

March 31, 2011

1. A special meeting of the Leighton Township Board was called to order at 7:30 p.m. at the township hall.
2. Members present: DeKam, Nieuwenhuis, Troost, Martin
3. Members absent: Hooker
4. Motion by Nieuwenhuis, support by Martin to approve the listed bills in the amount of \$11,076.54. Roll call vote. Yeas: Nieuwenhuis, Martin, DeKam, Troost Nays: None Absent: Hooker Motion carried.
5. Motion by DeKam, support by Troost to amend the 2010-2011 budget by transferring \$12,000.00 from the GF Roads line to the police line. Motion carried.
6. Motion by DeKam, support by Nieuwenhuis to call to order the Public Hearing on the Budget. All members voted yes. Motion carried.
7. Supervisor DeKam reviewed the current financials and presented the 2011-2012 budgets. There was no public in attendance.
8. Motion by DeKam, support by Nieuwenhuis to close the public hearing on the budget. All members voted yes. Motion carried.
9. Motion by Nieuwenhuis, support by Martin to accept the 2010-2011 financials as presented. All members voted yes. Motion carried.
10. Motion by Nieuwenhuis, support by Troost to approve the 2011-2012 General Appropriations Act in the amount of \$1,211.016.00. Roll call vote. Yeas: Nieuwenhuis, Troost, Martin, DeKam Nays: None Absent: Hooker Motion carried.
11. Motion by Troost, support by Martin to approve the Public Safety budget in the amount of \$140,000.00. Roll call vote. Yeas: Troost, Martin, DeKam, Nieuwenhuis Nays: None Absent: Hooker Motion carried.
12. Motion by Troost, support by Martin to approve the Road Fund budget in the amount of \$450,000.00. Roll call vote. Yeas: Troost, Martin, Nieuwenhuis, DeKam Nays: None Absent: Hooker Motion carried.
13. Motion by Troost, support by Martin to approve the Street Light Fund budget in the amount of \$26,000.00. Roll call vote. Yeas: Troost, Martin, DeKam, Nieuwenhuis Nays: None
14. Absent: Hooker Motion carried.
15. Motion by Troost, support by Martin to add Select Bank as a depository for township funds. Motion carried.
16. Motion by Nieuwenhuis, support by DeKam to adjourn.

Meeting adjourned.

Mary Lou Nieuwenhuis
Leighton Twp. Clerk