



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

March 17, 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 Michael VanHouten & Trustee Jon Bolton.

Motion to approve meeting agenda made by Treasurer Mark Christoff and supported by Trustee Michael VanHouten. Motion carried.

Guests: Helen Guzzo will reschedule

Citizens: Fred Gasser concerned about house on corner on ½ Mile and H Drive; porch falling apart and looks run down. The auto shop down the road seems to be getting a lot of cars.

Consent Agenda: Motion to approve the February 18th Regular Board Meeting Minutes, 4th Quarter updated General Budget Report, the financial reports as written and post approval of February 2020 bills in the amount of \$66,636.83 and to place Communications and Departmental Reports on file made by Treasurer Mark Christoff and supported by Trustee Jon Bolton. Motion carried.

Open Business: None

New Business:

A motion to post approve payment of the January Streetlights invoice for \$1,074.11 to Consumers Energy made by Trustee Mike VanHouten and supported by Treasurer Mark Christoff. Motion carried.

A motion to post approve payment for the March 10th ballot coding to Election Source amounting to \$1,720.00 made by Trustee Jon Bolton and supported by Clerk Schuetz. Motion carried.

A motion to post approve payment for two new election laptops to I.T. Right amounting to \$1,410.00 made by Trustee Mike VanHouten and supported by Treasurer Mark Christoff. Motion carried.

A motion to post approve payment for painting the community hall, kitchen, kitchen cabinets and walls, bathroom and acid wash bathroom floors to LDT Resources for \$6,575.00 made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Motion carried.

A motion to post approve payment for cabinet in community hall, replace plumbing for kitchen sink and replace flooring and new base board in kitchen to LDT Resources amounting to \$2,189.00 made by Treasurer Mark Christoff and supported by Trustee Mike VanHouten. Motion carried.

A motion to post approve payment for painting the two office bathrooms, installed new flooring, base boards and vents to LDT Resources amounting to \$2,548.00 made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.

A motion to readopt Resolution 2020-02-05 Meeting Dates/Office Hours/Holidays with new clerk's office hours and changed September board meeting date made by Clerk Brenda Schuetz and supported by Trustee Mike VanHouten. Motion carried.

A motion to approve and authorize Supervisor to sign a Pictometry Agreement with Calhoun County to do an updated aerial map of our township of 3 payments amounting to \$5,588.15 made by Trustee Jon Bolton and supported by Trustee Mike VanHouten. Motion carried.

A motion to post approve budget adjustments made to pay for Community hall and painting updates made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to approve the 2020-21 Bank depositories made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to accept Resolution 2020-03-03 to recognize Building Inspectors as Township officials to be covered by our liability insurance made by Trustee Mike VanHouten and supported by Treasurer Mark Christoff. Unanimous roll call vote. Motion carried.

Supervisor Laveta recessed meeting at 5:23 p.m. and called to order the Public Budget Hearing at 5:30 p.m.

Supervisor Laveta highlighted some of the budget figures, such as increases in wages, an assistant for the Assessor, the new aerial map, crushed asphalt in the cemeteries and Graham Lake, increased cost of township internet and fire gear including air packs and bottles with a grant. She noted that the expenses and revenues were balanced at \$698,413.00. Questions were addressed and meeting was closed at 5:35 p.m..

Regular board meeting was reconvened at 5:35 p.m.

A motion to accept Resolution 2020-03-01 General Appropriations Act adopting the 2020-21 proposed budget made by Trustee Jon Bolton and supported by Trustee Mike VanHouten. Unanimous roll call vote. Motion carried.

A motion to accept Resolution 2020-03-02 Salary & Wages pending new Sexton rates are updated made by Clerk Brenda Schuetz and supported by Trustee Mike VanHouten. Motion carried.

Closed with a short discussion on potholes and tree trimming along the road sides.

Next Board meeting is set for April 21, 2020 at 5:00 p.m. Adjourned at 5:50 p.m.

Respectfully, Brenda Schuetz, Clerk