

LeRoy Township Board of Trustees

February 27, 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. *January 30, 2018 Board Meeting Minutes & Up-to-date General Budget Fund Report*
 - b. *Financial Report and motion to post approve January 2018 bills in the amount of \$38,298.03*
 - c. *Communications:*
 - i. *Cal. Co. Consolidated Dispatch Authority 2018 1st Quarter Estimated Revenue Amount – Rich Feole, Executive Director*
 - d. *Departmental Reports*
 - i. *Building Department – Nicole Hardish, Building Department Coordinator*
 - ii. *Fire Department – Marvin Tenbrink, Assistant Fire Chief*
8. Open Business
 - a. None
9. New Business
 - a. *Supervisor Salary Resolution: 2018-02-01*
 - b. *Treasurer Salary Resolution: 2018-02-02*
 - c. *Clerk Salary Resolution: 2018-02-03*
 - d. *Trustee Per Diem Wage Resolution: 2018-02-04*
 - e. *Building Inspectors Recognized as Township Officials Resolution: 2018-02-05*
 - f. *Meeting Dates/Office Hours/Holidays for 2018-19 Resolution: 2018-02-06*
 - g. *2018-19 Salary & Wages Resolution: 2018-02-07*
 - h. *Set Date for the Budget Public Hearing to be held March 21, 2017 at 5:30 PM*
 - i. *Set Date for Spring Dumpster Day for May 6, 2017 from 9 AM – Noon*
 - j. *Set Date for Fall Dumpster Day for October 7, 2017 from 9 AM – Noon*
 - k. *Acceptance of Engagement Letter for 2016 Audit by Siegfried Crandall*
 - l. *Post-Approve Payment for Workers Comp. Renewal, \$ 3,523.00 – Liberty Mutual Insurance*
 - m. *Post-Approve Payment for AED LIFEPAK & accessories, \$1,300.00 – AED Professionals*
10. Adjournment