

Leroy Township Board of Trustees

August 20, 2019

AGENDA

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

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. July 16, 2019 Board Meeting Minutes
 - b. Financial Report and motion to post approve July 2019 bills in the amount of \$47,269.73
 - c. Communications:
 - i. None
 - d. Departmental Reports
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemetery – Brenda Schuetz, Clerk
 - iii. Fire Department (June & July) – Marvin Tenbrink, Asst. Chief
 - iv. Zoning – Laveta Hardish, Supervisor
 - v. Zoning Board of Appeals (Jerry Tramel & Tim Moss) – Rob Behnke, Zoning Const.
8. Open Business
 - a. None
9. New Business
 - a. Post Approve payment for Cash Receipting program installation/training, \$1,900– BS & A Software
 - b. Post Approve payment for 2019 SCBA inspection & test, \$1,559.09 – 5 Alarm Fire & Safety
 - c. Post Approve payment for June 2019 streetlight invoice, \$1,008.40 – Consumers Energy
 - d. Post Approve payment for office door maintenance, \$1,160 – LDT Resources
 - e. Order of Repair/Demolition letters to Lonnie Ball (794 Graham Lake Terr.) and Sandra Guy-Fox trust et al (4050 Capital Ave SW)
 - i. Accept bid of \$35,000 from Hoyt McMillon to demolish & clean-up 4050 Capital Ave
 - f. Accept resignation of ZBA Member Joe LaForge
 - g. Street Lighting Special Assessment District Public Hearing – Set Date
10. Citizen's Time
11. Adjournment