

LeRoy Township Board of Trustees

February 19, 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. *January 22, 2019 Board Meeting Minutes, February 12, 2019 Special Meeting Minutes, & Up-to-date General Budget Fund Report ending Jan. 31, 2019*
 - b. *Financial Report and motion to post approve January 2019 bills in the amount of \$70,683.34.*
 - c. *Communications:*
 - i. *BCATS Jan 2019 Newsletter*
 - ii. *Calhoun Consolidated Dispatch Authority Call for Service Formula*
 - d. *Departmental Reports*
 - i. *Building Department – Nicole Hardish, Building Department Coordinator*
 - ii. *Cemetery – Brenda Schuetz, Clerk*
 - iii. *Elections – Brenda Schuetz, Clerk*
 - iv. *Fire Department – Marvin Tenbrink, Assistant Chief*
 - v. *Zoning – Laveta Hardish, Supervisor*

***** DANGEROUS BUILDING HEARING AT 10:00 A.M. *****

- 794 Graham Lake Terrace, Lonnie Ball
- 4050 Capital Ave SW, Sandra Guy-Fox

8. Open Business
 - a. 2019-20 Proposed Budget
9. New Business
 - a. *Planning Commission Site Plan Review Approval for*
 - i. *AT&T Mobility Tower & Conditional Use Permit for corner of H Drive S & ½ Mile Road*
 - ii. *Station 66 Building Addition at 4588 D Drive S*
 - b. *Acceptance of Engagement Letter for 2019 Audit by Siegfried Crandall*
 - c. *Acceptance of Lease Agreement with MailFinance for postage meter machine*
 - d. *Post-Approve Payment for 5 Year Parks & Rec Plan, \$3,500.00 – Fleis & Vandenbrink*
 - e. *Post-Approve Payment for Streetlights invoices, \$1,026.81 (Dec) & \$1,063.39 (Jan) – Consumers Energy*
 - f. *Post-Approve Payment for attorney fees, \$1,394.00 – Mumford, Schubel, Macfarlane, & Barnett*
 - g. *Post-Approve Payment for workers comp. renewal, \$4,412.00 – Liberty Mutual Insurance*
 - h. *Set Date for the Budget Public Hearing to be held March 19, 2019 at 10 AM*
 - i. *Set Date for Spring Dumpster Day for May 4, 2019 from 9 AM – Noon*
 - j. *Set Date for Fall Dumpster Day for October 5, 2019 from 9 AM – Noon*

- k. Supervisor Salary Resolution: 2019-02-01*
- l. Treasurer Salary Resolution: 2019-02-02*
- m. Clerk Salary Resolution: 2019-02-03*
- n. Trustee Per Diem Wage Resolution: 2019-02-04s*
- o. Building Inspectors Recognized as Township Officials Resolution: 2019-02-05*
- p. Meeting Dates/Office Hours/Holidays for 2019-20 Resolution: 2019-02-06*
- q. Cemetery Sexton & Cemetery Caretaker Agreements*
- r. 2019-20 Salary & Wages Resolution: 2019-02-07*

10. Adjournment