



**LEROY TOWNSHIP**  
**BOARD OF TRUSTEE MEETING**

**April 16, 2019**

*Called to order at 9:30 a.m. @ 8146 4 Mile Road. Prayer and Pledge followed.*

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

*Motion to approve meeting agenda as written made by Trustee Doug Chapman and supported by Treasurer Mark Christoff. Motion carried.*

*Guests: Matt Saxton, Jim Thompson, Mikal Pechota, Fred Gasser and Bob Johnson. Matt Saxton spoke about 911 dispatch and how the fees have changed through the years.*

*Citizen's Time: Bob Johnson asked for extensive discussion on road issues. Mikal Pechota continued discussion on roads focusing on quality of work, maintenance and warranties.*

*Consent Agenda: Motion to approve the March 19, 2019 Board Meeting Minutes, placing Communication and Departmental reports on file and, deleting the Year End Budget & Financial Reports and the post approval of March 2019 bills until the May 2019 meeting made by Trustee Doug Chapman and seconded by Treasurer Mark Christoff. Motion carried.*

*Open Business: none*

*New Business:*

*A motion to post-approve payment for:*

- A. Road Millage mailing amounting \$1,415.15 to Allegra Printing*
- B. 2<sup>nd</sup> Quarter 911 Dispatch Calls amounting \$3,376.74 to Calhoun County Consolidated Dispatch Authority*
- C. Worker Compensation amounting \$4,412.00 to Liberty Mutual Insurance*
- D. Postage for postage meter amounting \$1,500.00 to Neopost*
- E. May Special Election coding & testing amounting \$1,290.00 to ElectionSource*
- F. March Streetlights invoice amounting \$1,129.04 to Consumers Energy made by Trustee Doug Chapman and seconded by Clerk Brenda Schuetz. Motion carried.*

*A motion to approve 2018-19 budget line item adjustments for Building Inspector and Street Lighting made by Trustee Doug Chapman and seconded by Treasurer Mark Christoff. Motion carried.*

*A motion to approve the recommendation of the Fire Chief in the hiring of two on-call firefighters, David Wilcox and Chandler Barney, pending successful completion of their physical and drug testing was made by Clerk Brenda Schuetz and seconded by Treasurer Mark Christoff. Motion carried.*

*Citizen's Time: Bob Johnson commented about the narrow roads after snow plows go through. Jim Thompson brought up the poor quality of the caps at intersections where the new roads transition to the old roads. Also, a dump truck that is loaded to the top with large rocks going down 4 Mile to H Drive every day all winter long; tearing up the roads. Supervisor Laveta Hardish mentioned that flashing beacon lights will be installed on the corners at the intersections of 2-1/2 & H Drive as well as 4 Mile & D Drive South in 2020 due to the successful safety grant award through BCATS.*

*Next Board meeting is set for May 21, 2019 at 5:00 p.m. Adjourned at 10:42 a.m.*

*Respectfully, Brenda Schuetz, Clerk*