



**LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING**

June 18, 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 and Trustees Doug Chapman and Jon Bolton.

Motion to approve meeting agenda as written made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.

Guests: Prosecutor David Gilbert talked about numbers warrants, misdemeanors and felony's, their services for child support and state assistants.

Citizen's Time: Greg Burchfield did not comment.

Consent Agenda: Motion to approve the May 28, 2019 Board Meeting Minutes, Financial Report, post approve May 2019 bills in the amount of \$37,826.18 and place Departmental reports on file made by Treasurer Mark Christoff and seconded by Trustee Jon Bolton. Motion carried.

Open Business:

Motion to adopt new burial site prices: Resident \$450 and Non-Resident \$1000 per site made by Clerk Brenda Schuetz and seconded by Trustee Jon Bolton. Motion carried.

Motion to adopt Resolution 2019-06-02 Limiting Cemetery Lot Sales as 1 Lot per household (2-6 sites depending on where the lot is) made by Treasurer Mark Christoff and seconded by Trustee Jon Bolton. Roll-call unanimously passed. Motion carried.

New Business:

A motion to post-approve payment for the annual membership dues to Michigan Township Association in the amount of \$2,632.69 made by Clerk Brenda Schuetz and seconded by Treasurer Mark Christoff. Motion carried.

A motion to post-approve payment for May 2019 postage invoice to Neopost for \$4,302.71 which included mailings for resident's letter on after election road information and tax bills made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to post-approve payment for 2019-20 annual liability insurance renewal to EMC Insurance amounting to \$16,622.00 made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to post-approve payment for blight clean up at 3559 K Drive amounting in \$1,446.00 to 3 Huskies Outdoor Services made by Trustee Jon Bolton and seconded by Supervisor Laveta Hardish. Motion carried.

Tabled payment for plot marking/staking at Leroy Congregation Cemetery for Wolverine to research further on what needs to be done.

A motion to approve Resolution 2019-06-01 to share cost associated with upgrading interceptors to the Wastewater Treatment System with Emmett, Bedford Springfield and Pennfield made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Roll-call unanimously passed. Motion carried.

Motion to accept year-end financial statement and sign letter to approve audit made by Clerk Brenda Schuetz and seconded by Trustee Mark Christoff. Motion carried.

Next Board meeting is set for July 16, 2019 at 5:00 p.m. Adjourned at 6:00 p.m.

Respectfully, Brenda Schuetz, Clerk