

September 12, 2019

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 Bultsma, support by Hooker to approve the minutes of August 8, 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. Township Deputy Bernard Austhof said that it has been a slow month.
6. Fire Chief Weston reported on monthly department activities.
7. The Planning Commission reported that they are working on the Master Plan.
8. The Building Inspector reported 13 new home permits in August.
9. The library reported that they have started their fall programs.
10. The Green Lake Sewer reported work on a sewer line at the NW corner of Green Lake.
11. There was no public comment.
12. Motion by Nieuwenhuis, support by Hooker to set the street light levy at \$30,000.00. All members voted yes. Motion carried.
13. Motion by Hooker, support by Nieuwenhuis to amend the Consumer street light contract by adding a light on the NW corner of Patterson and Bass Roads. All members voted yes. Motion carried.
14. Still working on tree removal at the park.
15. Motion by Bultsma, support by Hooker to purchase an AED for the township hall and one for the fire department. All members voted yes. Motion carried.
16. Motion by Hooker, support by Deer to sell our used AED to the library for \$500. (If the library is not interested in purchasing it, then we will purchase one for the fire department and the used one will go to the township hall.) All members voted yes. Motion carried.
17. Bruce Bunker appeared to question the letter he received from PCI requiring removal of certain portions of his fence. Deer will speak with PCI and examine the ordinance to see what, if anything, can be done and the procedures involved.
18. Steve Wolbrink asked to attend the MTA emergency services seminar. Motion by Deer, support by Bonnema to allow him to attend if we have not yet spent 25% of our education budget. All members voted yes. Motion carried.
19. Motion by Hooker, support by Bonnema to adopt resolution #2019-09-01 – A resolution of concurrence with the rules and regulations for wastewater collection and treatment system use adopted by the Dorr Township – Leighton Township Waste Water Authority. Roll call vote. Yeas: Hooker, Bonnema Bultsma, Deer, Nieuwenhuis Nays: None Absent: None Motion carried.
20. Motion by Hooker, support by Bonnema to approve 144<sup>th</sup> Ave east of Kalamazoo as the only paving project for 2020. All members voted yes. Motion carried.

21. Motion by Bultsma, support by Hooker to approve the request of the fire department to purchase a new compressor for the SCBAs at a cost of \$22,700.00 installed. All members voted yes. Motion carried.
22. The a-Round Green Lake Association has requested that we participate in purchasing speed feedback signs for 3-4 locations at Green Lake. The signs are \$3000.00 each. Motion by Bultsma, support by Hooker that we decline their invitation to participate. Yeas: Bultsma, Hooker, Nieuwenhuis, Bonnema Nays: Deer Motion carried.
23. Motion by Nieuwenhuis, support by Bonnema to approve additional hours for the administrative assistant as needed and determined by the clerk and treasurer. All members voted yes. Motion carried.
24. Motion by Hooker, support by Nieuwenhuis to assess lake parcels \$75.00 per parcel for weed management. All members voted yes. Motion carried.
25. Motion by Hooker, support by Bonnema to pay the current listed bills in the amount of \$543,910.60. Roll call vote. Yeas: Hooker, Bonnema, Bultsma, Nieuwenhuis, Deer Nays: None Motion carried.
26. Public Comment: Steve Wolbrink asked about the status of our Road Committee. Steve Shoemake responded that there is a committee and they will begin meeting in the next few months.
27. Motion by Hooker, support by Bultsma for adjournment. All members voted yes. Motion carried.
28. Meeting adjourned.

Mary Lou Nieuwenhuis

Leighton Township Clerk