

Leroy Township Board of Trustees

January 19, 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. *December 15, 2020 Board Meeting Minutes*
 - b. *4th Quarter Monthly Budget Report & Financial Report and motion to post approve December 2020 bills in the amount of \$52,819.75*
 - c. *Communications*
 - i. None
 - d. *Departmental Reports*
 - i. Building Department – Mike VanHouten, Building Department Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Elections – Nicole Hardish, Clerk
 - iv. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - v. Planning Comm. & ZBA Annual Report – 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. *Post approve payment for Nov. 2020 Streetlighting, \$1,037.94 and Dec. 2020 Streetlighting, \$1,028.09 – Consumers Energy*
 - b. *Post approve payment for Dec. 2020 attorney fees, \$1,584 – Mumford, Schubel, Macfarlane & Barnett*
 - c. *Post approve payment for Calhoun Co. Dispatch 1st quarter services, \$3,849.31 – CCCDA*
 - d. *Approve school district summer 2021 tax collection cost*
 - e. *Reminder: next Budget Workshop is Thursday, Feb. 4th at 10 A.M.*
 - f. *School Election Coordinating Committee Agreements with Athens Schools, Harper Creek Community Schools, KCC & CISD*
 - g. *Road millage discussion*
10. Citizen's Time
11. Adjournment