

# Leroy Township Board of Trustees

June 19, 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. *May 15, 2018 Board Meeting Minutes*
  - b. *Financial Report and motion to post approve May 2018 bills in the amount of \$38,704.42*
  - c. *Communications:*
    - i. DEQ Seismic Testing Permit – Derek Haroldson, Water Resources Division
    - ii. DEQ Public Water Sampling Letter – Lois E. Graham, Drinking Water & Municipal Div.
    - iii. MTA Advocate Letter – G. Lawrence Merrill, Ex. Director
    - iv. Fred Oaks Recommendation Letter – Laveta Hardish, Supervisor
  - d. *Departmental Reports*
    - i. AMSA
    - ii. Building Department – Nicole Hardish, Building Department Coordinator
    - iii. Cemetery – Brenda Schuetz, Clerk
    - iv. Fire Department – Marvin Tenbrink, Asst. Chief
    - v. Supervisor – Laveta Hardish, Supervisor
    - vi. Zoning – Laveta Hardish, Supervisor
8. Open Business
  - a. *None*
9. New Business
  - a. *Post approve payment for April 2018 street lights energy bill, \$1,070.20 – Consumers Energy*
  - b. *Post approve payment for 2018 Spring Dumpster Day, \$2,061.80 – Scooter's Refuse Service*
  - c. *Post approve payment for 2018-19 MTA Dues & Legal Defense, \$2,563.19 – MTA*
  - d. *Post approve payment balance for Worker's Comp., \$2,471.00 – Liberty Mutual Insurance*
  - e. *Approve payment for Township Liability Insurance, \$16,102.00 – EMC Insurance*
  - f. *Approve payment for 2018 3<sup>rd</sup> Quarter Call for Service, \$4,165.08 – CCCDA*
  - g. *Approve payment for May 2018 street lights energy bill, \$1,069.61 – Consumers Energy*
  - h. *Approve payment for 2017-18 financial audit, \$6,800.00 – Siegfried Crandall, PC*
  - i. *2017-18 Financial Statement from Auditors – Siegfried Crandall, PC*
  - j. *Operating Millage Levy Resolution: 2018-06-01*
  - k. *Metro Act Right of Way Permit Extension – Michigan Bell Telephone Company d/b/a AT&T*
  - l. *Set location of September 18, 2018 Board Meeting to be at the Old Township Hall on H Drive S*
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