



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

March 19, 2019

Called to order at 9:30 a.m. @ 8146 4 Mile Road. Prayer and Pledge followed.

Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Brenda Schuetz and Trustee Doug Chapman. Trustee Jon Bolton excused.

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

Guests: Jim Thompson, Greg Moore, Fred Gasser

Citizen's Time: Jim Thompson reported he has a couple new prospect and had to replace tires on the fire truck that were 19 years old and had another tire blow, but had a replacement. Talked about replacing the two service doors to the fire station that are getting bad.

Recessed Regular meeting and called to order the 10:00 Public Budget Hearing.

Total revenues amounted to \$665,550.56 with matching expenditures. Doug questioned Election line; to make sure we budgeted enough to pay for 3 election. He then went on to see if there is money to replace the fire station service doors. Laveta explained if not there is extra money in the computer line and we could amend the budget if we choose to. Mark brought up finishing up the cemetery driveways and Laveta explained that the quote didn't come in in time to include in the budget. Again, she said we could amend the budget to reflect that cost. Laveta pointed out that there is a cushion of \$9000 in computers that did not get taken out since they were paid for in this budget. Laveta talked about Ron VanHouten and his efforts to clean and reconstruct monuments.

Closed Public Budget Hearing at 10:20 and reconvened Regular meeting.

Consent Agenda: Motion to approve the February 19, 2019 Board Meeting Minutes, 4th Quarter Budget Report, the Financial Report as written and post approval of February 2019 bills in the amount of \$37,048.60 and to place Communication & Departmental Reports on file made by Treasurer Mark Christoff and seconded by Trustee Doug Chapman. Motion carried.

Open Business: none

New Business:

Greg Moore from Consumers Energy spoke about the Gas/Electric Franchise Ordinance 2019-03-01. Doug asked about wanting to have a way to block roads where power lines are down or where roads are impassable so our fire department has the freedom to go on other calls as they come in. A motion to approve Ordinance 2019-03-01 made by Treasurer Mark Christoff and seconded by Trustee Doug Chapman. Motion carried.

A motion to post-approve the February Streetlights invoice in the amount of \$1,090.22 to Consumers energy made by Clerk Brenda Schuetz and seconded by Trustee Doug Chapman. Motion carried.

A motion to post-approve payment for new fire truck tires from Boland's BestOne Tire for \$1,734.72 made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to post-approve payment for attorney fees for \$1,360.00 to Mumford, Schubel, Macfarlane & Barnett made by Trustee Doug Chapman and seconded by Treasurer Mark Christoff. Motion carried.

A motion to accept the Site Plan Review recommended by our Planning Commission for Dr. Miller's addition to his practice at 4275 Capital Avenue SW made by Clerk Brenda Schuetz and seconded by Treasurer Mark Christoff. Motion carried.

A motion to approve Home Occupation Ordinance 2019-03-01 to remove the language "Medical Marihuana" from our ordinances made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to appoint Kevin Smith to fill the partial term expiring 12/31/2020 to the Planning Commission made by Trustee Doug Chapman and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to approve the General Appropriations Act Resolution 2019-03-01 with \$665,550.56 in revenues and matching expenditures made by Trustee Doug Chapman and seconded by Treasurer Mark Christoff. Motion carried.

A motion to accept the 2019-20 Bank Depositories made by Clerk Brenda Schuetz and seconded by Treasurer Mark Christoff. Motion carried.

A motion to approve budget adjustments made to upgrade all township computers to Windows 10 due to lack of support. Computers replaced were Supervisor, Assessor, Building and Deputy Clerk.

Citizen's Time: Fred Gasser asked for an update on the dangerous buildings. Laveta explained the Capital Avenue property owners are being cooperative and was paid for a demolition permit and will complete this summer. The Graham Lake property owner was notified that township officials will be at the property for a walk through on March 28th to document what needs to be done and what permits he will need and then will have 120 days to bring up to code.

Next Board meeting is set for April 16, 2019 at 9:30 a.m. Adjourned at 11:05 a.m.

Respectfully, Brenda Schuetz, Clerk