



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

February 27, 2018

Called to order at 5:00 p.m. @ 8146 4 Mile Road. Prayer and Pledge followed.

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

Motion to approve meeting agenda with the addition under new business of (n) Invoice from First Due for Extrication Airbags and (o) Invoice from Neopost for postage made by Trustee Mark Christoff and seconded by Trustee Jon Bolton. Motion carried.

Guests: Tracie Tomak announced she has officially filed to campaign for 10th District Court Judge and asked for support. Rob Ridgeway, Superintendent of Harper Creek School talked about the homestead millage they will put on the May ballot for an 18M renewal.

Consent Agenda: Motion to approve the Regular Board Meeting Minutes, the 4th Quarter General Budget Report, the financial report as written and post approval of January 2018 bills in the amount of \$76,833.09 and to place Communication & Departmental Reports on file made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.

Open Business: None

New Business:

A motion to approve Supervisor Salary Resolution #2018-02-01 made by Treasurer Mark Christoff and seconded by Trustee Doug Chapman. Motion carried.

A motion to approve Treasurer Salary Resolution #2018-02-02 made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.

A motion to approve Clerk Salary Resolution #2018-02-03 made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.

A motion to approve Trustee Per Diem Wage Resolution #2018-02-04 made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.

A motion to approve Building Inspectors Recognized as Township Officials Resolution #2018-02-05 made by Treasurer Mark Christoff and seconded by Trustee Jon Bolton. Motion carried.

A motion was made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff to accept Resolution 2018-02-06 for meeting dates, office hours and holidays. Motion carried.

A motion was made by Trustee Jon Bolton and seconded by Trustee Doug Chapman to accept the 2018-19 Salary & Wages Resolution 2018-02-07. Motion carried.

A motion was made by Treasurer Mark Christoff and seconded by Trustee Jon Bolton to set March 20, 2018 at 5:30 for the Budget Public Hearing. Motion carried.

A motion was made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff to set May 5, 2018 from 9 a.m. – noon for the Spring Dumpster day. It was noted that we will be stricter on items we will accept (no contractor loads, drywall, 4X4's, roofing, cement and or heavy items). Motion carried.

A motion was made by Trustee Jon Bolton and seconded by Trustee Doug Chapman to set October 6, 2018 from 9 a.m. – noon for the Fall Dumpster day. Motion carried.

A motion to accept the Engagement letter for our 2018 audit by Siegfried Crandall made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.

A motion to Post-Approve payment for Workers comp. to Liberty Mutual Insurance in the amount of \$3,523.00 made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.

A motion to Post-Approve payment for a Lifepak & accessories from AED Professionals in the amount of \$1300.00 made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.

A motion to Approve payment for Extrication Airbags from First Due in the amount of \$10,330.00 made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.

A motion to Approve payment for \$3000.00 for Postage meter to Neopost made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.

Next Board meeting is set for March 20, 2018 at 5 p.m. Adjourned at 6:02 p.m.

Respectfully, Brenda Schuetz, Clerk