



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

July 21, 2020

Called to order at 5:01 p.m. @ 8146 4 Mile Road. Prayer and Pledge followed.

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

Motion to approve meeting agenda made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.

Guests: None

Citizens: None

Consent Agenda: Motion to approve the June 16, 2020 Regular Board Meeting Minutes, July 6, 2020 Special Board Meeting Minutes, July 6, 2020 Closed Session Board Meeting Minutes, Financial Reports as written, post approve June 2020 bills in the amount of \$76,259.68, 1st Quarter General Budget Report and to place all Communications and Departmental Reports on file made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

Open Business: Tabled discussion on resuming Community Hall Rentals

New Business:

A motion to approve Resolution 2020-07-01 Operation Millage Levy in the amount of .7616 made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.

A motion to post approve payment of \$6,900.00 to Siegfried Crandall for our 2019-2020 fiscal year made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.

A motion to post approve payment to VFIS Accident and Sickness Insurance on our firefighters for \$2,510.00 made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to post approve payment to CCCDC 3rd quarter 911 dispatch calls for \$3,849.31 made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.

A motion to post approve payment for June Street Lights invoice to Consumers Energy for \$1,085.84 made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to exercise township's First Right of Refusal on property #14-120-027-00 and paying \$4,807.34 for the back taxes made by Clerk Brenda Schuetz and supported by Trustee Mike VanHouten. Motion carried.

A motion to approve publishing an ad in the Shopper News in late August for open office positions in November made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.

A motion to accept Siegfried Crandall's March 31, 2020 year end draft audit made by Treasurer Mark Christoff and supported by Trustee Mike VanHouten. Motion carried.

Next Board meeting is set for August 11, 2020 at 9:30 a.m.

Adjourned at 5:40 p.m.

Respectfully, Brenda Schuetz, Clerk