

# LeRoy Township Board of Trustees

March 20, 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. February 27, 2018 Board Meeting Minutes & Fourth Quarter Budget Report
  - b. Financial Report and motion to post approve February 2018 bills in the amount of \$32,921.02
  - c. Communications:
    - i. Follow up to the March 6<sup>th</sup> meeting with the Cal. Co. Road Dept – Fred Oaks, Project Manager
    - ii. Updates from County Administration – Kelli Scott, County Admin/Controller
  - d. Departmental Reports
    - i. Building Department – Nicole Hardish, Building Department Coordinator
    - ii. Fire Department – Marvin Tenbrink, Assistant Chief
    - iii. Planning Commission, March 7<sup>th</sup> – Robert Behnke, Zoning Consultant

## **5:30 P.M. Public Budget Hearing**

8. Open Business
  - a. None
9. New Business
  - a. Approve Payment for 2<sup>nd</sup> Quarter Dispatch Calls, \$4,165.08 – Cal. Co. Consolidated Dispatch Authority
  - b. Post Approve payment balance for Fire Department ceiling remodel, \$6,784.69 – Oak & Steel Builders, LLC
  - c. Post Approve payment balance for Fire Department lighting update, \$4,832.50 – Paul D. Bouvrette Electric, LLC
  - d. General Appropriations Act: 2018-03-01 \*\*
  - e. 2018-19 Bank Depositories \*\*
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