



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

September 18, 2018

Called to order at 5:00 p.m. @ 3541 H Drive South. Prayer and Pledge followed.

Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Brenda Schuetz, Trustees Doug Chapman and Jon Bolton.

Motion to approve meeting agenda as written was unanimous. Motion carried.

Guests: Tracie Tomak running for 10th District Court Judge and Monique Whyte who is a volunteer on her campaign. Tracie spoke about focusing on drug crimes. Wants to start up a drug court or misdemeanor court to crack down on these crimes. She also wants to focus on landlord-tenants issues.

Consent Agenda: Motion to approve the August 21st Regular and August 30th special Board Meeting Minutes, the financial report as written and post approve of August 2018 bills in the amount of \$32,411.22 and to place Communication & Departmental Reports on file made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.

Open Business: None

New Business:

Honored Ron VanHouten's volunteer work straightening, repairing and cleaning the headstones in our cemeteries, by presenting him with 1 Lot (5 sites) at Leroy Congregational cemetery.

A motion was made by Treasurer Mark Christoff to approve the plan review of Van Machine Real Estate to expand their building which was recommended by the Planning Commission. Seconded by Trustee Doug Chapman. Motion carried.

A motion to post approve payment to Mumford, Schubel, Macfarlane & Barnett for attorney fees amounting to \$1,734.00 made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.

A motion to post approve August street light bill to Consumers Energy for \$1,046.71 made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.

A motion to post approve payment to West Michigan International for fire truck # 10-32 & 33 repairs in the amount of \$3,055.55 made by Treasurer Mark Christoff and seconded by Trustee Doug Chapman. Motion carried.

Informed board of the 2018-19 budget adjustment discussed at the last board meeting to increase the Carry Over account 101-000-400 (Revenue) \$4500.00 and increase the Computer Capital Outlay account 101-259-970 (Expenditure) \$4500.00 to cover the expense of a new computer server.

Approved the Planning Commission's recommendation to appoint Holly Green to complete the remainder of this term vacated by Carol Biggs, which expires December 31, 2018. Motion made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.

Motion to approve the recommendation from Chief Thompson to hire Noah Vaden for a volunteer fire fighter pending drug and physical tests made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried.

Reminded board of the Fall dumpster day for October 6 from 9-noon.

Set a meeting with our board and the fire department for October 10th at 6 p.m.

Citizen's Time: Catherine Hackett spoke of flooding in her area on ½ Mile Road and the sides of the roads not being mowed.

Recessed Regular Board meeting and called to order the Street Lighting Special Assessment Public Hearing at 5:31.

Supervisor Laveta Hardish explained how each districts' share was figured using the actual cost billed to the township from Consumers Energy of \$11,072.81. With 78 total lights, 44 are in the 6 districts (Graham Lake Terrace-6, Sonoma-4, Steamburg 1&2-13, Deerview-5, Rosemullen-11 and Quail Run-5) and \$145.80 per light will be divided amongst each property owner charged on their winter taxes.

Public Budget Hearing closed at 5:33 and reconvened regular board meeting.

Motion to adopt Resolution 2018-09-01 for Street Lighting Special Assessment which will be assessed on the 2018 tax bill for the Districts involved was made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Roll call vote was unanimous as yes. Motion carried.

Next Board meeting is set for October 16, 2018 at 5p.m. Adjourned at 5:43p.m.

Respectfully, Brenda Schuetz, Clerk