

Leroy Township
**Special Called Board Meeting
Agenda**

**Wednesday, February 10, 2021
3:00 PM via Zoom**

1. Post approve payment for August 2020 ballot coding & testing, \$1,290 – ElectionSource
2. Post approve payment for attorney fees, \$1,998 – Mumford, Schubel, Macfarlane, & Barnett
3. Approve Kalamazoo County School Election Coordinating Committee Agreements with Climax-Scotts Community Schools, KVCC, & K-RESA
4. Approve Resolution 2021-02-08 Adoption of Poverty Exemption Income Guidelines & Asset Test
5. Post approve payment for January streetlight invoice, \$1,163.96 – Consumers Energy
6. Approve payment for renewal of Worker’s Comp. Annual fee, \$4,466 – Liberty Mutual Insurance
7. Approve HAVA CARES Act grant agreement for new voting equipment in 2020
8. Acceptance of Engagement Letter for 2021 Audit by Siegfried Crandall
9. Approve motion to compensation to Zoning Administrator for updating the Master Plan (\$1,200)