



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

December 17, 2019

Called to order at 5:00 p.m. @ 8146 4 Mile Road. Prayer and Pledge followed.

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

Motion to approve meeting agenda as written made by Treasurer Mark Christoff and supported by Trustee Mike VanHouten. Motion carried.

Guests: Honorable Jason Bomia, 10th Judicial District Court. Passed out his business cards and introduced himself.

Citizen's Time: Greg Burchfield, and Scott Albers. Doug Chapman asked status of drain on Capital Avenue that has been flooding. Supervisor Hardish explained that she went through all the options with our attorney and the Water Resource Commission and concluded it would require a Board of Determination and cost approximately \$200,000. We will not proceed. Doug then asked about 911 calls.

Consent Agenda: Motion to approve the consent agenda as written, with the addition of 91 Graham Lake structure update and including the November 19, 2019 Board Meeting Minutes, Financial Report, post approve November 2019 bills amounting in \$33,526.87 and placing Communications and Departmental reports on file as written made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.

Open Business: none

New Business:

A motion to post approve payment for \$1,424.99 for the winter tax bills with newsletter mailing to Allegra Printing made by Treasurer Mark Christoff and seconded by Trustee Jon Bolton. Motion carried.

A motion to post approve payment for November Streetlights invoice amounting to \$1,025.54 to Consumers Energy made by Treasurer Mark Christoff and seconded Trustee Jon Bolton. Motion carried.

A motion to post approve payment for phone/internet set-up & invoice amounting to \$1,199.21 to Verizon Wireless was made by Trustee Jon Bolton and seconded by Trustee Mike VanHouten. Motion carried.

A motion to approve the rezone of property #13-14-011-006-01 from medium density to neighborhood commercial as recommended by the Planning Commission made by Trustee Mike VanHouten and seconded by Trustee Jon Bolton. Unanimous roll call vote. Motion carried.

A motion to approve the recommendation from the Planning Commission for a Conditional Use Permit for Contractor's Establishment on property #13-14-011-006-01 made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Unanimous roll call vote. Motion carried.

A motion to approve the site plan, as recommended by the Planning Commission for a commercial assessor building on property #13-14-011-006-01 made by Clerk Brenda Schuetz and seconded by Trustee Jon Bolton. Unanimous roll call vote. Motion carried.

A motion to accept the re-appointment of Pete VanVranken and appoint Mark Christoff to the Planning Commission for a 3-year term starting January 1, 2020 to December 31, 2022 made by Trustee Jon Bolton and seconded by Trustee Mike VanHouten. Unanimous roll call vote. Motion carried.

A motion to appoint Randy Lang as a member of the Zoning Board of Appeals to complete his term ending December 31, 2021 and Ben Belote as an alternate to Zoning Board of Appeals for a 3-year term starting January 1, 2020 to December 31, 2022 made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Unanimous roll call vote. Motion carried.

A motion to approve "Work Done Without Permit" fee increase from \$42 to \$150 for all building department permits to meet same rate as AMSA made by Trustee Jon Bolton and seconded by Trustee Mike VanHouten. Motion carried.

No need to set a budget workshop at this time.

A motion to accept resolutions from Harper Creek & CISD schools for summer tax collection and allow Supervisor to negotiate collection fees made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried.

Supervisor Laveta Hardish shared an email from Derek King, County Commissioner, stating that the County does not see a safety issue and will not do anything about the structure that was built partially in the road right of way on Graham Lake Terrace. The County decided to let the township enforce their error.

Citizen time: Scott Albers voiced his frustrations about our local road issues and said he will do what he can to help get the community support in working out a plan to fix our roads.

Next Board meeting is set for January 21, 2020 at 5:00 p.m. Adjourned at 6:15 p.m.

Respectfully, Brenda Schuetz, Clerk