- 1. The regular meeting of the Leighton Township Board was called to order at 7 p.m. at the township hall.
- 2. All members were present.
- 3. Motion by Hooker, support by Bonnema to approve the minutes of March 14, 2019 as presented. All members voted yes. Motion carried.
- 4. Motion by Nieuwenhuis, support by Bonnema to approve the meeting agenda as presented. All members voted yes. Motion carried.
- 5. Fire Chief Weston reported on monthly activities and said they are working on applying for some grants.
- 6. The supervisor reported that our new deputy, Brandon Berens, will be starting soon.
- 7. The Planning Commission reported work on the Master Plan.
- 8. The ZBA reported on 2 variance petition which was approved.
- 9. The Building Inspector reported 2 new home permits for the month of March.
- 10. The Green Lake Sewer reported that they have purchased a new generator.
- 11. County Clerk, Bob Genetski, submitted the Annual Report of the County Clerk-Register of Deeds.
- 12. There was no public comment.
- 13. Motion by Nieuwenhuis, support by Hooker to contract with Southwestern Michigan Dust Control for our dust control at a cost of \$37,00 for the year 2019. All members voted yes. Motion carried.
- 14. Motion by Nieuwenhuis, support by Bonnema to approve the low bid of Superior Asphalt, \$85,350.00, for paving West Shore Drive. All members voted yes. Motion carried.
- 15. A Master Plan survey was presented to the Board. The Planning Commission has gone over it and asks for additional items that could be included.
- 16. Motion by Hooker, support by Bultsma to approve the purchase of an additional voting machine at an approximate cost of \$5400.00. All members voted yes. Motion carried.
- 17. Motion by Nieuwenhuis, support by Bonnema to approve the contract with PLM for weed control at Green/Round Lakes at a cost of \$12,000 to \$17,000. All members voted yes. Motion carried.
- 18. Motion by Nieuwenhuis, support by Bonnema to approve Resolution #2019-04-01 A declaration of intent to make public improvements; tentative designation of the special assessment district; and notice of public hearing. Roll call vote. Yeas: Nieuwenhuis, Bonnema, Bultsma, Hooker, Deer Nays: None Motion carried.
- 19. Motion by Bultsma, support by Nieuwenhuis to appoint Jen VanderKam as deputy treasurer. All members voted yes. Motion carried.
- 20. Motion by Nieuwenhuis, support by Bultsma to appoint Rachel Fennema as deputy clerk. All members voted yes. Motion carried.
- 21. Motion by Hooker, support by Bultsma to hire Char Troost as a consultant for the township and the Green Lake Sewer Authority at a cost of \$25.00 per hour for 1 year. All members voted yes. Motion carried.

- 22. Motion by Nieuwenhuis, support by Bultsma to pay Char Troost for 4 hours worked on March 29 for which that would normally be done in April. All members voted yes. Motion carried.
- 23. Motion by Hooker, support by Bonnema to pay the listed bills in the amount of \$87,601.51. Roll call vote. Yeas: Hooker, Bonnema, Bultsma, Nieuwenhuis Deer Nays: None Motion carried.
- 24. Motion by Deer, support by Hooker to work with I.T. Right on 2 factor verification for our email service. All members voted yes. Motion carried.
- 25. Public Comment: Steve Shoemaker will be heading up the road committee and has requested that we ask for more volunteers in our newsletter. Kate Scheltema asked how long we keep building permits.
- 26. Motion by Hooker, support by Nieuwenhuis for adjournment.
- 27. Meeting adjourned.

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