



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

January 22, 2019

Called to order at 9:35 a.m. @ 8146 4 Mile Road. Prayer and Pledge followed.

Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Brenda Schuetz, Trustee Doug Chapman and Trustee Jon Bolton.

Approved meeting agenda as is by all board members. Motion carried.

Guests: Fred Gasser

Citizens: Jim Thompson reported 227 calls in 2018 which is a little lower than in past.

Consent Agenda: Motion to approve the December 18th Regular Board Meeting Minutes, the 3rd Quarter General Budget Report, the financial report as written and post approval of December 2018 bills in the amount of \$70,683.34 and to place Communication & Departmental Reports on file made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.

Open Business: None

New Business:

A motion to post-approve payment for attorney fees from Mumford, Schubel, Macfarlane and Barnett for \$3,655 made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to post-approve payment for street light fees to Consumers Energy amounting in \$1,024.38 made by Clerk Brenda Schuetz and seconded by Trustee Jon Bolton. Motion carried.

A motion to post-approve payment for dispatch fees in the amount of \$3,593.86 to Calhoun County Consolidated Dispatch Authority made by Treasurer Mark Christoff and seconded by Trustee Jon Bolton. Motion carried.

A motion to approve Summer School Tax Collection fees for 2019 for Harper Creek - \$5,988.51 & CISD - \$894.83 made by Clerk Brenda Schuetz and seconded by Treasurer Mark Christoff. Motion carried.

Approved resolution to authorize Consumers Energy to install 7 street lights in Quail Run made by Treasurer Mark Christoff and seconded by Supervisor Laveta Hardish. Motion carried. The installation fee was paid by the builder, David Allabaugh.

Board decided there was no need for a second Budget Meeting. Everything was corrected at the last meeting and there were only minor changes.

Laveta went on to share information she learned about a millage for our roads to satisfy the voters wishes to put it back on the ballot. After reviewing the numbers from the Road Commission, we

would have to go with approximately 5.5mils. to put a road bond proposal on the May ballot. This includes all of 6 Mile and two roads, Hoffman and 1 Mile Road, will be turned to gravel. All other roads will be completely revamped; roads will be tore up, new surface will be paved, mounded and shoulder will be scraped and trees trimmed.

Next Board meeting is set for February 19, 2019 at 9:30 a.m. Adjourned at 10:28 a.m.

Respectfully, Brenda Schuetz, Clerk