

Leighton Township Board

Regular Meeting

August 12, 2021

1. **Call to order:** Meeting called to order by Supervisor Wolbrink at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Roll Call:** Present: Bultsma, Fennema, Wolbrink, Hooker, Bonnema
4. **Minutes:** Motion by Bultsma, support by Fennema to approve the minutes from July 8, 2021. 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:** Mark Witte from Allegan CMH presented request for board consideration of allocating potential ARPA funds to their construction project.
 - B. **Fire Department Report:** Deputy Chief Jager reported that LTFD had 36 incident calls in July and recently participated in various community events.
 - C. **Deputy's Report:** Bernard Austhof reported 86 calls in July and indicated an increase in traffic incidents resulting in an increased focus on traffic stops. Discussion with resident Diana Moore regarding increasing patrols around the lake.
 - D. **Planning Commission Report:** Did not meet due to power outage.
 - E. **Building Inspector's Report:** 3 new permits in July; 26 year to date; average cost \$342,093.
 - F. **Library Report:** Director Karen McKinnon reported a busy July.
7. **Public Comment:** Diana Moore commented on traffic issues around the lake and suggested speed bumps.
8. **Unfinished Business:**
 - A. **Library Construction:** Construction is set to start August 23 with a projected completion date of January 2022.
 - B. **New Fire Engine 12:** New engine should be here by June 2022.
 - C. **140th Bridge Deck Replacement:** Supervisor Wolbrink has remained in contact with Allegan County Road Commission.
9. **New Business:**
 - A. **Library Construction Project:** Motion by Bultsma, support by Hooker for resolution authorizing execution and delivery of an Installment Purchase Agreement for library with the correction of typo FCC to FCC and verification of interest rate and budget. Roll call vote: Yeas: Bonnema, Bultsma, Fennema, Hooker, Wolbrink. Nays: None. Motion carried.
 - B. **Hot Air Balloon Festival:** Calkins Field Airport; Saturday, September 11, 2021. Motion by Bultsma, support by Bonnema to approve resolution for authorizing the application for special license. Roll call vote: Yeas: Bonnema, Bultsma, Fennema, Hooker, Wolbrink. Nays: None. Motion carried.
 - C. **American Rescue Plan Act:** Motion by Wolbrink, support by Hooker to accept any money to be received through applying for the ARPA. All members vote yes; motion carried.

- D. HVAC Service Contract:** Motion by Wolbrink, support by Bultsma to continue with our current HVAC servicer Hulst Heating and Cooling. All members vote yes; motion carried.
 - E. MMTA Fall Conference:** Motion by Hooker, support by Fennema to send Jaci to Fall Treasurer's Conference. All members vote yes; motion carried.
 - F. Hooker Cemetery Storm Damage:** An insurance claim has been filed and tree services contacted for quotes.
 - G. Bills:** Motion by Hooker, support by Bonnema to approve current listed bills in the amount of \$145,034.01. All members voted yes; motion carried.
- 10. Public Comment:** None.
- 11.** Motion by Hooker, support by Fennema to adjourn. All members voted yes; motion carried.
- Meeting adjourned at 8:15 p.m.**

Respectfully submitted,

Rachel Fennema

Leighton Township Clerk