



**LEROY TOWNSHIP**  
**BOARD OF TRUSTEE MEETING**

**January 30, 2018**

*Called to order at 9:02 a.m. @ 8146 4 Mile Road. Prayer and Pledge followed.*

*Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Brenda Schuetz and Trustee Jon Bolton. Trustee Doug Chapman arrived late at 9:41.*

*Motion to approve meeting agenda with the addition of Road Proposal being "a." in new business and moving everything else down made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.*

*Guests: Kristine Parsons and Fred Oaks both of Calhoun County Road Department*

*Consent Agenda: Motion to approve the December 19<sup>th</sup> Special and Regular Board Meeting Minutes, the 3<sup>rd</sup> Quarter General Budget Report, the financial report as written and post approval of December 2017 bills in the amount of \$38,298.03 and to place Communication & Departmental Reports on file made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried.*

*Open Business: None*

*New Business:*

*A motion to post approve payment for new voting booths to Inclusion Solutions, LLC for the amount of \$4,434.60 made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.*

*A motion to approve Summer School Tax Collection fees for 2018 for Harper Creek - \$5,678.20 & CISD - \$848.47 made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.*

*A motion to approve the recommendation from the Planning Commission granting Voni Kipp a Conditional Use Permit for dog kennels at 6217 ½ Mile Road made by Clerk Brenda Schuetz and seconded by Trustee Jon Bolton. Motion carried*

*Motion to approve budget adjustments to transfer \$1,741.11 from 101-890-956 Contingency Fund to 101-295-926 General Township Dumpster to cover high volume for Fall dumpster day, transfer \$4,015.72 from 101-336-930 Fire Building Repair to 101-295-836 General Township-Drain at Large to cover actual cost and to create a Zoning Salary Overage and Building Clerical Cell Phone lines as well as deactivate 101-000-451 Liquor Inspections and re-name 101-336-707 to read Fire Drills \$60/FF \$85 Officer made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.*

*Laveta went on to share information she learned about a millage for our roads. If we were to put it on the ballot we would have to go with 4.9mils. This includes all of 6 Mile; even areas in Newton Township. The Road Department has no plan to date to get any of our primary roads repaired. It was*

*the consensus of the board to seek public input and not place a millage proposal on the May 2018 ballot.*

*Board decided there was no need for a second Budget Meeting.*

*Next Board meeting is set for February 27, 2018 at 5 p.m. Adjourned at 11:55 a.m.*

*Respectfully, Brenda Schuetz, Clerk*