

Leroy Township Board of Trustees

July 24, 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. *June 19, 2018 Board Meeting Minutes*
 - b. *1st Quarter General Budget Report, Financial Report and motion to post approve June 2018 bills in the amount of \$77,372.43.*
 - c. *Communications:*
 - i. Van Buren County Road Millage – Gregory Pardike, Chairman, Coalition for Better Roads
 - d. *Departmental Reports*
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemetery – Brenda Schuetz, Clerk
 - iii. Election Commission – Brenda Schuetz, Clerk
 - iv. Fire Department – Marvin Tenbrink, Asst. Chief
 - v. Planning Commission – Rob Behnke, Zoning Consultant
 - vi. Supervisor – Laveta Hardish, Supervisor
 - vii. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. *None*
9. New Business
 - a. *Post approve payment for Annual SCBA Testing, \$1,148.99 – 5 Alarm Fire & Safety*
 - b. *Post approve payment for Accident & Sickness Insurance, \$2,554.00 – VFIS*
 - c. *Post approve payment for June 2018 street lights energy bill, \$1,069.28 – Consumers Energy*
 - d. *Volunteer Fire Fighter application for Joseph Robert Everett*
10. Citizen's Time *
11. Adjournment

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

** Items to be approved after Public Budget Hearing