



**LEROY TOWNSHIP  
BOARD OF TRUSTEE MEETING**

**June 19, 2018**

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

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

*Motion to approve meeting agenda as written made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.*

*Guests: Matt Saxton wanted to make sure there weren't any legal issues he should be aware of then talked about the break ins in Binder Park Zoo area that we should be aware of. Talked about the marijuana issues and it being on this year's ballot. Supervisor Laveta spoke of drug activity at Graham Lake and asked to have periodic monitoring at night. Trustee Bolton asked that H Drive be monitored every few months to keep the speed down.*

*Citizen's: Fred Gasser spoke more on medical marijuana.*

*Consent Agenda: Motion to approve the May 15<sup>th</sup> Regular Board Meeting Minutes, the financial report as written and post approve of May 2018 bills in the amount of \$38,704.42 and to place Communication & Departmental Reports on file made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.*

*Open Business: None*

*New Business:*

*Motion to post approve payment for April 2018 Street Light bill from Consumers Energy for \$1,070.20 made by Treasurer Mark Christoff and supported by Trustee Jon Bolton. Motion carried.*

*Motion to post approve payment for 2018 Spring Dumpster Day for \$2,061.80 to Scooter's made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.*

*Motion to post approve payment for 2018-19 MTA Dues in the amount of \$2,563.19 made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.*

*Motion to post approve payment to Liberty Mutual Insurance for worker's comp balance in the amount of \$2,471.00 made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.*

*Motion to approve payment for Township General Liability Insurance for \$16,102.00 to EMC Insurance made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.*

*Motion to approve payment for 2018 3<sup>rd</sup> Quarter Dispatch Service amounting \$4,165.08 to Calhoun County Dispatch Authority made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.*

*Motion to approve payment for May 2018 Street Light bill from Consumers Energy for \$1,069.61 made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.*

*Motion to approve payment for 2017-18 financial audit to Siegfried Crandall, PC for \$6,800.00 made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.*

*Motion accepting 2017-18 Year End Financial Statement from Siegfried Crandall, PC and authorizing the Clerk and Treasurer to sign the representation letter provided in connection with the audit made by Clerk Brenda Schuetz and supported by Trustee Jon Bolton. Motion carried.*

*Motion to approve Resolution 2018-06-01 Operating Millage Levy in the amount of 0.7628 made by Treasurer Mark Christoff and supported by Trustee Jon Bolton. Roll Call Vote – All voted yes. Motion carried.*

*Motion to accept Metro Act Right of Way Permit Extension with AT&T made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.*

*Set September 18, 2018 to hold our board meeting at the Old Township Hall at 3541 H Drive South.*

*Next Board meeting is set for July 17, 2018 at 5 p.m.*

*Supervisor Laveta Hardish pasted out a letter and roads planned to be addressed by the Calhoun County Road Department. Adjourned at 5:52p.m.*

*Respectfully, Brenda Schuetz, Clerk*