



## Leroy Township

### BOARD OF TRUSTEE MEETING December 15, 2020

**Called to order at 5:00 p.m., virtual meeting via Zoom.**

**Present:** Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Nicole Hardish, Trustees Jon Bolton and Michael VanHouten.

A motion to approve meeting agenda as written made by Treasurer Christoff and supported by Trustee Mike VanHouten. Motion carried.

**Guests:** None

**Citizens:** None

#### **Consent Agenda:**

Motion to approve as written including the approval of the November 17, 2020 Regular Board Meeting Minutes, the October & November 2020 financial reports, post approve October 2020 bills in the amount of \$44,481.42 & the November 2020 bills in the amount of \$41,768.91, and place all Communications & Departmental Reports on file made by Trustee VanHouten and supported by Trustee Bolton. Motion carried.

#### **Open Business:**

A motion to keep discussion regarding resuming Community Hall in open business and re-addressed in March 2021 made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried.

#### **New Business:**

A motion to post approve payment for November 3rd Election ballot coding & testing for each precinct from ElectionSource for \$1,540.00 made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried.

A motion to post approve payment for Winter Tax Bill and Newsletter printing & mailing invoice from Allegra of BC for \$1,265.33 made by Trustee Bolton and supported by Trustee VanHouten. Motion carried.

A motion to approve Planning Commission 3-yr term re-appointment recommendations 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) made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried.

*A motion to approve Zoning Board of Appeals 3-yr term appointment recommendation for Michael VanHouten (01/01/2021-12/31/2023) made by Trustee Bolton and supported by Treasurer Christoff. Motion carried.*

*A motion to approve Board of Review 2-yr term re-appointment recommendations for Dale Dittmer & Anson Hibbard (01/01/2021-12/31/2022); 2-yr term re-appointment recommendation for alternate Deborah Buford & 2-yr term appointment recommendation for alternate Bob Frantz (01/01/2021-12/31/2022); and 2-yr term appointment recommendation for Mike Wood (01/01/2021-12/31/2022) made by Trustee VanHouten and supported by Clerk Hardish. Motion carried.*

*A motion to accept the Calhoun Co. Parks & Rec. Commission 2021 millage allocation for Leroy Twp made by Treasurer Christoff and supported by Trustee VanHouten. Supervisor Hardish discussed using these funds to move forward with re-paving the Graham Lake Park & Boat Ramp parking lot. She has received a quote from AIM Asphalt for \$33,611.04 which would be reimbursed to the Twp's budget via the County Parks & Rec millage. Two more bids are expected. Motion carried.*

*A motion to accept new NASPO ValuePoint contract via Verizon Wireless made by Trustee Bolton and supported by Trustee VanHouten. Supervisor Hardish did mention that the Twp Attorney, John Macfarlane did grant his OK for the Board to sign this contract. Motion carried.*

*A motion to accept renewal of Comcast annual Uniform Video Services Local Franchise Agreement made by Treasurer Christoff and supported by Trustee VanHouten. Supervisor Hardish did mention that the Twp Attorney, John Macfarlane did grant his OK for the Board to sign this contract, along with specific ways to fill out this contract. Motion carried.*

*A motion to post approve a budget adjustment to correct an overcharge to the Computer Annual Support Fees general fund account line made by Trustee VanHouten and supported by Trustee Bolton. Clerk Hardish made this adjustment on 12/10/2020. Motion carried.*

*A motion to accept resolutions from Harper Creek School District & CISD Schools for the Twp to collect the summer 2021 taxes on their behalf made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried.*

*A motion to approve the signing of a survey contract with Monument Engineering Group Associates for a cell tower located at 2776 F Drive S made by Treasurer Christoff and supported by Trustee Bolton. Supervisor Hardish explained that this survey would allow the moving forward with getting the property in compliance with the Twp's Zoning Ordinance & State Building Code. The Twp would front the cost of the survey and the property owners would be billed. Motion carried.*

*Reminder was mentioned regarding the December 17, 2020 budget workshop at 1 PM, to be held at 8156 4 Mile Road, East Leroy.*

**Next Board meeting is set for January 19, 2020 at 5:00p.m. Adjourned at 5:44 p.m.**

**Respectfully, Clerk Nicole Hardish**