

Leroy Township Board of Trustees

January 30, 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. December 19th Special & Regular Board Meeting Minutes & 3rd Quarter General Budget Report
 - b. Financial Report and motion to post approve December 2017 bills in the amount of \$38,298.03.
 - c. Communications:
 - i. BCATS 2018 Nominating Committee Report – Pat Karr, BCATS Secretary
 - ii. Seismic Testing Notice – Erin Cummings, County Road Department
 - iii. Updates from County Administration – Kelli Scott, County Admin/Controller
 - d. Departmental Reports
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemeteries – Brenda Schuetz, Clerk
 - iii. Fire Department – Marvin Tenbrink, Assistant Fire Chief
 - iv. Planning Commission, Nov. 8th Agenda – Rob Behnke, Zoning Consultant
 - v. Supervisor – Laveta Hardish, Supervisor
 - vi. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. None
9. New Business
 - a. Road Proposal Discussion
 - b. Post Approve Payment for new voting booths, \$4,434.60 – Inclusion Solutions, LLC
 - c. Proposed Harper Creek & CISD Summer School Tax Collection Fees for 2018
 - d. Voni Kipp Conditional Use Permit, dog kennels – 6217 ½ Mile Road
 - e. Budget Adjustments
 - f. Budget discussion & set dates for upcoming Budget Meetings
9. Citizen's Time *
10. Adjournment

Note: Next Month's Meeting Date Change – Feb. 27th @ 5 PM

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