

Leroy Township Board of Trustees

October 15, 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. *September 17, 2019 Board Meeting Minutes & 2nd Quarter General Budget Report*
 - b. *Financial Report and motion to post approve September 2019 bills in the amount of \$69,987.75*
 - c. *Communications:*
 - i. Thank You note from Kyle Lindsey's family
 - 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. *Approve site plan review of Dollar General upon recommendation of the Planning Commission*
 - b. *Post Approve payment for attorney fee, \$1,632 – Mumford Law*
 - c. *Post Approve payment for 4th Quarter dispatch services, \$3,376.74 – Calhoun County Dispatch Authority*
 - d. *Post Approve combined payments of house demo at 4050 Capital Ave, \$35,000 – Hoyt McMillon Construction*
 - e. *Recognize Electrical Inspector Jeff Nichols as Township Official: Resolution 2019-10-01*
10. Citizen's Time
11. Adjournment