

# Leroy Township Board of Trustees

May 28, 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
  - a. Kate Turner – Calhoun County Senior Services
  - b. Derek King – County Commissioner
6. Citizen's Time
7. Consent Agenda
  - a. April 16, 2019 Board Meeting Minutes & Year End Budget Report
  - b. Financial Report and motion to post approve March 2019 bills in the amount of \$44,073.42 & April 2019 bills in the amount of \$46,329.62
  - c. Communications:
    - i. Termination of services letter to president of Fleis & Vandenbrink
    - ii. Resident Letter & Supervisor's Response re: road bond millage not passing
    - iii. C&C Landfill Recycling Center Report – Sarah Kelly
    - iv. DEQ Application for Savory Energy to drill on Eugene Week's property
    - v. EGLE Notice of Authorization for F Drive S culvert replacement
    - vi. EGLE Notice of Authorization for wetland construction of 2 utility poles on 4 Mile Rd
  - 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. Planning Commission – Minutes from May 1<sup>st</sup> Meeting
    - v. Supervisor – Laveta Hardish, Supervisor
    - vi. Zoning – Laveta Hardish, Supervisor/Zoning Admin.
8. Open Business
  - a. None
9. New Business
  - a. Post Approve payment for annual software rights & support, \$3,355.00 – BS&A Software
  - b. Post Approve payment for April 2019 streetlights invoice, \$1,188.14 – Consumers Energy
  - c. Post Approve payment for Spring Dumpster Day, \$2,480.00 – Scooter's Refuse Service
  - d. Post Approve payment for April 2019 newspaper ads, \$1,220.68 – BC Shopper News
  - e. Approve payment for supplement #2 in code of ordinances, \$2,056.00 – MuniCode
  - f. Amendments to the 2019-20 Adopted Budget
  - g. Motion/Recommendation to purchase BS&A Cash Receipting.net software
  - h. Motion to prepare cemetery lot sale resolution
  - i. Motion to adopt new burial site prices
  - j. First Right of Refusal list of foreclosures – Penny Miller, Calhoun Co. Treasurer Office

- k. Tax Rate Request, Form L-4029 – Roger McEvers, Calhoun Co. Equalization Dept.*
- l. Porta-john at Graham Lake Park – continue service or remove it?*
- m. Discuss “No Over Night Parking” signs for Community Hall/Office*
- n. Resident letter – Road Millage follow-up*

**10. Citizen’s Time**

**11. Adjournment**