

LeRoy Township Board of Trustees

December 15, 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 Nicole Hardish; 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. November 17, 2020 Board Meeting Minutes
 - b. Financial Report and motion to post approve October 2020 bills in the amount of \$44,481.42 & the November 2020 bills in the amount of \$41,768.91
 - c. Communications
 - i. Approval letter for Glenmoor Village MHP Expansion – Rob Behnke, Zoning Admin.
 - ii. Approved water pollution control exemption application for Savoy Energy (at 3861 K DR S) – David Buick, State Tax Commission
 - iii. Thank you letters to election inspectors – Cal. Co. League of Woman Voters & LWV of Kalamazoo
 - iv. Tax bill error e-mail response from attorney – John Macfarlane, Mumford, Schubel, Macfarlane & Barnett
 - v. CCCDA 2021 Annual Budget Report
 - vi. Cal. Co. Planning Commission approval letter of rezone at 4136 Capital Ave SW (from NC to MDR)
 - d. Departmental Reports
 - i. Building Department – Mike VanHouten, Building Department Coordinator
 - ii. Cemetery Report – Nicole Hardish, Clerk
 - iii. 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 for Nov. election ballot coding & testing, \$1,540.00 – ElectionSource
 - b. Post Approve payment for Winter Tax Bill and Newsletter printing & mailing, \$1,265.33 – Allegra of BC
 - c. Approve Planning Commission 3-yr term re-appointment recommendation for Doug Chapman & Kevin Smith (01/01/2021-12/31/2023); and 3-yr term appointment recommendation for Roberta Suchan (01/01/2021-12/31/2023).
 - d. Approve Zoning Board of Appeals 3-yr term appointment recommendation for Michael VanHouten (01/01/2021-12/31/2023).
 - e. Approve Board of Review 2-yr term re-appointment recommendation for Dale Dittmer & Anson Hibbard (01/01/2021-12/31/2022); 2-yr term re-appointment recommendation for alternate

Deborah Buford (01/01/2021-12/31/2022); and 2-yr term appointment recommendation for Mike Wood (01/01/2021-12/31/2022).

- f. Calhoun Co. Parks & Rec Commission 2021 millage allocation overview for Leroy Twp.*
- g. Approve new NASPO ValuePoint contract via Verizon Wireless*
- h. Approve renewal of Comcast annual Uniform Video Services Local Franchise Agreement*
- i. Approve Budget Adjustment*
- j. Resolutions from Harper Creek & CISD Schools for summer 2021 tax collection*
- k. Reminder: next Budget Workshop is December 17th @ 1:00pm*

10. Citizen's Time

11. Adjournment