

December 13, 2007

1. The regular meeting of the Leighton Township Board was called to order at 7:30 p.m. at the township hall.
2. Members present: Moore, Nieuwenhuis, Troost, Haveman
3. Members absent: Martin
4. Minutes of the November 8 meeting were approved as presented.
5. Supervisor Moore announced that he has received the resignation of Dave Kaechele from the Planning Commission and will be looking for a replacement.
6. The Building Inspector reported 1 new home permit in November.
7. The Fire Chief reported a slow month with 1 fire and 3 miscellaneous calls.
8. Motion by Nieuwenhuis, support by Troost to give approval to the Fire Chief to pursue the formation of an Explorer Program with the Boy Scouts of America. Motion carried.
9. There was no public comment.
10. Motion by Haveman, support by Troost to approve the current listed bills.
Yeas: Haveman, Troost, Nieuwenhuis, Moore Nays: None Absent: Martin
Motion carried.
11. Motion by Troost, support by Nieuwenhuis to adopt Ordinance #2008-12-01, A Video Service Provider Right-of-Way Ordinance. Roll call vote. Yeas: Troost, Nieuwenhuis, Haveman, Moore Nays: None Absent: Martin
Motion carried.
12. Motion by Haveman, support by Troost to approve the purchase of a Dodge Charger for use by our Deputy at a cost of \$22,449.37 for the car and \$3549.80 for the refurbishing. Motion carried.
13. Motion by Troost, support by Haveman to approve the payment of \$3986.75 for Praxis application in 2008. Motion carried.
14. Motion by Haveman, support by Troost to adjourn.

Meeting adjourned.
Mary Lou Nieuwenhuis
Leighton Twp. Clerk