



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

May 19, 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.

Motion to approve meeting agenda with the addition of May financial report, to post approve April 2020 bills, table 9n and add 9o. mailing County flyers with summer tax mailing and 9p Grace Fellowship Baptist Church drive-in worship made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

Guests: None

Citizens: None

Consent Agenda: Motion to approve the March 17th Regular Board Meeting Minutes, 4th Quarter updated General Budget Report, April & May financial reports as written and post approval of April 2020 bills in the amount of \$52,530.59 as well as May 2020 bills in the amount of \$29,569.63 and to place Departmental Reports on file made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

Open Business: None

New Business:

A motion to post approve payment of the February Streetlights invoice for \$1,095.10 to Consumers Energy made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.

A motion to post approve payment of the March Streetlights invoice for \$1,094.22 to Consumers Energy made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to post approve payment for 2nd Quarter Dispatch Service calls to Calhoun County Consolidated Dispatch Center in the amount of \$3,849.31 made by Treasurer Mark Christoff and supported by Clerk Schuetz. Motion carried.

A motion to post approve payment for 2020-21 FEMA Grant Writer for the fire department for \$2,057.13 to JW2 Fire Consultants made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to post approve payment for BS&A annual service support bill for General Ledger, Accounts Payable, Tax, Cash Receipting and Assessing in the amount of \$4,004.00 made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to post approve payment for Anti-Virus, Monitoring, Annual Service, Web Hosting and On-line Backup to IT Right for \$4,470.00 made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to post approve payment for Generator Annual Service and Repair to Bullard Brothers, Inc. for \$1,090.21 made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to post approve first of 3 payments for Aerial Pictometry Imagery to Calhoun County GIS amounting to \$1,862.72 made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to approve Commercial Property, Inland Marine, General Liability, Auto, Crime/Fidelity, Linebacker and Umbrella Insurance Premium of \$17,231.00 to EMC Insurance made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. 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 discussion on an email from John Midgley from the Calhoun County Road Department asking for Board support to return a portion of our local road on ½ Mile Road from the Township line to K Drive South and K Drive South from ½ Mile Road to County line to gravel. The Board agreed that the Township does not have authority to make that decision.

A motion to approve the 2019-20 audit done remotely by Siegfried Crandall PC on May 27-28 by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to approve the final budget adjustments for the 2019-20 budget made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to approve Fire Chief Jim Thompson's recommendation to hire Owen Shechy and Irene Hibbard upon satisfactory physical and background checks made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

Tabled 9n winter cemetery snowplow charges and who should pay

A discussion on an email to the Treasurer from the County requesting us to place millage fliers in our summer tax mailing. After deliberating, it was agreed not to do this.

Grace Fellowship request to put up a communication tower to hold drive-in worships for June-August. After consideration, the board agreed that they must go through Zoning and Building departments.

Next Board meeting is set for June 16, 2020 at 5:00 p.m. Adjourned at 5:58 p.m.

Respectfully, Brenda Schuetz, Clerk