

Leroy Township Board of Trustees

April 15, 2021

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 Nicole Hardish, 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. *March 16, 2021 Board Meeting Minutes*
 - b. *Financial Report and motion to post approve March 2021 bills in the amount of \$44,530.04.*
 - c. *Communications*
 - i. Feb 2021 Newsletter – BCATS
 - d. *Departmental Reports*
 - i. Building Department – Mike VanHouten, Building Department Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Election Commission – Nicole Hardish, Clerk
 - iv. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - v. Zoning – Laveta Hardish, Supervisor
 - vi. Zoning Board of Review (04/08/21 Meeting) – Rob Behnke, Zoning Admin.
8. Open Business
 - a. *Discuss when to resume Community Hall Rentals currently suspended*
9. New Business
 - a. *Post approve payment for 2nd Quarter service calls, \$4,656.15 – Cal. Co. Consolidated Dispatch*
 - b. *Approve Sanitary Sewer Rates Resolution: 2021-04-01*
 - c. *Approve Water Rates Resolution: 2021-04-02*
 - d. *Approve contractor for Boat Ramp parking lot improvement using Cal. Co. Park Millage funds*
 - e. *Approval of Site Plan Review for Quail Run Condos, Phase 2 – as recommended by Planning Comm.*
 - f. *Discuss local roads and proposed Public Safety-Public Works Millage*
 - g. *Reminder of Dumpster Day – May 1, 2021*
10. Citizen's Time
11. Adjournment