

# Leroy Township Board of Trustees

February 18, 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. *January 21, 2020 Board Meeting Minutes & 4<sup>th</sup> Quarter Updated General Budget Report*
  - b. *Financial Report and motion to post approve January 2020 bills in the amount of \$41,147.79*
  - c. *Communications:*
    - i. *Liquor license for Dollar General – Dept. of Licensing & Regulatory Affairs*
    - ii. *Municipal Percentage Amounts for Call of Services for 2020-21 – CCCDA*
    - iii. *Re-zoning Decision regarding prop. # 14-011-006-01 – Cal. Co. Planning Commission*
    - iv. *AMSA Board Minutes from 12/03/2019*
  - d. *Departmental Reports*
    - i. *Building Department – Nicole Hardish, Building Department Coordinator*
    - ii. *Cemetery – Brenda Schuetz, Clerk*
8. Open Business
  - a. *None*
9. New Business
  - a. *Acceptance of Engagement Letter for 2020 Audit by Siegfried Crandall*
  - b. *Supervisor Salary Resolution: 2020-02-01*
  - c. *Treasurer Salary Resolution: 2020-02-02*
  - d. *Clerk Salary Resolution: 2020-02-03*
  - e. *Trustee Per Diem Wage Resolution: 2020-02-04*
  - f. *Meeting Dates, Office Hours, & Holidays Resolution: 2020-02-05*
  - g. *Set Date for Spring Dumpster Day for May 2, 2020 from 9 AM – Noon*
  - h. *Set Date for Fall Dumpster Day for October 3, 2020 from 9 AM – Noon*
  - i. *Set Date for the Budget Public Hearing to be held March 17, 2020 at 5:30 PM*
10. Citizen's Time
11. Adjournment