



## Leroy Township

### BOARD OF TRUSTEE MEETING January 19, 2021

**Called to order at 5:00 p.m., virtual meeting via Zoom.**

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

*A motion to approve meeting agenda with the following changes: move school agreements from the election report to 9F for further discussion and add 9G – road mileage discussion; made by Treasurer Christoff and supported by Trustee Jon Bolton. Motion carried.*

**Guests:** None

**Citizens:** None

**Consent Agenda:**

*A motion to approve as written, including the approval of the December 15, 2020 Regular Board Meeting Minutes, 4<sup>th</sup> Quarter monthly budget report, December 2020 financial reports, post approve December 2020 bills in the amount of \$52,819.75, and place all departmental reports on file made by Trustee VanHouten and supported by Trustee Bolton. Motion carried.*

**Open Business: None**

**New Business:**

*A motion to post approve payment for November 2020 street lighting for 1,037.94 & December 2020 streetlighting invoice for \$1,028.09 from Consumers Energy made by Trustee Bolton and supported by Treasurer Christoff. Motion carried.*

*A motion to post approve payment for December 2020 attorney fees from Mumford, Schubel, Macfarlane & Barnett for \$1,584 made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried.*

*A motion to post approve payment for Calhoun County Consolidated Dispatch Association 1<sup>st</sup> quarter service fees from CCCDA for \$3,849.31 made by Trustee VanHouten and supported by Trustee Bolton. Motion carried.*

*A motion to approve school district summer 2021 tax collection cost made by Trustee Bolton and supported by Treasurer Christoff. Motion carried.*

*A motion to post approve the signing of School Election Coordinating Committee Agreements with Athens Schools, Harper Creek Community Schools, KCC & CISD made by Trustee Bolton and supported by Treasurer Christoff. These agreements should have been approved by the Leroy Township Board prior to being signed. Our township attorney has given his approval to move forward. These 4 year term agreements, ending on 12/31/2024, have been signed and returned to the Calhoun County Clerk office. Motion carried.*

*Discussion took place on a possible road mileage to be placed on the May 2021 ballot. A resolution has been drafted requesting the re-classification of 6 Mile Road from a local to a primary road. 6 Mile Road is a bordering road between Leroy and Newton Townships. Both townships have to contribute 25% of the cost of improvement to meet the 50% required. Newton is not seeking a road millage – without their portion roadwork on 6 Mile would not take place. It makes sense to take the two townships out of the equation and reclassify the road as a primary. This request has been made by Supervisor Hardish at the Road Department for the last several years with no follow through on the part of the CCRD. The passing of the resolution will be a more formal request. Discussion continued between Board members on whether or not 2 mils would be enough to make it worth putting on a ballot and whether the County will turn roads back to gravel. Proposal language deadline for the May election is February 9<sup>th</sup>, 2021. The Board will meet on January 27 to pass the 6 Mile Reclassification resolution and decide if they will put a millage question on the May ballot.*

*Reminder was mentioned regarding the February 4<sup>th</sup>, 2021 budget workshop at 11 AM, to be held at 8156 4 Mile Road, East Leroy.*

***Next Board meeting is set for February 16<sup>th</sup> at 5:00p.m. Adjourned at 6:05 p.m.***

***Respectfully, Clerk Nicole Hardish***