

Leroy Township Board of Trustees

October 16, 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. *September 18, 2018 Board Meeting Minutes*
 - b. *Financial Report and motion to post approve Sept. 2018 bills in the amount of \$105,133.08*
 - c. *Communications:*
 - i. Thank you card from Ron VanHouten
 - d. *Departmental Reports*
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemetery – Brenda Schuetz, Clerk
 - iii. Fire Department – Marvin Tenbrink, Asst. Chief
 - iv. Supervisor – Laveta Hardish, Supervisor
 - v. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. *None*
9. New Business
 - a. *Post approve payment for attorney fees, \$1,088 – Mumford, Schubel, Macfarlane, & Barnett*
 - b. *Post approve payment for Sept. street light bill, \$1,035.90 – Consumers Energy*
 - c. *Post approve payment for new server, \$4,137.52 – I.T. Right*
 - d. *Post approve payment for dispatch services, \$4,165.08 – Cal. Co. Consolidated Dispatch Auth.*
 - e. *Post approve payment for buy back of 16 cemetery sites, \$2,400 – Roger Leask, resident*
 - f. *Approve payment for 2018 Township at-large drain assessment, \$25,402.92 – Cal. Co. Water Resources*
 - g. *Approval of Park & Rec. 5-year Master Plan Contract*
 - h. *Appoint Randy Lang to serve as ZBA Alternate ending Dec. 31, 2021*
 - i. *Dismissal letter to Alpha Building Maintenance & change over to A & L Janitorial Services*
10. Citizen's Time *
11. Adjournment

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