



LEROY TOWNSHIP
BOARD OF TRUSTEE MEETING

September 22, 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, Trustees Jon Bolton and Michael VanHouten

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

Guests: Sheriff Steve Hinkley spoke about his background and some past experiences.

Citizens: Fred Gasser commented that there hasn't been any progress on the Ismirle property, a dilapidated garage on the NE corner of D Drive and 4 Mile Road, and a tree down.

Greg Burchfield was present and had no comment.

Consent Agenda: Motion to approve the August 11th Regular Board Meeting Minutes, financial report as written, post approve July 2020 bills in the amount of \$33,230.97 & August 2020 bills amounting to \$40,667.10 and place Communications & Departmental Reports on file made by Treasurer Mark Christoff and supported by Trustee Jon Bolton. Motion carried.

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

New Business:

A motion to approve payment for new election tabulator (ICP) for AV Counting Board amounting to \$3,244.01; which is half of the cost, the State paid the other half through a grant, to Dominion Voting made by Clerk Brenda Schuetz and supported by Trustee Jon Bolton. Motion carried.

A motion to post approve payment for July Streetlight invoice for \$1,082.52 to Consumers Energy made by Treasurer Mark Christoff and supported by Trustee Mike VanHouten. Motion carried.

A motion to post approve payment for Phase I sewer project for Glenmoor Village amounting to \$3,110.04 to be paid from the Water/Sewer Fund made by Trustee Jon Bolton and supported by Trustee Mike VanHouten. Motion carried.

A motion to approve Fire Chief's recommendation to re-hire Jerry Carr upon satisfactory results of physical & background checks made by Treasurer Mark Christoff and supported by Clerk Brenda Schuetz. Motion carried.

A motion to approve Resolution 2020-09-01 to establish the new incoming Clerk salary beginning November 20, 2020 at Noon made by Trustee Jon Bolton and supported by Clerk Brenda Schuetz. Unanimous roll call vote. Motion carried.

Recessed Regular Board meeting at 5:30p.m. and called to order the Annual Street Lighting Special Assessment Public Hearing.

Laveta spelled out how the past years' streetlights bills were calculated out and disbursed to each property owner in our 6 districts with 51 lights; 85 total lights in our township.

Special Assessment Public Hearing was closed at 5:39 and reconvened the Regular Board Meeting.

A motion to accept Resolution 2020-09-02 for the 2020 Tax Roll in the Special Assessment Street Lighting Districts of \$7,670.64 to be spread in our special assessment districts with a total of 51 lights made by Clerk Brenda Schuetz and supported by Trustee Mike VanHouten. Unanimous roll call vote. Motion carried and Resolution adopted.

Reminded Fall Dumpster Day for Saturday, October 3rd from 9a.m.- noon.

A motion to share cemetery headstone repair equipment expense of \$1000 which is half of our cost of the equipment with Athens Township so Ron VanHouten can repair headstones in their cemeteries made by Trustee Jon Bolton and supported by Mark Christoff. Motion carried.

Discussed getting an appreciation gift of a gas card for Ron VanHouten to help pay for his trip to Florida. Board agreed it was a good idea.

A motion to approve the Site Plan Review for Strong Arm Storage owned by Loveland/Gunning at 5753 B Drive South with the recommendations from the Planning Commission made by Trustee Jon Bolton and supported by Trustee Mike VanHouten. Motion carried.

A motion to approve the Conditional Use Permit, contingent on completion of all permit inspections and final approval/inspection by our Inspector Frank Ballard and Site Plan Review for the Outpost Treehouse at 6934 1-1/2 Mile Road owned by Stan & Deb Hargus with the recommendations from the Planning Commission made by Trustee Jon Bolton and supported by Treasurer Mark Christoff. Motion carried.

Next Board meeting is set for October 20, 2020 at 5:00p.m. Adjourned at 6:12p.m.

Respectfully, Brenda Schuetz, Clerk