:** Faith Miedema reported on library activities this summer.
 - I. **Green Lake Sewer Report:** n/a.
 - J. **Correspondence:** None.
7. **Public Comment:** Faith Miedema inquired about speed limit signage in Moline.
8. **Unfinished Business:**
 - A. **Library Construction:** Construction is completed.
 - B. **New Fire Engine 12:** Delivery date bumped back to October 6th
 - C. **Library Contract:** Tabled.
 - D. **Cemetery Paving:** Scheduled for early September with Stallard Asphalt.
 - E. **Updated Snow removal/mowing RFP for website:** Jaci is working on an updated RFP for website.
 - F. **Park/Green Space/Pickleball Courts:** Tabled.
9. **New Business:**
 - A. **Gun Lake Casino Revenue Sharing:** Leighton Township received \$17,165.00 from the Gun Lake Casino Revenue Sharing Board on July 18, 2022
 - B. **Office Equipment/Furniture:** Motion by Hooker, support by Bultsma to purchase desktop computer for clerk deputy. All members voted yes; Motion Carried. Motion by Hooker, support by Fennema to purchase 5 new office chairs for the office. All members voted yes; motion carried.

- C. Michigan Gas Utilities Franchise Renewal:** Motion by Wolbrink, support by Bonnema to renew the franchise between Leighton Township and Michigan Gas Utilities. Roll Call vote: Ayes: Bonnema, Bultsma, Wolbrink, Fennema, Hooker. Nays: None. Motion Carried.
 - D. Hot Air Balloon Festival:** Motion by Wolbrink, support by Hooker to approve Resolution #2022-08-11 approving a hot air balloon event within Leighton Township for *4 One 2 Cares* and other matters related thereto. Roll Call vote: Ayes: Bonnema, Bultsma, Wolbrink, Fennema, Hooker. Nays: None. Motion Carried.
 - E. Library Contract Workshop:** Wolbrink, Fennema and Bultsma will meet at some point in the future to discuss and work on the finer points of the new library contract and bring information to the board for approval. The workshop will be noticed and open to the public in accordance with the Open Meetings Act.
 - F. Drain Commission:** See earlier notice regarding Day of Review
 - G. Treasurer Training:** Motion by Wolbrink, support by Fennema to send Jaci to requested MMTA Assessing training in Okemos in October. All members voted yes; motion carried.
 - H. Bills:** Motion by Hooker, support by Bultsma to approve current listed bills in the amount of \$132,509.12. All members voted yes; motion carried.
- 10. Public Comment:** Speed Limit signage was discussed more at length. 25 mph zones being re-evaluated at the state level. There will be a speed study at some point to determine what speed to set the limit at in the Moline area. It has been communicated to Supervisor Wolbrink that no requests from the township board regarding speed will be considered.

The Moline Sesquicentennial Celebration is scheduled for September 17 & 18 in the Moline Area. T-shirts are on sale for \$20. More information on the Facebook page for the committee.

- 11.** Motion by Hooker, support by Bonnema to adjourn. **Meeting adjourned at 7:52 p.m.**

Respectfully submitted,

Rachel Fennema

Leighton Township Clerk