

# Leroy Township Board of Trustees

May 19, 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. March 17, 2020 Board Meeting Minutes & 4<sup>th</sup> Quarter Updated General Budget Report
  - b. April Financial Report and motion to post approve March 2020 bills in the amount of \$52,530.59 - May Financial Report is pending
  - c. Communications
    - i. None
  - d. Departmental Reports
    - i. Building Department (March & April) - Nicole Hardish, Building Department Coordinator
    - ii. Fire Department (March & April) – Marvin Tenbrink, Asst. Chief
    - iii. Supervisor – Laveta Hardish, Supervisor
8. Open Business - None
9. New Business
  - a. Post Approve payment for February Street Lighting \$1,095.10 – Consumers Energy
  - b. Post Approve payment for March Street Lighting \$1,094.22 – Consumers Energy
  - c. Post-Approve Payment for 2<sup>nd</sup> Qtr Dispatch Call for Service \$3,849.31 - CCCDC
  - d. Post-Approve Payment for 2020-21 FEMA Grant Writer \$2,057.13 - JW2 Fire Consultants
  - e. Post-Approve Payment for Annual Service Support \$4,004.00 – BS&A Software
  - f. Post-Approve Payment for Anti-Virus, Monitoring, Annual Service, Web Hosting, On-line Backup \$4,470.00 – IT Right
  - g. Post-Approve Payment for Generator Annual Service and Repair \$1,090.21 Bullard Brothers, Inc.
  - h. Post-Approve Payment for First of 3 Annual Payments for Pictometry Aerial Imagery \$1,862.72 Calhoun County GIS
  - i. Approve of Commercial Property, Inland Marine, General Liability, Auto, Crime/Fidelity, Linebacker and Umbrella Insurance Premium \$17,231 – EMC Insurance
  - j. Deliberation on Request for Township Approval of returning to gravel: ½ Mile Road from Township line to K Drive So., and K Drive So. From ½ Mile Road to County Line per John Midgley, Managing Director, Calhoun County Road Department
  - k. Seeking Board Approval for Remote Audit by Siegfried Crandall PC – May 27-28
  - l. Approval of Final Budget Adjustments for 2019-20 Budget
  - m. Approve recommendation from Chief Jim Thompson to hire upon satisfactory results of physical and background check:
    - i. Owen Shechy, 4929 Paradise Road
    - ii. Irene Hibbard, 3793 K Drive South
  - n. Discuss winter cemetery snowplow charges and who should pay
10. Citizen's Time
11. Adjournment