

May 12, 2011

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: DeKam, Nieuwenhuis, Troost, Martin
3. Members absent: Hooker
4. Motion by Troost, support by DeKam to approve the minutes of April 14, 2011 as presented. Motion carried.
5. Motion by Nieuwenhuis, support by Martin to approve the agenda as presented. Motion carried.
6. Deputy Damveld reported on calls taken in our service area.
7. The Building Inspector reported 2 new home permits in April and a total of 8 for the year.
8. Library Director, Andrea Estelle reported on programs and activities at the library.
9. Motion by DeKam, support by Troost to prepare the wave runner and shuttle craft for sale by way of Miedema Auction. All members voted yes. Motion carried.
10. Motion by DeKam, support by Nieuwenhuis to prepare the dock and shore station for sale. All members voted yes. Motion carried.
11. Police Vehicle report – The new Tahoe is in service and the Charger has been delivered and will be in service soon.
12. Motion by DeKam, support by Martin to approve the \$6900.00 bid from Fitzgerald Henne & Assoc. for an engineering study on the Moline Drain and to move forward on a Special Assessment District. All members voted yes. Motion carried.
13. Motion by Martin, support by Troost to approve the Use and Funding Agreement with the Moline Softball Association for the true cost of mowing the grounds located on parcel #03-13-053-10 along with up to ten percent of the cost of trash removal on an annual basis. All members voted yes. Motion carried.
14. Motion by Martin, support by DeKam to approve the bid of Kenwood Office Furniture for \$1554.00 for office furniture to come from the Capital Improvements Fund. All members voted yes. Motion carried.
15. Motion by Nieuwenhuis, support by DeKam to approve the work order # LH4617 for a culvert on 143<sup>rd</sup> east of 2<sup>nd</sup> St. at an estimated cost of \$20,000.00. All members voted yes. Motion carried.
16. Motion by Nieuwenhuis, support by DeKam to accept the bids of Char Troost and Brian Martin for computers that are no longer being used by the township. All members voted yes. Motion carried.
17. Motion by DeKam, support by Nieuwenhuis to look into a chip and seal program for 9<sup>th</sup> street from 142<sup>nd</sup> to 137<sup>th</sup>. All members voted yes. Motion carried.
18. Motion by Troost, support by DeKam to approve the current listed bills in the amount of \$29,542.98. Roll call vote. Yeas: Troost, DeKam, Martin, Nieuwenhuis Nays: None Absent: Hooker Motion carried.
19. Motion by DeKam, support by Nieuwenhuis for adjournment.
20. Meeting adjourned. Mary Lou Nieuwenhuis, Twp. Clerk