

Leroy Township Board of Trustees

February 16, 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, 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. *January 19, 2021 Board Meeting Minutes; January 27, February 4, & February 10, 2021 Special Called Meeting Minutes*
 - b. *4th Quarter Monthly Budget Report & Financial Report, and motion to post approve January 2021 bills in the amount of \$37,093.04.*
 - c. *Communications*
 - i. Site Review notices regarding watershed withdrawal – EGLE
 - ii. Dec 2020 Newsletter and Annual Fiscal Report – BCATS
 - iii. Notice about upcoming legislature plan regarding local communities – MTA
 - iv. Average calls for service for April 2021-March 2022 – CCCDA
 - v. Letter & Resolution to Cal. Co. Road Dept. for Reclassifying 6 Mile Road
 - d. *Departmental Reports*
 - i. Building Department – Mike VanHouten, Building Department Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Election Commission – Nicole Hardish, Clerk
 - iv. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - v. Planning Commission (01/13/21 Meeting) – Rob Behnke, Zoning Admin.
 - vi. Supervisor – Laveta Hardish, Supervisor
 - vii. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. *Discuss when to resume Community Hall Rentals currently suspended – March 2021*
9. New Business
 - a. *Supervisor Salary Resolution: 2021-02-01*
 - b. *Treasurer Salary Resolution: 2021-02-02*
 - c. *Clerk Salary Resolution: 2021-02-03*
 - d. *Trustee Per Diem Wage Resolution: 2021-02-04*
 - e. *Building Inspectors Recognized as Township Officials Resolution: 2021-02-05*
 - f. *Meeting Dates, Office Hours, & Holidays Resolution: 2021-02-06*
 - g. *Set Date for Spring Dumpster Day for May 1, 2021 from 9 AM – Noon*
 - h. *Set Date for Fall Dumpster Day for October 2, 2021 from 9 AM – Noon*
 - i. *Set Date for the Budget Public Hearing to be held March 16, 2021 at 5:30 PM*
 - j. *Acceptance of Master Plan w/ revised Future Use Map as presented by the Planning Commission & authorize the mailing of that map to surrounding jurisdictions*
10. Citizen's Time
11. Adjournment