

Leroy Township Board of Trustees

July 16, 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 Doug Chapman; Trustee Jon Bolton
4. Approval of Meeting Agenda
5. Guests
6. Citizen's Time
7. Consent Agenda
 - a. June 18, 2019 Board Meeting Minutes & 1st Quarter Budget Report
 - b. Financial Report and motion to post approve June 2019 bills in the amount of \$76,012.09
 - c. Communications:
 - i. None
 - d. Departmental Reports
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemetery – Brenda Schuetz, Clerk
 - iii. Supervisor – Laveta Hardish, Supervisor
 - iv. Zoning Board of Appeals (Jared Dell & Steve Stermer) – Rob Behnke, Zoning Const.
8. Open Business
 - a. Proposal from Wolverine Engineers to stake & plot corners for gravel drives in Leroy Congregational Cemetery (H Drive S)
9. New Business
 - a. Post Approve payment for May 2019 Special Election costs, \$2,127.72– Cal. Co. Clerk
 - b. Post Approve payment for 2019 3rd Qtr service fee, \$3,376.74 – Cal. Co. Dispatch
 - c. Post Approve payment for May 2019 streetlight invoice, \$1,191.05, and June 2019 streetlight invoice, \$1,192.39 – Consumers Energy
 - d. Post Approve payment for 2019 final audit services, \$6,900.00 – Siegfried Crandall, PC
 - e. Post Approve payment for life/disability insurance coverage, \$2,510.00 – VFIS
 - f. Metro Act Right of Way Permit extension
 - g. Seismic survey by Emerson Geophysical in Township cemeteries
10. Citizen's Time
11. Adjournment