



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

**September 17, 2019**

*Called to order at 9:50 a.m. @ 8146 4 Mile Road. Prayer and Pledge followed.*

*Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Brenda Schuetz and Trustee Jon Bolton. Absent: Doug Chapman*

*Motion was made by Trustee Jon Bolton and supported by Treasurer Mark Christoff to approve meeting agenda with the addition of \$33,142.72 for August bills and adding 9j-iii to Appoint Michael VanHouten to Zoning Board of Appeals Resolution 2019-09-04. Motion carried.*

*Guests: None*

*Citizen's Time: Jim Thompson, Fire Chief said he had 189 fire calls to date, he is short-handed and some have changed their schedules, but most of the other stations are struggling too. He talked about getting the DNR grass truck fixed, it had intake problems. With the new hire he will have 19 men on his force.*

*Consent Agenda: Motion to approve the consent agenda as written, including the August 20, 2019 Board Meeting Minutes, September 3<sup>rd</sup> Special Board Meeting Minutes, Financial Report, post approve August 2019 bills amounting in \$33,142.72 and placing Communications and Departmental reports on file as written made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.*

*Open Business: none*

*New Business:*

*A motion to post approve payment of Invoice #20190552 for \$2,645.00 to Wolverine Engineers & Surveyors, Inc. for staking new driveways in Leroy Congregational Cemetery made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.*

*A motion to post approve payment of Invoice #95976 for \$6,500.00 to Chapman's Nursery for Asphalt Millings for driveways in Leroy Congregational Cemetery was made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.*

*A motion to post approve payment of Invoice #96106 for \$3,500.00 to Chapman's Nursery for seeding/grading in Leroy Congregational Cemetery made by Trustee Jon Bolton and seconded by Clerk Brenda Schuetz. Motion carried.*

*A motion to post approve payment of Invoice #IN0009335 for \$1,805.11 to Toyne for tanker truck pump repair was made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.*

*A motion to post approve payment to Consumers Energy for \$1,173.55 for September 2019 street lights bill was made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.*

*Informed Board of 2019-20 Budget Adjustment made by the Supervisor and Clerk.*

*Reminded Board of Fall Dumpster day on October 5<sup>th</sup> and asked that for help that day, if possible.*

*A motion to accept the recommendation from Chief Thompson to hire volunteer fire fighter Cody Richardson pending a health and drug screening was made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.*

*A motion to accept the resignation of Board Member Trustee/ZBA Douglas Chapman was made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.*

*A motion to accept resolution 2019-09-02 to appoint Michael VanHouten to fulfill remainder of trustee position was made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Roll call vote past. Motion carried.*

*Recessed regular board meeting at 10:00 a.m. and called to order the Street Lighting Special Assessment Public Hearing.*

*Actual cost of billing period (September 2018 – August 2019) came to \$13,270.80 ÷ 85 lights = \$156.127/light. Special Assessment Portion District has 51 lights x \$156.127 = \$7,962.48. \$7,962.48 + \$126.72 (cost of publication notice) = \$8089.20 ÷ 51 lights = \$158.61/street light. One resident was in attendance and all questions addressed.*

*Closed Public Hearing at 10:06 and reconvened regular board meeting.*

*A motion to accept resolution 2019-09-01 to put street lighting special assessment on tax roll made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Roll call vote past. Motion carried.*

*A motion to accept resolution 2019-09-03 to appoint Douglas Chapman to fulfill the remainder of Michael VanHouten's term on the Planning Commission made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Roll call vote past. Motion carried.*

*A motion to accept resolution 2019-09-04 to appoint Trustee Michael VanHouten to fulfill the remainder of Douglas Chapman's term to serve on the Zoning Board of Appeals made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Roll call vote past. Motion carried.*

*Citizen time:*

*Fred Gasser questioned the blight on the two auto shops on half mile. Also, ask about the status of a couple blight properties.*

*Next Board meeting is set for October 15, 2019 at 9:30 a.m. Adjourned at 10:30 a.m.*

*Respectfully, Brenda Schuetz, Clerk*