

# Leroy Township Board of Trustees

August 19, 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, Trustee Jon Bolton, & Trustee Mike VanHouten. Absent: Treasurer Mark Christoff.
4. Approval of Meeting Agenda
5. Guests
6. Citizen's Time Regarding Agenda Items
7. Consent Agenda
  - a. July 15, 2021 Board Meeting Minutes
  - b. Financial Report and motion to post approve July 2021 bills in the amount of \$75,099.22.
  - c. Communications
    - i. Calhoun County Handy Helper Flyer
    - ii. C & C Landfill Recycling Center Report
    - iii. EMC Township Property Values signed statement
    - iv. Meet & Greet invitation from Coldwater Township Board
    - v. Email response to resident's request to move park fence & use park property – Rob Behnke
  - d. Departmental Reports
    - i. Building Department – Mike VanHouten, Building Dept. Coordinator
    - ii. Cemetery – Nicole Hardish, Clerk
    - iii. Fire Department – Marvin Tenbrink, Asst. Fire Chief
    - iv. Zoning – Laveta Hardish, Supervisor
8. Open Business
  - a. None
9. New Business
  - a. Post-approve payment for July 2021 streetlights invoice, \$1,149.12 – Consumers Energy
  - b. Approve payment for 3<sup>rd</sup> quarter service calls, \$4,656.15 – Calhoun County Dispatch Authority
  - c. Calhoun County Broadband Task Force flyer & postcard mailing
  - d. Discuss/Approve Leroy Township logo design
  - e. Street Lighting Special Assessment District Public Hearing – Set Date
10. Citizen's Time
11. Adjournment