



## *Leroy Township*

### **SPECIAL CALLED BOARD OF TRUSTEE MEETING FEBRUARY 10, 2021**

**Called to order at 3:00 p.m., virtual meeting via Zoom.**

**Present:** Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Nicole Hardish, Trustees Jon Bolton and Michael VanHouten.

**Citizens:** None

*A motion to post approve payment for August 2020 ballot coding & testing invoice for \$1,290 from ElectionSource made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried.*

*A motion to post approve payment for attorney fees incurred for \$1,998 from Mumford, Schubel, Macfarlane, & Barnet made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried.*

*A motion to approve Kalamazoo County School Election Coordinating Committee agreements with Climax-Scotts Community Schools, KVCC, & K-RESA made by Trustee Bolton and supported by Treasurer Christoff. Motion carried.*

*A motion to adoption the Poverty Exemption Income Guidelines & Asset Test Resolution 2021-02-08 made by Clerk Hardish and supported by Trustee VanHouten. Motion carried.*

*A motion to post approve payment for January streetlight invoice for \$1,163.96 from Consumers Energy made by Treasurer Christoff and supported by Clerk Hardish. Motion carried.*

*A motion to approve payment for renewal of Worker's Comp. Annual fee of \$4,466 from Liberty Mutual Insurance made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried.*

*A motion to approve HAVA CARES Act grant agreement for new voting equipment in 2020 made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried.*

*A motion to accept the engagement letter for the Township's 2021 audit by Siegfried Crandall made by Clerk Hardish and supported by Treasurer Christoff. Motion carried.*

*A motion to approve \$1,200 in compensation to Zoning Administrator for updating Master Plan made by Treasurer Christoff and supported by Trustee Bolton. Motion carried.*

**Adjourned at 3:14 p.m.**

**Respectfully, Clerk Nicole Hardish**