



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

November 19, 2019

Called to order at 5:00 p.m. @ 8146 4 Mile Road. Prayer and Pledge followed.

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

Motion to approve meeting agenda made by Trustee Jon Bolton and supported by Trustee Mike VanHouten. Motion carried.

Guests: None

Consent Agenda: Motion to approve the October 15th Regular Board Meeting Minutes, the financial reports as written and post approval of October 2019 bills in the amount of \$61,123.94 and to place Departmental Reports on file made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.

Open Business: None

New Business:

A motion to post-approve payment for Fall dumpster day to Scooter's Refuse Service in the amount of \$1,742.00 made by Clerk Brenda Schuetz and seconded by Trustee Mike VanHouten. Motion carried.

A motion to post-approve payment for trees planted in Leroy Congregational Cemetery by Chapman's Nursery in the amount of \$3,040.00 made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to post-approve payment for repairs on the fire grass truck to Young Automotive for \$2,468.40 made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to post-approve September 2019 ads (board meeting synopsis, 4 cemetery clean up, Streetlights, Fall clean up and Planning & Zoning Board ads) amounting to \$1,277.16 to Battle Creek Shopper News made by Trustee Jon Bolton and seconded by Trustee Mike VanHouten. Motion carried.

A motion to post-approve September 2019 Streetlights invoice for \$1,175.03 to Consumers Energy made by Clerk Brenda Schuetz and seconded by Trustee Jon Bolton. Motion carried.

A motion to post-approve October 2019 Streetlights invoice for \$1,159.00 to Consumers Energy made by Clerk Brenda Schuetz and seconded by Trustee Mike VanHouten. Motion carried.

A motion to approve payment for 2019 Drain Assessment Rolls Township at Large portion to Calhoun County Water Resources amounting in \$23,434.57 made by Trustee Jon Bolton and seconded by Trustee Mike VanHouten. Motion carried.

A motion to approve the revised Land Division Application and adding the tax payment certification form to meet Calhoun County's requirements made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz.

A motion to approve Resolution 2019-11-01 for Holiday Season Impaired Driving Prevention Campaign made by Trustee Jon Bolton and supported by Trustee Mike VanHouten. Motion carried.

Board set December 11, 2019 at 9:30 a.m. for first Budget Workshop.

Next Board meeting is set for December 17, 2019 at 5:00 p.m. Adjourned at 5:41 p.m.

Respectfully, Brenda Schuetz, Clerk