

Leroy Township Board of Trustees

March 19, 2019

AGENDA

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. February 19, 2019 Board Meeting Minutes & Fourth Quarter Budget Report
 - b. Financial Report and motion to post approve February 2019 bills in the amount of \$37,048.60
 - c. Communications:
 - i. Savoy Energy Oil, Gas & Mineral Application Notice – DEQ
 - ii. Seismic Exploratory Operations Notice – DEQ
 - iii. Fast Facts Newsletter – BCATS
 - d. Departmental Reports
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemetery – Brenda Schuetz, Clerk
 - iii. Fire Department – Marvin Tenbrink, Assistant Chief
 - iv. Planning Commission Annual Report– Robert Behnke, Zoning Consultant
 - v. Zoning – Laveta Hardish, Supervisor/Zoning Admin.

10:00 A.M. Public Budget Hearing

8. Open Business
 - a. None
9. New Business
 - a. Post Approve payment for Feb. Streetlights Invoice, \$1,090.22 – Consumers Energy
 - b. Post Approve payment for new fire truck tires, \$1,734.72 – Boland's BestOne Tire
 - c. Post-Approve Payment for attorney fees, \$1,360.00 – Mumford, Schubel, Macfarlane, & Barnett
 - d. Planning Commission Site Plan Review Approval for Dr. Miller's addition to 4275 Capital Ave SW
 - e. Remove Medical Marihuana as a Home Occupation Ordinance: 2019-03-01
 - f. Consumers Energy Company Gas &/or Electric Franchise Ordinance: 2019-03-02
 - g. Appoint Kevin Smith to fill Partial-term on Planning Commission expiring 12/31/2020
 - h. General Appropriations Act Resolution: 2019-03-01 **
 - i. 2018-19 Bank Depositories **
 - j. Budget Adjustments **
10. Citizen's Time *
11. Adjournment

* Guest & Citizen's time is limited to 2 minutes per person, per Policy & Procedures 2.4(e)

** Items to be approved after Public Budget Hearing