

LeRoy Township
BOARD MEETING SYNOPSIS
February 18, 2020

Called to order at 5:00p.m. at 8146 4 Mile Road. Board members present: Supervisor Hardish, Clerk Schuetz, Treasurer Christoff and Trustee VanHouten. Approved meeting and consent agendas with the addition of Liberty Mutual. Approved January minutes, 4th quarter budget report, financial reports, post approved January 2020 bills and placed all communications and departmental reports on file. Accepted engagement letter for Siegfried Crandall audit, resolutions for 2020-2021 salaries for Supervisor, Treasurer & Clerk as well as Trustee wage and resolution for meeting dates, office hours & holidays. Set dates for Spring and Fall dumpster days (May 2 and Oct 3) and **budget public hearing for March 17 at 5:30 p.m.** Approved Liberty Mutual invoice for workers compensation. Next Board meeting March 17th @ 5:00p.m. at 8146 4 Mile Road. Meeting adjourned at 5:58p.m.

Respectfully, Brenda Schuetz, Township Clerk