

November 12, 2009

1. The regular meeting of the Leighton Township Board was called to order at 7:30 p.m. at the township hall.
2. All members were present.
3. Motion by Hooker, support by Troost to approve the minutes of October 8, 2009 as presented.
4. Motion by Nieuwenhuis, support by Hooker to approve the agenda as presented.
5. Fire Chief VanPutten reported on department activities for the month.
6. Deputy Damveld reported on department activities.
7. The Planning Commission reported completion of ordinance updates with a public hearing scheduled for December 9.
8. The Building Inspector reported 2 new home permits in October.
9. During public comment, Alex Lara of Horseshoe Estates, asked questions regarding their sewer system and the fees associated with it. DeKam is looking into this issue.
10. Clerk Nieuwenhuis administered the oath of office to firefighter Ryan VanPutten.
11. Motion by Martin, support by Hooker to approve the lot line adjustment in Green Lake Ridge Estates, Lot 107 & 108 of Plat #3 as shown in Exhibit A attached. This is still subject to inspection and approval by the Drain Commission. Motion carried.
12. Motion by Nieuwenhuis, support by Troost to approve the lot line adjustment at 4532 E. Shore Drive as recorded. Motion carried.
13. Motion by Troost, support by DeKam to approve the work order for a new culvert on 9<sup>th</sup> St. North of 142<sup>nd</sup> with an estimated cost of \$15,000.00. Motion carried.
14. Motion by Troost, support by Martin to approve Resolution #2009-11-01 – a resolution designating Digitrace, Ltd, a Renaissance Recovery Zone under Public Act 376 of 1996 for a duration of 11 years. Roll call vote. Yeas: Troost, Martin, Nieuwenhuis, Hooker, DeKam Nays: None Motion carried.

15. Troost updated the board on her work in acquiring information regarding ACH and credit card payments. No action taken.
16. Motion by DeKam, support by Troost to approve the statement that the township board is committed to finding a way to maintain 2 deputy police officers through this current budget year and beyond. All members voted yes.
17. Motion by DeKam, support by Nieuwenhuis to approve the attached Dorr/Leighton Contract Deputy Funding Formula (Exhibit B) based on the data compiled by the Police Recommendation Committee. This funding formula is to be used at the point when a decision is made about whether or not we will be receiving a COPS grant and/or the sheriff's department is no longer willing to be the 3<sup>rd</sup> party in the contract. All members voted yes.
18. Motion by DeKam, support by Troost that the key role of the Police Recommendation Committee will be to review and discuss expenditures and to give authorization to any one member of the committee to approve expenditures up to \$1500.00, with all expenses to be divided equally by the townships. All members voted yes.
19. Motion by Nieuwenhuis, support by Troost to accept the quote of the Ted Hartleb Agency for insurance coverage at a cost of \$15,118.03 and to ask for competitive bids for the 2010-2011 insurance year. Motion carried.
20. Motion by DeKam, support by Nieuwenhuis to pay the current listed bills. Roll call vote. Yeas: DeKam, Nieuwenhuis, Hooker, Martin, Troost. Nays: None Motion carried.
21. Troost reported on the ambulance board meeting and an H1N1 clinic in Hopkins.
22. DeKam distributed the facilities survey for information.
23. Motion by Nieuwenhuis, support by Hooker for adjournment.

Meeting adjourned.  
Mary Lou Nieuwenhuis