



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING
August 21, 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 Trustees Jon Bolton and Doug Chapman.

Motion to approve meeting agenda as written made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.

Guests: David Gilbert, Calhoun County Prosecuting Attorney spoke about opioid use and marijuana issues in the area.

Citizen's: Jim Thompson, Douglas Whitman. Terry Patterson brought information about the mess left behind from a birthday party at Graham Lake park, big drop off at the boat landing due to low lake level and offered to clear out the tall cat tails and brush around the shoreline at the park. Fred Gasser expressed concern about some road signs being covered by brush.

Consent Agenda: Motion to approve the July 24th Regular Board Meeting Minutes, Financial report, post approve July 2018 bills in the amount of \$35,123.96 and to place Communication & Departmental Reports on file made by Treasurer Mark Christoff and seconded by Trustee Jon Bolton. Motion carried.

Open Business: None

New Business:

Motion to post approve payment for August 2018 streetlight invoice in the amount of \$1,068.04 to Consumers Energy made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.

Motion to approve payment for upgrade to outdated office server from I.T. Right in the amount of \$4,301.52 made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried.

Motion to approve proposed Graham Lake Park kiosk for \$1,368.80 + shipping made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. A donation made on December 14, 2014 from John & Janet Wygant totaling \$120.00 will go toward the purchase. Board agreed to amend budget by Supervisor and Clerk to have enough funds in the proper accounts. Motion carried.

Motion to set September 18 for the Street Lighting Special Assessment District Public Hearing at 5:30 made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.

Next Board meeting is set for September 18, 2018 at 5 p.m. at the old township hall located at 3541 H Drive South. Adjourned at 6:17p.m.

Respectfully, Brenda Schuetz, Clerk