



**LEROY TOWNSHIP  
BOARD OF TRUSTEE MEETING**

**November 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 and Michael VanHouten. Trustee Jon Bolton excused.*

*Motion to approve meeting agenda as written made by Clerk Brenda Schuetz and supported by Trustee Mike VanHouten. Motion carried.*

*Guests: None*

*Citizens: None*

*Consent Agenda: Motion to approve as written including the October 20, 2020 Regular Board Meeting Minutes and September 2020 financial report, post approve September 2020 bills in the amount of \$40,680.22 and place all Communications & Departmental Reports on file made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.*

*Open Business: When to resume Community Hall Rentals – will discuss at December 2020 meeting*

*New Business:*

*A motion to post approve payment for October Streetlight invoice to Consumers Energy for \$1,044.61 made by Trustee Mike VanHouten and supported by Clerk Brenda Schuetz. Motion carried.*

*A motion to post approve payment for Fall Dumpster Day invoice #21913836 for \$1,462.34 from Granger made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.*

*A motion to accept \$16/hour compensation rate for new Deputy Clerk upon hiring made by Clerk Brenda Schuetz and supported by Trustee Mike VanHouten. Motion carried.*

*A motion to approve the hiring of Michael VanHouten as the Building Department Coordinator at \$9600/year made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried. Trustee Mike VanHouten abstained from voting.*

*A motion to accept \$16/hour compensation rate for Terri Allabaugh as a possible new Deputy Treasurer effective 4-1-2021 made by Clerk Brenda Schuetz and supported by Trustee Mike VanHouten. Motion carried.*

*A motion to accept the Interlocal agreement for Calhoun County to ack as designated Assessor if Leroy Township is non-compliant with their audit for the term 1/1/2021 – 12/21/2025 made by Treasurer Mark Christoff and supported by Trustee Mike VanHouten. All apposed. Motion did not carry.*

*A motion to keep the Graham Lake boat ramp outhouse open year-round with Flash Sanitation servicing it for \$95/month with the current unit and if replace with new handicap unit \$200/month with driveway needing to be plowed to make port-a-pot accessible for pumping in the winter months for \$40/plow made by Clerk Brenda Schuetz and supported by Treasurer Mark Christoff. Motion carried.*

*Set December 17, 2020 and January 12, 2021; both at 1p.m. and the office, for budget workshops.*

*Next Board meeting is set for December 15, 2020 at 5:00p.m. Adjourned at 5:50p.m.*

*Respectfully, Brenda Schuetz, Clerk*