

October 13, 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, Hooker
3. Members absent: Martin (with notice)
4. Motion by Hooker, support by DeKam to approve the minutes of September 8. Motion carried.
5. Motion by Nieuwenhuis, support by Troost to approve the agenda. Motion carried.
6. The Fire Chief reported 2 fires for the month of September.
7. Deputy Damveld reported on monthly activities.
8. The Building Inspector reported 2 new home permits in September.
9. Library Director, Andrea Estelle, reported on circulation at the library and also that Karen Buermann has been appointed as a library trustee.
10. Correspondence was read from the Salvation Army thanking us for allowing them to use our property as a drop box location.
11. DeKam reported on a meeting for the Moline Drainage District.
12. Motion by Troost, support by DeKam to accept the offer of Randy & Betty Heyboer to donate a fertilizer care program for an area of the Leighton Township Cemetery. Motion carried.
13. DeKam reported on the Green Lake Environmental Study and Special Assessment District. He is working with the a-Round Green Lake Association and the attorney to begin the process of the special assessment district.
14. Motion by Nieuwenhuis, support by Troost to amend the street light resolution to \$24,719.30. Roll call vote. Yeas: Nieuwenhuis, Troost, DeKam, Hooker Nays: None Absent: Martin Motion carried.
15. Motion by DeKam, support by Nieuwenhuis to remove fire fighter Chris Behm from probationary status and move him to full firefighter status. Motion carried.
16. The Gun Lake Casino has asked if we would be willing to endorse a request to file an amicus brief with the Supreme Court regarding a pending lawsuit. There was no motion and action failed for lack of support.
17. Motion by Nieuwenhuis, support by Hooker to accept the bid of Kwantes Landscaping for snow removal at both locations at a cost of \$88.00 per time. All members voted yes. Motion carried.
18. Motion by DeKam, support by Troost to investigate and pursue the establishment of a Liquor Control Ordinance. All members votes yes. Motion carried.
19. Motion by Hooker, support by Troost to accept the bid of EMC Insurance at a cost of \$16960.00 and change from a claims made policy to an occurrence based policy for an additional \$800.00.
20. Motion by Troost, support by DeKam to adopt Ordinance #2011-10-01 – an Ordinance to amend the zoning ordinance of Leighton Township. Roll call vote. Yeas: Troost, DeKam, Hooker, Nieuwenhuis Nays: None Absent: Martin Motion carried.
21. Troost presented the quarterly budget report for information.
22. Troost presented budget reports from the Green Lake Sewer showing expenditures of \$48,232.93 from O & M, \$4758.49 from Repair & Replacement and \$19,516.21 from the Bond Account.

23. Motion by DeKam, support by Nieuwenhuis to pay the current monthly bills in the amount of \$47,975.20. Roll call vote. Yeas: DeKam, Nieuwenhuis, Troost, Hooker Nays: None Absent: Martin Motion carried.

24. Motion by Hooker, support by Troost for adjournment. Motion carried.

Meeting adjourned.

Mary Lou Nieuwenhuis  
Leighton Twp. Clerk