

Leroy Township Board of Trustees

November 19, 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 Jon Bolton; Trustee Mike VanHouten
4. Approval of Meeting Agenda
5. Guests
6. Citizen's Time Regarding Agenda Items
7. Consent Agenda
 - a. *October 15, 2019 Board Meeting Minutes*
 - b. *Financial Report and motion to post approve October 2019 bills in the amount of \$61,123.94*
 - c. *Communications:*
 - i. None
 - d. *Departmental Reports*
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemetery – Brenda Schuetz, Clerk
 - iii. Fire Department – Marvin Tenbrink, Asst. Chief
 - iv. Supervisor – Laveta Hardish, Supervisor
 - v. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. None
9. New Business
 - a. *Post Approve payment for Fall Dumpster day, \$1,742 – Scooter's Refuse Service*
 - b. *Post Approve payment for Leroy Congregational landscaping, \$3,040 – Chapman's Nursery*
 - c. *Post Approve payment for fire grass truck repair, \$2,468.40 – Young Automotive*
 - d. *Post Approve payment for Sept. newspaper adds, \$1,277.16 – BC Shopper News*
 - e. *Post Approve payment for Sept. Streetlight invoice, \$1,175.03 – Consumers Energy*
 - f. *Post Approve payment for Oct. Streetlight invoice, \$1,159 – Consumers Energy*
 - g. *Approve payment of 2019 Drain Assessment Rolls, \$23,434.57 – Calhoun County Water Resources*
 - h. *Approve the revision/addition of tax certification from Cal. County to the Land Division Application*
 - i. *Approve Holiday Season Impaired Driving Prevention Campaign: Resolution 2019-11-01*
 - j. *Set-up future Budget Workshop dates for Dec. 2019 & Jan. 2020*
10. Citizen's Time
11. Adjournment