

# Leroy Township Board of Trustees

October 20, 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. *September 22, 2020 Board Meeting Minutes & 2<sup>nd</sup> Quarter Budget Report*
  - b. *Financial Report and motion to post approve September 2020 bills in the amount of \$ TBA*
  - c. *Communications*
    - i. *Violation Notice Letter for 9875 6 Mile Road – Dept. of Environment, Great Lakes & Energy*
    - ii. *Calhoun County Senior Services Letter*
    - iii. *City of B.C. Planning Comm. Public Hearing Notice- Behavioral Health Center going in at M-66 S & Glenn Cross Road*
  - 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. *Supervisor – Laveta Hardish, Supervisor*
    - v. *Zoning – Laveta Hardish, Supervisor*
    - vi. *Zoning Board of Appeals, 10/13/2020 – 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 Sept. Streetlight invoice, \$1,007.44 – Consumers Energy*
  - b. *Post Approve payment for fire truck repairs, \$1,406.36 – Athens NAPA Auto Parts*
  - c. *Post Approve payment for fire/comm. Hall door replacements, \$5,713 – Paul Vargas Builders*
  - d. *Post Approve payment for 4<sup>th</sup> Quarter dispatch calls, \$3,849.31 – Cal. Co. CDC*
  - e. *Approve payment of 2020 Township at Large Drain payment, \$14,872.58 – Calhoun Co. Water Resources Department*
  - f. *Approve closure & seeding of middle driveways in Morgan Cemetery*
  - g. *Approve 10/19/2020 Public Hearing recommendation from Planning Commission to Re-zone 4263 Capital Ave SW from NC → MDR*
  - h. *Approve Budget Adjustments*
10. **Citizen's Time**
11. **Adjournment**