



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

July 16, 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, Trustee Doug Chapman and Trustee Jon Bolton.

Motion to approve meeting agenda with additional information for 1st quarter budget report in 7a, financial report in 7b and 8a Wolverine Engineers Proposal for Cemetery staking made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.

Guests: None

Citizens:

Bob Failing proposed to take \$400,000 out of the half a million dollars that is in the bank to add to the road commission's share to make about 600,000,000+/- to fix the worst local road in our township.

Fred Gasser asked about the houses on Capital Avenue and Graham Lake that were deemed dangerous and are to be demolished.

Consent Agenda: Motion to approve the June 18 Regular Board Meeting Minutes, 1st Quarter Budget Report, the financial reports as written and post approval of June 2019 bills in the amount of \$76,012.09 and to place Departmental Reports on file made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried.

Open Business: A motion to accept Wolverine Engineers Proposal to finish staking & plot corners for drives; price not to exceed \$3500 and for Chapman's Nursery to come in and level the area, cut in driveways and pick out large chunks of asphalt to use in drives, spread vegetation killer and seed; price not to exceed \$10,000 in Leroy Congregational Cemetery on H Drive made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.

New Business:

A motion to post-approve payment for May 2019 Special Election costs to Calhoun County Clerk for ballots, supplies, publications, and Board of Canvassers in the amount of \$2,127.72 made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.

A motion to post-approve payment for 2019 3rd quarter 911 service fees amounting in \$3,376.74 to Calhoun County Dispatch Authority made by Clerk Brenda Schuetz and seconded by Treasurer Mark Christoff. Motion carried.

A motion to post-approve payments for May 2019 streetlight invoice for \$3,376.74 and June 2019 streetlight invoice for \$1,192.39 to Consumers Energy made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.

A motion to post-approve payments for 2019 Siegfried Crandall Final audit services for \$6,900.00 made by Clerk Brenda Schuetz and seconded by Treasurer Mark Christoff. Motion carried.

A motion to post-approve payment for Firefighter life/disability insurance amounting in \$2,510.00 to VFIS made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to approve the renewal of the Metro Act Right of Way Permit extension with CTS Telecom made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.

*A motion to **not** allow seismic surveying in Township cemeteries done by Emerson Geophysical made by Trustee Jon Bolton and seconded by Trustee Doug Chapman. Motion carried.*

Citizen's Time: Bob Failing expressed his concerns that he was not heard on his proposal regarding the roads. Laveta said the board heard his suggestion and if the board feels it a viable idea than they will discuss it at a budget workshop. But he should be taking his concerns to the Road Commission who is responsible for the roads.

Next Board meeting is set for August 20, 2019 at 5:00 p.m. Adjourned at 5:44 p.m.

Respectfully, Brenda Schuetz, Clerk