

Leroy Township Board of Trustees

December 17, 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 Jon Bolton; Trustee Mike VanHouten
4. Approval of Meeting Agenda
5. Guests
6. Citizen's Time Regarding Agenda Items
7. Consent Agenda
 - a. November 19, 2019 Board Meeting Minutes
 - b. Financial Report and motion to post approve November 2019 bills in the amount of \$33,526.87
 - c. Communications:
 - i. Calhoun Co. Dispatch Fiscal Year 2020 Budget
 - ii. Capital Ave Flooding Letter to Megan Lubbers
 - d. Departmental Reports
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemetery – Brenda Schuetz, Clerk
 - iii. Fire Department – Marvin Tenbrink, Assist. Chief
 - iv. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. None
9. New Business
 - a. Post Approve payment for Winter Tax Bills & Newsletter Mailing, \$1,424.99 – Allegra Printing
 - b. Post Approve payment for Nov. Streetlight invoice, \$1,025.54 – Consumers Energy
 - c. Post Approve payment for phone/internet system set-up & invoice, \$1,199.21 – Verizon Wireless
 - d. Re-zone from MDR to NC, prop. # 13-14-001-006-01
 - e. Conditional Use Permit for Contractor's Establishment, prop. # 13-14-001-006-01
 - f. Site Plan for commercial accessory building, prop. # 13-14-011-006-01
 - g. Approve Board Members for Planning Commission: (3yr Term, 2020-22)
 - i. Re-appoint Pete VanVranken as chair
 - ii. Appoint Mark Christoff as Board of Trustee rep.
 - h. Approve Board Members for Zoning Board of Appeals: (3yr Term, 2020-22)
 - i. Appoint Randy Lang as a member (carry out the rest of his term, 2021)
 - ii. Appoint Ben Belote as an alternate member
 - i. Approve "Work Done Without Permit" fee increase from \$42 to \$150; same as AMSA rates
 - j. Set-up future Budget Workshop date(s) for Jan. & Feb. 2020
 - k. Resolutions from Harper Creek & CISD Schools for summer tax collection
 - l. Graham Lake Terrace structure update
10. Citizen's Time
11. Adjournment