



**LEROY TOWNSHIP**  
**BOARD OF TRUSTEE MEETING**  
**October 16, 2018**

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

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

*Motion to approve meeting agenda as written made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.*

*Guests: Ronald Hawkins introduced himself as a candidate for the State Representative 63<sup>rd</sup> District.*

*Citizen's: None*

*Consent Agenda: Motion to approve the September 18<sup>th</sup> Regular Board Meeting Minutes, the financial report as written and post approve of September 2018 bills in the amount of \$105,133.08 and to place Communication & Departmental Reports, with the exception of the Fire Report, which will be added to New Business, on file made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.*

*Open Business: None*

*New Business:*

*Fire Chief Jim Thompson expressed the Board's wishes to meet with the Officers of the Fire Department and invited his officers to the meeting tonight to honor that request even though the meeting had been cancelled via e-mail on September 29. Trustee Doug Chapman said Supervisor Laveta Hardish wanted to be included and she was absent due to illness.*

*Motion to post approve payment to Mumford, Schubel, Macfarlane & Barnett for attorney fees for \$1088 made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.*

*Motion to post approve payment for September street light bill to Consumers Energy for \$1,035.90 made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.*

*Motion to post approve payment to I.T. Right for a new server for the office in the amount of \$4,137.52 made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.*

*Motion to post approve payment to Calhoun County Consolidated Dispatch Authority for 4<sup>th</sup> Quarter dispatch services in the amount of \$4,165.08 made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.*

*Motion to post approve payment for 16 cemetery sites buy back from Roger Leask made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.*

*Motion to approve payment for 2018 Township at-large drain assessment for \$25,402.92 to Calhoun County Water Resources made by Treasurer Mark Christoff and supported by Trustee Jon Bolton. Bill*

*will not be paid until all parties have paid their portion and there are enough funds in the account. Motion carried.*

*Motion to approve signing a 5-year Master Plan Contract for Park & Rec. made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion for Supervisor to sign contract to not exceed budgeted amount without Board approval made by Treasurer Mark Christoff and supported by Trustee Jon Bolton. Motion carried.*

*Motion to appoint Randy Lang to serve as Zoning Board of Appeals Alternate term ending December 31, 2021 made by Treasurer Mark Christoff and supported by Trustee Jon Bolton. Motion carried.*

*Motion to accept dismissal letter to Alpha Building Maintenance & hire A&L Janitorial Services for office cleaning made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.*

*Next Board meeting is set for November 20, 2018 at 5 p.m.*

*Adjourned at 6:21p.m.*

*Respectfully, Brenda Schuetz, Clerk*