



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

January 21, 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, Trustee Jon Bolton and Trustee Michael VanHouten.

Motion to approve meeting agenda with the changes of combining 9f and 9h and adding agenda item of a budget transfer being 9i made by Treasurer Mark Christoff and supported by Trustee Jon Bolton. Motion carried.

Guests: None

Citizens: Fred Gasser asked if there was a permit for a large pole barn going up on ½ Mile Road; North of J Drive. Laveta confirmed there was.

Jim Thomson shared he is working on finalizing a past fire grant from FEMA, had 241 calls in 2019 and so far, this year has been slow.

Consent Agenda: Motion to approve the December 17th Regular Board Meeting Minutes, 3rd Quarter General Budget Report. the financial reports as written and post approval of December 2019 bills in the amount of \$49,030.19 and to place Communications and Departmental Reports on file made by Treasurer Mark Christoff and seconded by Clerk Brenda Schuetz. Motion carried. Supervisor wanted to note that there are special documents on the Capital Avenue house lien and the shed on Graham Lake Terrace from our lawyer in the communications that we should be aware of.

Open Business: None

New Business:

A motion to post-approve payment for 1st Quarter service calls for Calhoun County Dispatch Authority for \$3,376.74 made by Clerk Brenda Schuetz and seconded by Trustee Mike VanHouten. Motion carried.

A motion to post-approve payment for 120' of fence repair due to storm damage at Graham Lake park of \$4,500.00 to Justice Fence made by Trustee Mike VanHouten and seconded by Clerk Brenda Schuetz. Motion carried.

A motion to post-approve payment for SCBA air tank testing for the fire department amounting \$1,230.00 for Summit Companies made by Trustee Jon Bolton and seconded by Trustee Mike VanHouten. Motion carried.

A motion to post-approve December 2019 Streetlights invoice for \$1,057.61 to Consumers Energy made by Trustee Jon Bolton and seconded by Treasurer Mark Christoff. Motion carried.

A motion to approve new Cemetery burial rates effective April 1, 2020 made by Clerk Brenda Schuetz and seconded by Trustee Mike VanHouten. Motion carried.

A motion to approve Summer School District tax collection fees of \$6,116.10 for Harper Creek Community School and \$913.90 for Calhoun Intermediate School made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.

A motion to appoint Michael Wood as an Alternate Board Member for the Board of Review for a partial term ending December 2020 made by Trustee Jon Bolton and supported by Trustee Mike VanHouten. Motion carried. Unanimous role call.

Informed Board of budget adjustments to cover the above fence repair at Graham Lake Park.

Board set February 5th at 9:15 a.m. for the final Budget Workshop.

Discussion was made on possibly using CD's that are expiring to use for roads. Board decided that was not a feasible plan as it will not fix much and may cause upset residents. Laveta then brought up the possibility of the Tribal authorities to help patrol the Graham Lake park and surrounding areas.

Next Board meeting is set for February 18, 2020 at 5:00 p.m. Adjourned at 5:55 p.m.

Respectfully, Brenda Schuetz, Clerk