



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

February 18, 2020

Called to order at 5:00 p.m. @ 8146 4 Mile Road. Prayer and Pledge followed.

Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Brenda Schuetz, and Trustee Michael VanHouten. Absent: Trustee Jon Bolton

Motion to approve meeting agenda with the addition of 9i. Liberty Mutual Invoice made by Treasurer Mark Christoff and supported by Trustee Michael VanHouten. Motion carried.

Guests: Dave Gilbert, Prosecuting Attorney, spoke about his continued struggles for help in his department, their efforts to help addicts get back on their feet and how he really enjoys his job.

Citizens: Jim Thomson, Fire Chief, shared that he is working on a shared grant for fire equipment (air tanks, fire coat, pants, gloves and boots) with Tekonsha.

Consent Agenda: Motion to approve the January 21st Regular Board Meeting Minutes, 4th Quarter updated General Budget Report, the financial reports as written and post approval of January 2020 bills in the amount of \$41,147.79 and to place Communications and Departmental Reports on file made by Trustee Michael VanHouten and supported by Treasurer Mark Christoff. Motion carried.

Open Business: None

New Business:

A motion to accept engagement letter for the 2020 audit by Siegfried Crandall made by Clerk Brenda Schuetz and supported by Trustee Mike VanHouten. Motion carried.

A motion to pass Resolution 2020-02-01 for Supervisor salary made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Unanimous roll call vote. Motion carried.

A motion to pass Resolution 2020-02-02 for Treasurer salary made by Clerk Brenda Schuetz and supported by Trustee Michael VanHouten. Unanimous roll call vote. Motion carried.

A motion to pass Resolution 2020-02-03 for Clerk salary made by Treasurer Mark Christoff and supported by Trustee Michael VanHouten. Unanimous roll call vote. Motion carried.

A motion to pass Resolution 2020-02-04 for Trustee per diem wage made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Unanimous roll call vote. Motion carried.

A motion to pass Resolution 2020-02-05 for 2020-2021 office hours, holidays and meeting dates made by Trustee Michael VanHouten and supported by Clerk Brenda Schuetz. Motion carried.

A motion to approve May 2, 2020 for the Spring dumpster day and October 3, 2020 for the Fall dumpster day from 9a.m. – 12noon made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.

A motion to approve March 17, 2020 at 5:30pm for the budget public hearing made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to approve payment of \$4,465.00 as a deposit premium for workers compensation insurance through Liberty Mutual which may change pending an audit of parties pay for the fiscal year made by Treasurer Mark Christoff and supported by Trustee Mike VanHouten. Motion carried.

Next Board meeting is set for March 17, 2020 at 5:00 p.m. Adjourned at 5:58 p.m.

Respectfully, Brenda Schuetz, Clerk