

Leroy Township Board of Trustees

April 16, 2019

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. March 19, 2019 Board Meeting Minutes & Year End Budget Report
 - b. Financial Report and motion to post approve March 2019 bills in the amount of \$ TBA
 - c. Communications:
 - i. Fast Facts Newsletter, Project List for 2020-2023 – BCATS
 - d. Departmental Reports
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemetery – Brenda Schuetz, Clerk
 - iii. Zoning – Laveta Hardish, Supervisor/Zoning Admin.
 - iv. Fire Department – Marvin Tenbrink, Assistant Fire Chief
8. Open Business
 - a. None
9. New Business
 - a. Post Approve payment for road millage mailing, \$1,415.15 – Allegra Printing of BC
 - b. Post Approve payment for 2nd quarter call for services, \$3,376.74 – Cal. Co. Consolidated Dispatch Authority
 - c. Post Approve payment for workers comp., \$4,412.00 – Liberty Mutual Insurance
 - d. Post Approve payment for postage on meter machine, \$1,500.00 – Neopost
 - e. Post Approve payment for May Special election coding & Testing, \$1,290.00 – ElectionSource
 - f. Post Approve payment for March streetlights invoice, \$1,129.04 – Consumers Energy
 - g. Budget Adjustments
 - h. Volunteer Fire Fighter application for David A. Wilcox
 - i. Volunteer Fire Fighter application for Chandler J. Barney
10. Citizen's Time *
11. Adjournment

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

** Items to be approved after Public Budget Hearing