

LeROY Township Board of Trustees

December 18, 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. November 7, 2018 Special Joint Meeting w/Fire Department Minutes & November 20, 2018 Board Meeting Minutes
 - b. Financial Report and motion to post approve Nov. 2018 bills in the amount of \$41,656.84
 - c. Communications:
 - i. CCCDA 2019 Fiscal Year Budget
 - ii. BCATS Nov. 2018 Newsletter
 - d. Departmental Reports
 - i. Board of Review – Joyce Foondle, Assessor
 - ii. Building Department – Nicole Hardish, Building Department Coordinator
 - iii. Cemetery – Brenda Schuetz, Clerk
 - iv. Fire Department (Oct & Nov) – Marvin Tenbrink, Assistant Chief
 - v. Supervisor – Laveta Hardish, Supervisor
 - vi. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. None
9. New Business
 - a. Post approve payment for attorney fees, \$1,139 – Mumford, Schubel, Macfarlane, & Barnett
 - b. Upcoming Budget Workshop – January 8, 2019 at 9:30am
 - c. 2018-19 Budget Amendments
 - d. Approve Board Member Re-appointments for Planning Commission (3yr term) – Travis Arbogast, Holly Green, & Phil Qualls
 - e. Approve Board Member Re-appointments for Zoning Board of Appeals (3yr term) – Travis Arbogast (Planning Commission Rep.)
 - f. Approve Board Member Re-appointments for Board of Review (2yr term) – Dale Dittmer, Jim Elwell, Anson Hibbard, Deb Buford (alternate) & Bob Failing (alternate)
 - g. Proposed Harper Creek & CISD Summer School Tax Collection Fees for 2019
 - h. Adopt Recreational Marijuana Opt-Out Ordinance 2018-12-01
 - i. Adopt Agri-tourism, bed & breakfast establishments, urban chickens, & large solar farms Ordinance 2018-12-02
 - j. Approve revisions made to Land Division application
10. Citizen's Time *
11. Adjournment

* Guest & Citizen's time is limited to 2 minutes per person, per Policy & Procedures 2.4(e)