

LeRoy Township
BOARD MEETING SYNOPSIS
February 19, 2019

Called to order at 9:30a.m. at 8146 4 Mile Road. Board members present: Supervisor Hardish, Treasurer Christoff, Clerk Schuetz and Trustee Bolton. Approved meeting and consent agendas, January board meeting minutes, February 12th special meeting minutes, general budget report & financial report. Post approved January 2019 bills and placed all communications and departmental reports on file at the township office. Approved AT&T Tower for Conditional Use Permit, Station 66 site plan review, engagement letter for 2019 audit & postage meter lease renewal. Post approved payments for parks & rec plan, street lights bill, attorney fees, & workers comp renewal. Recessed to hold Dangerous Building Hearing. Agreed on a plan for properties of 794 Graham Lake Terrace and 4050 Capital Avenue SW. Reconvened to set March 19 @ 10am for budget public hearing, May 4, spring dumpster day and October 5, fall dumpster day. Approved Supervisor, Treasurer, Clerk, Trustees Building inspectors and meeting dates/office hour resolutions as well as the 2019-20 salary & wages resolution. Accepted cemetery sexton & cemetery caretaker agreements. Next Board meeting March 19 @ 9:30am at 8146 4 Mile Road. Meeting adjourned at 11:58a.m.

Respectfully, Brenda Schuetz, Township Clerk