

LeRoy Township Board of Trustees

August 21, 2018

AGENDA

1. Call to Order
2. Pledge to the Flag & Prayer
3. Roll Call of Officers – Supervisor Laveta Hardish; Clerk Brenda Schuetz; Treasurer Mark Christoff; Trustee Doug Chapman; Trustee Jon Bolton
4. Approval of Meeting Agenda
5. Guests *
6. Citizen's Time *
7. Consent Agenda
 - a. July 24, 2018 Board Meeting Minutes
 - b. Financial Report and motion to post approve July 2018 bills in the amount of \$35,123.96
 - c. Communications:
 - i. Letter Re: Kalamazoo Co. Master Plan Adoption – Leah DuMouchel
 - ii. Letter Re: Savoy Energy Application for Permit to Drill & Operate – Kevin Carey, DEQ
 - d. Departmental Reports
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemetery – Brenda Schuetz, Clerk
 - iii. Election Commission – Brenda Schuetz, Clerk
 - iv. Fire Department – Marvin Tenbrink, Asst. Chief
 - v. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. None
9. New Business
 - a. Post Approve payment for Aug 2018 streetlight invoice for \$1,068.04 – Consumers Energy
 - b. Approve Payment for outdated office server upgrade for \$4,301.52 – I.T. Right
 - c. Approve proposed Graham Lake Park kiosk for \$1,368.8 + shipping
 - d. Street Lighting Special Assessment District Public Hearing – Set Date
10. Citizen's Time *
11. Adjournment