



**LEROY TOWNSHIP**  
**BOARD OF TRUSTEE MEETING**

**October 15, 2019**

*Called to order at 9:30 a.m. @ 8146 4 Mile Road. Prayer and Pledge followed.*

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

*Motion to approve meeting agenda as written made by Clerk Brenda Schuetz and supported by Trustee Mike VanHouten. Motion carried.*

*Guests: Andrew Russell of Milanowski & Englert Engineering.*

*Citizen's Time: David King, a resident at Steamburg Estate, spoke about the continued problem with neighbors dumping lawn clippings on the vacant property next to him. Laveta will follow up with Rob and issue a citation if necessary.*

*Consent Agenda: Motion to approve the consent agenda as written, including the September 17, 2019 Board Meeting Minutes, 2<sup>nd</sup> Quarter General Budget Report, Financial Report, post approve September 2019 bills amounting in \$69,987.75 and placing Communications and Departmental reports on file as written made by Trustee Jon Bolton and seconded by Trustee Mike VanHouten. Motion carried.*

*Open Business: none*

*New Business:*

*Andrew Russell from Milanowski & Englert Engineering representing the Dollar General project on the property of 5301 B Drive South, spoke of their plans of taking off a portion of the south side of the building and reducing/reconstructing the size of the parking lot.*

*A motion to approve the Planning Commission's recommendation to accept the site plan review of a Dollar General at 5301 B Drive South (property # 13-14-012-018-15) made by Treasurer Mark Christoff and seconded by Trustee Jon Bolton. Unanimous roll call vote. Motion carried.*

*A motion to post approve payment for \$1,600.00 to Mumford Law for attorney fees was made by Trustee Mike VanHouten and seconded by Clerk Brenda Schuetz. Motion carried.*

*A motion to post approve payment of Invoice #911-GOV Agency-2019-00000083 for \$3,376.74 to Calhoun County Dispatch Authority for 4<sup>th</sup> quarter dispatch services made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.*

*A motion to post approve payment for demolition of dwelling at 4050 Capital Avenue for \$35,000.00, in two payments of \$10,000.00 up front and \$25,000.00 at completion, to Hoyt McMillon Construction was made by Clerk Brenda Schuetz and seconded by Trustee Mike VanHouten. Motion carried.*

*Next step is to invoice property owner from the Assessor and if they don't pay, we will go through the court system to put a lien on the property.*

*A motion to approve Resolution 2019-10-01 to recognize Electrical Inspector Jeff Nichols as a Township Official due to the death of Inspector Don Rentfrow by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Unanimous roll call vote. Motion carried.*

*Citizen time:*

*David King continued his conversation of the grass clippings. He said the DEQ was out to look at it a couple times.*

*Next Board meeting is set for November 19, 2019 at 5:00 p.m. Adjourned at 10:28 a.m.*

*Respectfully, Brenda Schuetz, Clerk*