

LeRoy Township Board of Trustees

July 15, 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. *June 17, 2021 Board Meeting Minutes & 1st quarter general budget report*
 - b. *Financial Report and motion to post approve June 2021 bills in the amount of \$171,113.59.*
 - c. *Communications*
 - i. None
 - d. *Departmental Reports*
 - i. Building Department – Mike VanHouten, Building Dept. Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - iv. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. *None*
9. New Business
 - a. *Post-approve payment for Graham Lake Park & Boat Ramp paving, \$39,245 – Lakeland Asphalt Corp*
 - b. *Post-approve payment for 2020-21 auditing services, \$6,900 – Siegfried Crandall*
 - c. *Post-approve payment for June 2021 streetlights invoice, \$1,148.41 – Consumers Energy*
 - d. *Year End Financial Statements from Siegfried Crandall*
 - e. *Discuss/Allow Supervisor to submit American Rescue Plan Act forms*
 - f. *Approve Metro Act Right of Way permit extension*
 - g. *Approve amended Salary & Wages Resolution 2021-03-02 (Comm. Hall Caretaker updates)*
10. Citizen's Time
11. Adjournment