

Leroy Township Board of Trustees

June 18, 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. *May 28, 2019 Board Meeting Minutes*
 - b. *Financial Report and motion to post approve May 2019 bills in the amount of \$37,826.18*
 - i. *Accounts activity reports*
 - c. *Communications:*
 - i. *None*
 - d. *Departmental Reports*
 - i. *Building Department – Nicole Hardish, Building Department Coordinator*
 - ii. *Cemetery – Brenda Schuetz, Clerk*
 - iii. *Fire Department – Marvin Tenbrink, Assistant Fire Chief*
 - iv. *Supervisor – Laveta Hardish, Supervisor*
 - v. *Zoning – Laveta Hardish, Supervisor/Zoning Admin.*
8. Open Business
 - a. *Motion to adopt new burial site prices*
 - b. *Limiting Cemetery Lot Sales Resolution 2019-06-02*
9. New Business
 - a. *Post Approve payment for annual membership dues, \$2,632.69– MTA*
 - b. *Post Approve payment for May 2019 postage invoice, \$4,302.71 – Neopost*
 - c. *Post Approve payment for 2019-20 annual liability insurance, \$16,622.00 – EMC Insurance*
 - d. *Post Approve payment for blight clean up at 3559 K DR S, \$1,446.00 – 3 Huskies Outdoor Srvc*
 - e. *Approve payment for plot marking/staking at Leroy Cong. Cemetery, \$2,644.00 – Wolverine Engineers & Surveyors*
 - f. *Approve Sharing of Costs Associated with Wastewater Treatment System Resolution 2019-06-01*
 - g. *Approve year-end financial statement from Siegfried Crandall*
10. Citizen's Time
11. Adjournment