

# Leroy Township Board of Trustees

January 21, 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. *December 17, 2019 Board Meeting Minutes & 3<sup>rd</sup> Quarter General Budget Report*
  - b. *Financial Report and motion to post approve December 2019 bills in the amount of \$49,030.19*
  - c. *Communications:*
    - i. Calhoun Co. Road Dept. Permit for Emerson Geophysical to do Seismic testing
    - ii. Notice of Lien filed for 4050 Capital Ave SW Demolition
    - iii. Attorney letter to Calhoun County Administration regarding 602 Graham Lake Terr.
  - d. *Departmental Reports*
    - i. Building Department – Nicole Hardish, Building Department Coordinator
    - ii. Fire Department – Marvin Tenbrink, Assist. Chief
    - iii. Planning Commission & ZBA Annual Report – Robert Behnke, Zoning Admin.
    - iv. ZBA (Jan. 15<sup>th</sup> Meeting, Hunt) – Robert Behnke, Zoning Admin.
8. Open Business
  - a. *None*
9. New Business
  - a. *Post Approve payment for 1<sup>st</sup> Quarter Service Calls, \$3,376.74 – Cal. Co. Dispatch Authority*
  - b. *Post Approve payment for Graham Lake park fence repair, \$4,500 – Justice Fence*
  - c. *Post Approve payment for SCBA Testing at Fire Dept., \$1,230 – Summit Companies*
  - d. *Post Approve payment for December 2019 Streetlight, \$1,057.61 – Consumers Energy*
  - e. *Approve new Cemetery rates, to be effective April 1, 2020*
  - f. *Accept Proposed Summer Tax Collection Cost*
  - g. *Appoint Michael Wood as an Alternate Board Member for Board of Review: (1yr Partial Term, 2020)*
  - h. *Set-up future Budget Workshop date for Jan/Feb. 2020*
  - i. *2019-20 Budget Adjustments*
10. Citizen's Time
11. Adjournment