

August 08, 2019

The regular meeting of the Leighton Township Board was called to order by Supervisor Deer at 7:00 p.m. on Thursday, August 8, 2019. The meeting was held at the Leighton Township Hall.

1. Members present: Deer, Nieuwenhuis, Bultsma
2. Members absent: Hooker (with notice), Bonnema (with notice)
3. Motion by Bultsma, support by Deer to approve the minutes of July 11, 2019 as presented. All members voted yes. Motion carried.
4. Motion by Nieuwenhuis, support by Bultsma to approve the meeting agenda as presented. All members voted yes. Motion carried.
5. Fire Chief Weston reported on a busy month with 22 calls. They have also worked on drivers training, ISO, recruiting and retention and 2 fireworks shows.
6. The Building Inspector reported 9 new home permits in July.
7. Faith Miedema reported on many well attended activities at the library.
8. There was no public comment.
9. Motion by Bultsma, support by Deer to authorize 2 Factor ID for emails. All members voted yes. Motion carried.
10. Still working on removal of trees at the park.
11. Motion by Nieuwenhuis, support by Bultsma to approve the following millages: .7525 mills for township operating, .9742 mills for roads, 1.000 mills for library, .9742 mills for police/fire and .4953 mills for police and fire. Roll call vote. Yeas: Nieuwenhuis, Bultsma, Deer Nays: None Absent: Hooker, Bonnema Motion carried.
12. Motion by Nieuwenhuis, support by Bultsma to make the following changes to the LMCU Public Safety Account: remove Charlene Troost and add Steve Deer and Jacquelynn Bultsma as signers. All members voted yes. Motion carried.
13. Motion by Nieuwenhuis, support by Bultsma to make the following changes to the LMCU Capital Improvement Account: remove Charlene Troost and add Steven Deer and Jacquelynn Bultsma as signers. All members voted yes. Motion carried.
14. Motion by Bultsma, support by Nieuwenhuis to make the following changes to the LMCU Township Roads account: remove Charlene Troost and Darwin VanderArk and add Steven Deer and Jacquelynn Bultsma as signers. All members voted yes. Motion carried.
15. There was discussion regarding acquiring an AED for the township building. Decision tabled for more information.
16. Motion by Nieuwenhuis, support by Bultsma to pay the current listed bills in the amount of \$204,873.26. Roll call vote. Yeas: Nieuwenhuis, Bultsma, Deer Nays: None Absent: Bonnema, Hooker Motion carried.
17. Other matters: Several bank accounts still need to be updated with current signer information.
18. Public Comment: There was a question regarding the status of the reconstruction of 144<sup>th</sup>.
19. Motion by Nieuwenhuis, support by Bultsma to adjourn. All members voted yes. Motion carried.
20. Meeting adjourned. Mary Lou Nieuwenhuis, Leighton Township Clerk