

# Leroy Township Board of Trustees

May 15, 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. April 17, 2018 Board Meeting Minutes
  - b. Financial Report and motion to post approve April 2018 bills in the amount of \$34,074.70
  - c. Communications:
    - i. None
  - d. Departmental Reports
    - i. Assessing – Joyce Foondle, Assessor
    - ii. Building Department – Nicole Hardish, Building Department Coordinator
    - iii. Cemetery – Brenda Schuetz, Clerk
    - iv. Elections – Brenda Schuetz, Clerk
    - v. Planning Commission – Pete VanVranken, Chair
    - vi. Supervisor – Laveta Hardish, Supervisor
    - vii. Zoning – Laveta Hardish, Supervisor
8. Open Business
  - a. None
9. New Business
  - a. Post approve payment for 2018-19 annual website & computer support, \$3,970.00 – I.T. Right
  - b. Post approve payment for 2018-19 annual program support, \$3,276.00 – BS&A Software
  - c. Post approve payment for 2018-19 SCBA testing at Fire Dept., \$1,409.00 – Bio-Care, Inc.
  - d. Post approve payment for attorney fees, \$1,190.00 – Mumford, Schubel, Macfarlane & Barnett
  - e. First right of refusal re: 5636 E. Paradise Road – Calhoun Co. Treasurer
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