

# Leroy Township Board of Trustees

November 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. *October 16, 2018 Board Meeting Minutes, November 7, 2018 Special Joint Meeting Minutes, & 2<sup>nd</sup> Quarter General budget Report*
  - b. *Financial Report and motion to post approve Oct. 2018 bills in the amount of \$43,766.95*
  - c. *Communications:*
    - i. Rescheduling Emails re: joint meeting with Fire Dept.
  - d. *Departmental Reports*
    - i. Building Department – Nicole Hardish, Building Department Coordinator
    - ii. Cemetery – Brenda Schuetz, Clerk
    - iii. Planning Commission – Rob Benhke, Zoning Dept. Consultant
    - iv. Supervisor – Laveta Hardish, Supervisor
    - v. Zoning – Laveta Hardish, Supervisor
8. Open Business
  - a. *None*
9. New Business
  - a. *Post approve payment for election ballot coding & testing, \$1,290.00 – ElectionSource*
  - b. *Post approve payment for Oct. street light bill, \$1,027.92 – Consumers Energy*
  - c. *Post approve payment for Fall Dumpster Day, \$1,912.90 – Scooter's Refuse Service*
  - d. *National Drunk & Drugged Driving Prevention Month Resolution 2018-11-01*
  - e. *Permit Requirement for Handicap Ramps – Letter Bldg Inspector Ballard*
  - f. *Ordinance Amendment to Clarify the List of Requirement for Tentative Parcel Map for Land Division – Ordinance 2018-11-01*
  - g. *Set Budget Workshop – December 2018 and January 2019*
  - h. *Authorize Trustee Bolton and Chapman to review wages*
10. Citizen's Time \*
11. Adjournment

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