



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING
December 18, 2018

Called to order at 9:30 a.m. @ 8146 4 Mile Road. Prayer and Pledge followed.

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

Motion to approve meeting agenda as written made by Trustee Jon Bolton and supported by Trustee Doug Chapman. Motion carried.

Guests: None

Citizen's: Tyler Jaques talked about the use of his island property on Sonoma Lake and all the issues in the past with the permits. Wanted board to know he wants to work with the township and will do whatever he needs to do.

Jim Thompson informed the board about a training center and live burn exercises with the Battle Creek Fire Department supported by grant money is in the works. The township will be granted a check from Trans Canada this week. Leroy Fire Department has gone on 224 calls to date and looks like it will be about average as in the past. He was able to get signed into the State's Software which needed to be upgraded. He applied for a grant to purchase 2 new radios for about \$700 each, but haven't heard anything yet.

Consent Agenda: Motion to approve the November Special and Regular Board Meeting Minutes, the financial report as written and post approve of November 2018 bills in the amount of \$41,656.84 and to place Communication & Departmental Reports on file made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.

Open Business: None

New Business:

Motion to post approve payment to Mumford, Schubel, Macfarlane & Barnett for attorney fees amounting in \$1,139.00 made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.

Announced the January 8, 2019 Budget Workshop at 9:30am.

Motion to approve the 2018-19 budget amendments made by Trustee Jon Bolton and supported by Supervisor Laveta Hardish. Motion carried.

Motion to approve re-appointments for Travis Arbogast, Holly Green & Phil Qualls to the Planning Commission Board Members for the term January 1, 2019 through December 31, 2021 made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Roll Call Vote. Motion carried.

Motion to approve re-appointment for Travis Arbogast to the Zoning Board of Appeals Board Member for the term January 1, 2019 through December 31, 2021 made by Trustee Jon Bolton and supported by Trustee Doug Chapman. Roll Call Vote. Motion carried.

Motion to approve re-appointments for Dale Dittmer, Jim Elwell and Anson Hibbard to the Board of Review Board Members and their alternates of Deb Buford and Bob Failing for the term January 1, 2019 through December 31, 2020 made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Roll Call Vote. Motion carried.

Motion to allow Supervisor to negotiate 2019 summer tax collection costs using resolutions from Harper Creek & CISD made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.

Motion to adopt Ordinance 2018-12-01 to opt-out of recreational marihuana facilities made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Roll Call Vote. Motion unanimously carried by roll call vote.

Motion to adopt Ordinance 2018-12-02 Agri-tourism (to allow property owners to use their farm land for special venues to make a living), bed & breakfast establishments, urban chickens & large solar farms made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion unanimously carried by roll call vote.

Motion to approve updates made to Land Division application form made by Trustee Jon Bolton and supported by Trustee Doug Chapman. Motion carried.

Board continued to talk about our crumbling local roads issues and agreed to put it on the May 2019 ballot.

Next Board meeting is set for January 22, 2018 at 9:30a.m.

Adjourned at 11:40a.m.

Respectfully, Brenda Schuetz, Clerk