

Leroy Township Board of Trustees

November 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**
6. **Citizen's Time Regarding Agenda Items**
7. **Consent Agenda**
 - a. *October 20, 2020 Board Meeting Minutes*
 - b. *Financial Report and motion to post approve September 2020 bills in the amount of \$40,680.22 & the October 2020 bills in the amount of \$ TBA*
 - c. *Communications*
 - i. *Response letter to large water quantity withdrawal request – James Milne, EGLE*
 - ii. *Congrats letter to Supervisor Hardish – Patricia Karr, Executive Director*
 - iii. *Email response regarding election investigations – Nicole Hardish, Deputy Clerk*
 - iv. *Request for permit extensions at 794 Graham Lake Terr – Lonnie Ball, owner*
 - d. *Departmental Reports*
 - i. *Building Department – Nicole Hardish, Building Department Coordinator*
 - ii. *Fire Department– Marvin Tenbrink, Asst. Chief*
 - iii. *Cemetery Report – Brenda Schuetz, Clerk*
 - iv. *Election Results Report – Nicole Hardish, Deputy Clerk*
 - v. *Zoning – Laveta Hardish, Supervisor*
 - vi. *Planning Commission (Master Plan & 2021 Meeting Dates) – Robert Behnke, Secretary*
8. **Open Business**
 - a. *Discuss when to resume Community Hall Rentals currently suspended – December 2020*
9. **New Business**
 - a. *Post Approve payment for October Streetlight invoice, \$1,044.61 – Consumers Energy*
 - b. *Post Approve payment for Fall Dumpster Day invoice, \$1,462.34 – Granger Waste Services*
 - c. *Request for acceptance of new hires' compensation rates*
 - d. *Request for acceptance of Interlocal agreement for Calhoun County to approve designated Assessor, term 1/1/2021 – 12/31/2025*
 - e. *Graham Lake Park Outhouse Proposal*
 - f. *Set dates for December 2020 and/or January 2021 Budget Workshops*
10. **Citizen's Time**
11. **Adjournment**