



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

May 28, 2019

Called to order at 5:01 p.m. @ 8146 4 Mile Road. Prayer and Pledge followed.

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

Motion to approve meeting agenda made by Trustee Jon Bolton and supported by Trustee Doug Chapman. Motion carried.

Guests: Kate Turner spoke on behalf of the Calhoun County Senior Services. Informed of all their services and provided material showing percentage of seniors using their services.

Derek King spoke about the Road Commission's ideas about the local road issues throughout the County, detailed the financial struggles and how the funding is spread. Explained that Act 51 is the problem and needs to be changed to help local roads.

Citizens: Jeffrey Penick, Jarek Jones, Greg Burchfield, Fred Gasser, Emily & Kody Keller

Fred Gasser wanted to be updated on the property deemed for demolition and reported a blight issue at

Greg Burchfield voiced canopies need to be cleaned up to help preserve roads.

Consent Agenda: Motion to approve the April 16th Regular Board Meeting Minutes, Year End Budget Report, the financial reports as written and post approval of March 2019 bills in the amount of \$44,073.42, April 2019 bills amounting \$46,329.62 and to place Communication & Departmental Reports on file made by Treasurer Mark Christoff and seconded by Trustee Jon Bolton. Motion carried.

Open Business: None

New Business:

A motion to post-approve payment for BS&A Software rights & support amounting \$3,355.00 made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to post-approve payment for April 2019 street light fees to Consumers Energy amounting in \$1,188.14 made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.

A motion to post-approve payment for Spring Dumpster Day to Scooter's Refuse Service amounting \$2,480.00 made by Treasurer Mark Christoff and seconded by Trustee Jon Bolton. We had 2 packer trucks and 2 roll offs. Will no longer accept large sheets of glass such as glass doors & windows. Motion carried.

A motion to post-approve April 2019 ads (board meeting synopsis, two road millage Q&A and Spring dumpster day ad) amounting to \$1,220.68 to Battle Creek Shopper News made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to approve payment for codification to our code of ordinances amounting to \$2,056.00 to MuniCode made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried. Rural chickens, Medical Marijuana & Commercial Marijuana. Motion carried.

A motion to amend the 2019-20 adopted budget made by Trustee Jon Bolton and supported by Trustee Doug Chapman. Motion carried.

A motion to approve purchase of BS&A Cash Receipting software for more efficient balancing between the Treasurer and Clerk offices amounting in \$5,260.00 to include installation and training made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Also, working on offering credit card payments for all transactions. Motion carried 4-1.

Updated cemetery lot sale resolution and new lot sale fees were tabled for open business in June.

A motion to sign the First Right of Refusal letter for parcel # 14-221-027-00 for Calhoun County Treasurer Office made by Clerk Brenda Schuetz and supported by Trustee Jon Bolton. Motion carried.

A motion to accept the Calhoun County Equalization tax rate request Form L-4029 made by Treasurer Mark Christoff and supported by Trustee Jon Bolton. Motion carried.

Discussed whether to continue porta-john service at Graham Lake Park. People don't respect it and damage door and leave toilet paper all over. Agreed it should be left there for convenience as long as we provide a public park and boat launch.

Discussed putting up signs for "No Over Night Parking" signs in the Community Hall/ Office parking lot. A motion to go forward with putting up signs made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.

Board agreed letter composed by Supervisor Hardish on the road millage follow-up is acceptable to send to our residents.

Next Board meeting is set for June 18, 2019 at 5:00 p.m. Adjourned at 7:40 p.m.

Respectfully, Brenda Schuetz, Clerk