

# Leroy Township Board of Trustees

**August 11, 2020**

## **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. July 21, 2020 Board Meeting Minutes*
  - b. Financial Report and motion to post approve July 2020 bills in the amount of \$ TBA*
  - c. Communications*
    - i. Thank you letter to Firekeepers Local Revenue Sharing Board
  - d. Departmental Reports*
    - i. Building Department – Nicole Hardish, Building Department Coordinator
    - ii. Elections – Brenda Schuetz, Clerk
    - iii. Fire Department– Marvin Tenbrink, Asst. Chief
    - iv. Cemetery Report – Brenda Schuetz, Clerk
    - v. Supervisor Reports – Laveta Hardish, Supervisor
    - vi. Zoning – Laveta Hardish, Supervisor
- 8. Open Business**
  - a. Discuss when to resume Community Hall Rentals currently suspended – December 2020*
- 9. New Business**
  - a. Post Approve payment SCBA Safety Inspection, \$1,079.56– 5 Alarm*
  - b. Year End Financial Statements from Siegfried Crandall*
  - c. Set September Board Meeting Date*
  - d. Street Lighting Special Assessment District Public Hearing – Set Date*
- 10. Citizen's Time**
- 11. Adjournment**