

# Leroy Township Board of Trustees

July 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. *June 16, 2020 Board Meeting Minutes, July 6, 2020 Special Board Meeting Minutes, and July 6 Closed Session Board Meeting Minutes*
  - b. *July Financial Report and motion to post approve June 2020 bills in the amount of \$76,259.68*
  - c. *1<sup>st</sup> Quarter Budget Report*
  - d. *Communications*
    - i. Letter from Calhoun County Consolidated Dispatch Executive Director, Richard Feole, regarding a November proposal for phone device surcharge and response from Supervisor Hardish.
    - ii. Letter regarding Calhoun county millage proposals on the August 4, 2020 ballot
  - e. *Departmental Reports*
    - i. Building Department – Nicole Hardish, Building Department Coordinator
    - ii. Fire Department– Marvin Tenbrink, Asst. Chief
    - iii. Cemetery Report – Brenda Schuetz, Clerk
    - iv. Zoning – Laveta Hardish, Supervisor
8. Open Business
  - a. Discuss when to resume Community Hall Rentals currently suspended – December 2020
9. New Business
  - a. Resolution 2020-07-01 Operating Millage Levy Resolution
  - b. Post approve payment to Siegfried Crandall for Audit - \$6,900
  - c. Post approve payment to VFIS Accident and Sickness Insurance - \$2,510.00
  - d. Post approve payment to CCCDC 3<sup>rd</sup> Qtr Calls for Service - \$3,849.31
  - e. Post approve June Street Light Consumers Energy - \$1,085.84
  - f. Discuss and take action on pending First Right of Refusal – 14-120-027-00
  - g. Discuss future staff opening and approve help wanted ads
  - h. Accept draft of Financial audit for year ended March 31, 2020 – Siegfried Crandall
10. Citizen's Time
11. Adjournment