

Leroy Township Board of Trustees

September 22, 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. August 11, 2020 Board Meeting Minutes
 - b. Financial Report and motion to post approve July 2020 bills in the amount of \$ 33,230.97 & August 2020 bills in the amount of \$ 40,667.10
 - c. Communications
 - i. Application Denial for 2362 Ramblin Drive – Michelle DeLong, EGLE Water Resources
 - ii. F Drive road improvement letter to Philip VanVranken – Laveta Hardish, Twp. Supervisor
 - iii. Calhoun County Parks & Rec Millage 9/8/2020 Letter
 - 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. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. Discuss when to resume Community Hall Rentals currently suspended – December 2020

5:30 P.M. STREET LIGHTING SPECIAL ASSESSMENT PUBLIC HEARING

9. New Business
 - a. Street Lighting Special Assessment resolution 2020-09-02
 - b. Approve payment for new election tabulator (ICP), \$3,244.01 – Dominion Voting
 - c. Post Approve payment for July Streetlight invoice, \$1,082.52 – Consumers Energy
 - d. Post Approve payment for phase 1 sewer project, \$3,110.04 – City of Battle Creek
 - e. Approve recommendation from Fire Chief to hire volunteer firefighter Jerry Carr upon satisfactory results of physical & background check
 - f. Approve Resolution 2020-09-01 to establish the Clerk salary beginning Nov. 20, 2020 at Noon
 - g. Fall Dumpster Day set for Sat, October 3rd
 - h. Discuss sharing cemetery headstone repair equipment expense w/Athens Twp
 - i. Approval of Site Plan Review – 5753 B Drive South, Loveland/Gunning Strong Arm Storage
 - j. Approval of Conditional Use Permit and Site Plan Review – Outpost Treehouse, 6934 1 ½ Mile Road, Stan and Deb Hargus
 - k. Appreciation – Ron VanHouten and cemetery work summer 2020
10. Citizen's Time

11. Adjournment