

# Leroy Township Board of Trustees

September 18, 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. August 21 Regular Board Meeting & August 30, 2018 Special Board Meeting Minutes
  - b. Financial Report and motion to post approve August 2018 bills in the amount of \$32, 411.22
  - c. Communications:
    - i. None
  - 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

### **5:30 P.M. STREET LIGHTING SPECIAL ASSESSMENT PUBLIC HEARING**

9. New Business
  - a. Honoring Ron VanHouten's efforts in repairing Leroy Township Cemetery Headstones
  - b. Street Lighting Special Assessment Resolution 2018-09-01
  - c. Planning Commission recommendation of Van Machine Real Estate, LLC Site Plan Review
  - d. Post Approve Payment for Attorney fees, \$1,734 – Mumford, Schubel, Macfarlane, & Barnett
  - e. Post Approve Payment for Aug. Street Light Bill, \$1,046.71 – Consumers Energy
  - f. Post Approve Payment for fire truck repairs to 10-32 & 33, \$3,055.55 – West Michigan International
  - g. 2018-19 Budget Adjustment
  - h. Approve recommendation of Holly Green to Planning Commission Board
  - i. Volunteer Fire Fighter application for Noah Vaden
  - j. Fall Dumpster Day Flyer – date reminder
10. Citizen's Time \*
11. Adjournment

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