

Leroy Township Board of Trustees

December 16, 2021

AGENDA

Guest & Citizen's time is limited to 2 minutes per person, per Policy & Procedures 2.26*

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. November 18, 2021 Board Meeting Minutes
 - b. Financial Report and a motion to post approve November 2021 bills in the amount of \$43,321.58
 - c. Communications
 - i. New Foster Care License opened at 6480 M-66 South – State Dept. of Licensing & Regulatory Affairs
 - ii. 2021 Assessment Roll Audit Notice – State Dept. of Treasury
 - iii. Introductory Letter from New Director & Notice of Budget Hearing – Cal. Co. Consolidated Dispatch Authority
 - d. Departmental Reports
 - i. Building Department – Mike VanHouten, Building Dept. Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Community Hall Rental Report – Annie Meredith, Caretaker
 - iv. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - v. Supervisor – Laveta Hardish, Supervisor
 - vi. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. None
9. New Business
 - a. Post-approve payment for annual SCBA fit testing & maintenance invoice, \$1,608.17 – 5 Alarm
 - b. Post-approve payment for 2021 winter tax bill printing & Mailing invoice, \$1,072.90 – Allegra of Battle Creek
 - c. Post-approve payment for driveway removal at Morgan Cemetery and site prep/seeding at Congregational Cemetery invoice, \$5,404.90 – Chapman's Nursey and Landscaping Inc.
 - d. Post-approve payment for November streetlight invoice, \$1,152.29 – Consumers Energy
 - e. Post-approve payment for fire engine 1033 repairs invoice, \$1,071.79 – Dependable Fire Apparatus
 - f. Approve payment for Fall Dumpster Day invoice, \$1,664.96 – Granger Waste Services
 - g. Approve payment for road projects invoice, \$156,230.58 – Cal. Co. Road Commission
 - h. Approve Supervisor recommendations for Planning Commission: (3-yr term, 2022-24)
 - i. Re-appoint Travis Arbogast & Philip Qualls
 - i. Approve Supervisor recommendation for Zoning Board of Appeals: (3-yr term, 2022-24)
 - i. Re-appoint Randy Lang
 - j. Resolutions from Harper Creek & CISD Schools for summer 2022 tax collection
 - k. Approve motion to increase the Zoning Administrator's annual salary, effective Jan. 1, 2022
 - l. Set dates for up-coming budget workshops
10. Citizen's Time *
11. Adjournment

*** Taken from the Leroy Township Board and Administrative Policies Manual:**

2.26 Public Participation

Members of the public shall have an opportunity, under Public Comment, to address the board for no more than 2 (two) minutes on any matter.

Township Board meetings are a place for the public to come and share comments with the Board. If a resident or guest has a specific question or concern they'd like to express please come see the Township Supervisor during regular business hours or have it placed on the Board Agenda six (6) days prior to the monthly meeting.