



Leroy Township

BOARD OF TRUSTEE MEETING August 19, 2021

Called to order at 9:33 a.m.

Present: Supervisor Laveta Hardish, Clerk Nicole Hardish, and Trustees Michael VanHouten and Jon Bolton.

Absent: Treasurer Mark Christoff

A motion to approve meeting agenda made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.

Guests: None

Citizens: 1

Consent Agenda:

A motion to approve as written, with the addition of 7C-5, including the approval of the July 15, 2021 Regular Board Meeting Minutes, July 2021 financial reports, post approve July 2021 bills in the amount of \$75,099.22, and place all departmental reports on file made by Clerk Hardish and supported by Trustee VanHouten. Motion carried unanimously.

Open Business:

None

New Business:

A motion to post-approve payment for July streetlight invoice from Consumers Energy in the amount of \$1,149.12 made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

A motion to approve payment for 3rd quarter service calls invoice from Calhoun County Consolidated Dispatch Authority in the amount of \$4,656.15 made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

A motion to allow the Township Supervisor to print and mail broadband internet survey postcards made by Trustee Bolton and supported by Trustee VanHouten. Calhoun County administration is spearheading this survey and encouraging all those who live within the County to raise awareness and partake in the broadband awareness. Leroy Township has applied for the ARPA Grant and if

approved we will be able to reimburse the general fund monies spent on this mailing from those grant monies. Motion carried unanimously.

Discussion was had regarding the desire to have a Leroy Township logo be made and created to be used on Township letterhead, business cards, attire, the website, etc. Clerk Hardish had one to present before that Board that can be found in the packet at item 9D. Trustee Bolton brought up the idea of opening it up to the Community giving them the opportunity to submit ideas for the Township logo, saying that he felt it would be a good way to have community connection. The Board did not make a final decision on whether to accept the presented logo or to open it up as a competition.

A motion to set the date for the 2021 Street Lighting Special Assessment Public Hearing for Thursday, Sept. 16th at 10:00 AM made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.

Supervisor Hardish wanted to make the Board aware that a change will be needed in the near future with regards to the position of Building Inspector. She has reached out to a few individuals regarding the replacement of our Building Inspector and will report back to the Board if and when the situation evolves. This decision is supported by the Building Department Coordinator, Michael VanHouten.

Citizen's Time: None

Next Board meeting is set for September 16th at 9:30 a.m. Adjourned at 10:32 a.m.

Respectfully, Clerk Nicole Hardish