

# Leroy Township Board of Trustees

March 17, 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
  - a. Helen Guzzo – Calhoun Co. Senior Services
6. Citizen's Time Regarding Agenda Items
7. Consent Agenda
  - a. February 18, 2020 Board Meeting Minutes & 4<sup>th</sup> Quarter Updated General Budget Report
  - b. Financial Report and motion to post approve February 2020 bills in the amount of \$66,636.83
  - c. Communications:
    - i. Thank you card from Anson Hibbard
    - ii. Thank you card from Marvin Tenbrink
  - d. Departmental Reports
    - i. Building Department – Nicole Hardish, Building Department Coordinator
    - ii. Cemetery – Brenda Schuetz, Clerk
    - iii. Election – Brenda Schuetz, Clerk
    - iv. Fire Department (Jan & Feb) – Marvin Tenbrink, Asst. Chief
    - v. Supervisor – Laveta Hardish, Supervisor

### 5:30 P.M. Public Budget Hearing

8. Open Business
  - a. None
9. New Business
  - a. Post Approve payment for Jan. Streetlights Invoice, \$1,074.11 – Consumers Energy
  - b. Post Approve payment for March 10<sup>TH</sup> ballot coding, \$1,720 – Election Source
  - c. Post-Approve Payment for 2 new election laptops, \$1,410 – I.T. Right
  - d. Post-Approve Payment for Comm. Hall Kitchen/Bath paint/flooring, \$6,575 – LDT Resources
  - e. Post-Approve Payment for Comm. Hall paint, \$2,189 – LDT Resources
  - f. Post-Approve Payment for Office Bathroom paint/flooring, \$2,548 – LDT Resources
  - g. Approve UPDATED Resolution: 2020-02-05 (Meeting Dates/Office Hours/Holidays)
  - h. Approve & Authorize Supervisor to sign Pictometry Agreement with Calhoun County
  - i. Post-Approve Budget Adjustment
  - j. General Appropriations Act Resolution: 2020-03-01\*
  - k. Salary & Wages Resolution: 2020-03-02\*
  - l. 2020-21 Bank Depositories\*
  - m. Building Inspectors Recognized as Township Officials Resolution: 2020-03-03
10. Citizen's Time
11. Adjournment

\* Items to be approved after Public Budget Hearing