



**LEROY TOWNSHIP**  
**BOARD OF TRUSTEE MEETING**  
**April 17, 2018**

*Called to order at 5:00 p.m. @ 8146 4 Mile Road. Prayer and Pledge followed.*

*Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Brenda Schuetz and Trustee Doug Chapman. Absent: Trustee Jon Bolton.*

*Motion to approve meeting agenda as written made by Trustee Doug Chapman and seconded by Clerk Brenda Schuetz with the addition of (e) Election update under new business. Motion carried.*

*Guests: Mike Callton introduced himself as running for state senate. He is the only Chiropractor in Nashville, a U.S. Army Veteran and experienced State Legislator. Voiced his concerns about the roads and will make it a priority if he is voted in.*

*Consent Agenda: Motion to approve the March 20<sup>th</sup> Regular Board Meeting Minutes, the Year End Budget Report, the financial report as written and post approve of March 2018 bills in the amount of \$68,997.26 and to place Communication & Departmental Reports on file made by Treasurer Mark Christoff and seconded by Trustee Doug Chapman. Motion carried.*

*Open Business: None*

*Jim Thompson talked about training for his volunteers and keeping track of it. Updating/testing equipment and face masks; making sure they fit properly. Jeff Slayton talked about training opportunities. Trustee Doug Chapman talked about having a recognition event this year honoring the firefighters.*

*New Business:*

*A motion to approve payment of codification for 2017-18 ordinances for \$1,254.00 to Municode made by Clerk Brenda Schuetz and seconded by Treasurer Mark Christoff. Motion carried.*

*A motion to approve payment for new snorkel drop-box for \$1,580.00 from Postal Products Unlimited, Inc. made by Treasurer Mark Christoff and seconded by Trustee Doug Chapman. Motion carried.*

*Motion to accept recommendation from fire chief to hire Michael Hayden Daws as a volunteer fire fighter made by Clerk Brenda Schuetz and seconded by Trustee Doug Chapman. Motion carried.*

*Reminder was announced about the Spring Dumpster day Saturday, May 5 from 9 a.m. – 12noon*

*Clerk Brenda Schuetz updated board on election activity. The Election Commission met and appointed election workers, scheduled a training for our inspectors for a hands-on training on our new election equipment, informed Public Accuracy Test on May 1<sup>st</sup> @ 9 a.m. and plans to purchase a cart for the ICX for ease of set up and storage.*

*Next Board meeting is set for May 15, 2018 at 5 p.m. Adjourned at 6:02p.m.*

*Respectfully, Brenda Schuetz, Clerk*