

# Leroy Township Board of Trustees

September 17, 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 Doug Chapman; Trustee Jon Bolton
4. Approval of Meeting Agenda
5. Guests
6. Citizen's Time
7. Consent Agenda
  - a. August 20, 2019 Board Meeting Minutes & Sept. 3<sup>rd</sup> Special Board Meeting Minutes
  - b. Financial Report and motion to post approve August 2019 bills in the amount of \$33,142.72
  - c. Communications:
    - i. RK Party Store Liquor License – Dept. of Licensing & Regulatory Affairs
    - ii. Wastewater Treatment System Project – John Macfarlane, attorney
    - iii. Thank you card from Kyle Lindsey's family
    - iv. Notice of Demolition Letter re: 4050 Capital Ave SW
  - d. Departmental Reports
    - i. Building Department – Nicole Hardish, Building Department Coordinator
    - ii. Cemetery – Brenda Schuetz, Clerk
    - iii. Fire Department – Marvin Tenbrink, Asst. Chief
8. Open Business
  - a. None

### 10:00 A.M. STREET LIGHTING SPECIAL ASSESSMENT PUBLIC HEARING

9. New Business
  - a. Post Approve payment for Leroy Cong. Cemetery Staking, \$2,645 – Wolverine Engineers
  - b. Post Approve payment of drive millings at Leroy Cong. Cemetery, \$6,500 – Chapman's Nursery
  - c. Post Approve payment of seeding/grading at Leroy Cong. Cemetery, \$3,500 – Chapman's Nursery
  - d. Post Approve payment for tanker truck pump repair, \$1,801.11 – Toyne
  - e. Post Approve payment for Sept. Street Lights, \$1,173.55 – Consumers Energy
  - f. 2019-20 Budget Adjustments
  - g. Street Lighting Special Assessment Resolution 2019-09-01
  - h. Fall Dumpster Day Date Reminder
  - i. Volunteer Fire Fighter application for Cody Richardson
  - j. Accept resignation of Board Trustee/ZBA Member Douglas Chapman
    - i. Appointment of Michael VanHouten to fulfill trustee position term (Sept. 30, 2019 – Nov. 30, 2020): Resolution 2019-09-02
    - ii. Appointment of Douglas Chapman to fulfill planning commission term (Sept. 30, 2019 – Dec 31, 2020) vacated by Michael VanHouten: Resolution 2019-09-03
    - iii. Appointment of Michael VanHouten to fulfill ZBA term (Sept. 30, 2019 – Dec 31, 2020) vacated by Doug Chapman: Resolution 2019-09-04
10. Citizen's Time
11. Adjournment